

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – March 27, 2018 meeting
Call to order: 6:30 PM Adjourn: 7:26 PM
Copley-Price Family YMCA – Community Room

Board members present: Fred Lindahl, Kelly Waggoner, John Royal, Debbie Sanders, Gustav Swanson, Norma Clark, Howard Smith, George Palermo, Ryan McCabe, Katie McGann, Joseph Mizzi, Erik Judson

Board members absent: Martin Flores
A quorum was present.

Agenda: Lindahl asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved. Motion by Palermo, 2nd by Smith; motion passed unanimously.

Minutes:

Lindahl presented minutes from February 27, 2018:
No corrections/changes. Motion to approve by Clark, 2nd by Palermo. Motion was approved with one abstention (McGann).

Treasurer's Report/Finance:

Royal reported the current TCA account balance is \$2250.38; presented new spreadsheet format.

Community Forum/Open Discussion:

None

District 9 City Representatives/Business:

Matt Yagyagan not present

City of San Diego Representative's Report

Johnny Tully presented the March 2018 report (attached).

Information Items:

Alley Solar Light options - handout by John Tully (attached). Subcommittee advised; K Waggoner and R Teyssier volunteered to analyze / review options and report back to TMAD Board in near future.

Action Items:

1. **Approval / Disapproval of 13' Aegaen Light Pole at 47th and Monroe.**
Motion to replace recently installed 13' pole with a 10' pole in order to adhere to the significance of being in the historic corridor. Motion by Royal; 2nd by McGann; motion unanimously approved.
Statement of disappointment regarding initial, incorrect installation of 13' pole to be composed by Lindahl and sent to SD Streets Division Director.
2. **Traffic Circle - Replacement of Dusty Miller plants:**
Handout by John Tully (attached)
Motion made by Palermo to remove Dusty Miller and replace with a) Variegated Euonymus and b) Variegated Pittosporum shrubs; 2nd by Erik was passed with one opposed (Ryan).

TMAD Sub-Committee Reports:

- a. **Roads and Walks/Master Plan:**
None
- b. **Capital Projects:**
None
- c. **Communications:**
None
- d. **Beautification:**
None

Motion was made by Clark to adjourn the meeting – 2nd by Swanson. Motion was approved unanimously. Meeting adjourned at 7:26 PM