

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Sept 24, 2024 meeting
Call to order: 6:32 PM Adjourn: 8:29 PM
Goodbody Montuary Conference Room

Board members present: Brian Helmich, Fred Lindahl, John Royal, Debbie Sanders,

Board members absent: Howard Smith, Cameron Lindsay-Hewitt, Norma Clark
A quorum was present.

Parliamentary Items:

- **Agenda** - Unanimously adopted
- **Minutes** - June, July and Sept to be approved at Oct 22, 2024 meeting
- **Treasurer's Report** - Royal reports the current TCA account balance = \$690; 5 filings approved/up to date; \$256 annual PO BOX paid.

Non Agenda Public Comment: None

Parks & Recreation Staff Report: Joe Kearns & Loren Boerboom

- Handout:
 - Repair of gate @ Monroe & 49th completed
 - Painting of poles disussion - further review & research to be done re: historicity impact
 - Alley lighting - prioritization of alleys requested; easements need to be clarified; map supplied. Board identified priority alley as 49th St, 4700 block, dirt alley.
 - Historical signage - Designation of locations / final approval needed; proofreading needed (Sanders)

Action Items: Helmich

- a. Payment of annual TCA liability and Directors & Officers insurance premium - \$1562.00 - motion by Helmich w/ 2nd by Royal; Approved.
- b. Annual Board elections ballot - Brian Helmich, Fred Lindahl, Laura Henson - motion by Helmich w/ 2nd by Sanders; Approved.

Notice of Proposed Temporary By-Laws Ammendment: Helmich

- Suspend to 12 months or when Board achieves membership increase

Information Items: Helmich

- a. Plan for TMAD table at Talmadge Block Party - Helmich
- b. Continued discussion of potential placemaking centennial banners - Sanders
- c. Updates on potential alley lighting - see Parks & Rec staff comments above
- d. Call for new FY25 budget items - request for ideas / suggestions / review of last years budget approval

City of San Diego Representative's Report:

- a. **CD9** - Francisco Peralta Vargas - Not present
- b. **Mayor's Office** - Fatima Maciel (famaciел@sandiego.com)
 - Homeless info / shelter availability / alternative solutions
 - Sidewalk maintainence program
 - Encampment activities - notify Fatima of any 'hot spots'

TMAD Sub- Committee Reports:

- a. **Roads & Walks/Beautification & Trees/Capital Projects/Master Plan:** no info
- b. **Communications:** no info
- c. **ByLaws & Membership:** no info
- d. **Budget Forecast:** no info

Motion was made by Helmich to adjourn the meeting w/ second by Royal
Motion approved, adjourned at 8:29 PM