

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – February 28, 2023
Call to order: 6:30 PM Adjourn: 7:35 PM
Virtual Zoom Meeting

Board members present: Helmich, McLeod, Swanson, Royal, Lindahl, Sanders, Smith, Flores.

Board members absent: Clark.

Agenda: Agenda adopted unanimously without objection.

January 2023 Meeting Minutes: Adopted as amended (typos).

Treasurer’s Report/Finance: Reviewed budget versus actuals for the month. Little has changed. \$227.90 spent on supplies – locks for Traffic Circle outlets and black paint. Thanked Afton & Logan and Howard Smith for website sponsorships. TCA account balance stands at \$1,840.90

City of San Diego Representative’s Report:

Elvis Martinez Parks & Rec: Elvis submitted a written report. Jerry from Iron Express passed away. New owner Daria. Iron Express was to straighten and install top scroll of Estrella & Monroe gate. Follow up with Jim Gibson (who work on lantern restoration, but not scrolls) for potential referrals.

Council President Sean Elo Rivera Rep: Francisco Peralta Vargas: Youth Opportunity (Bus-Transit) Pass Program extended one year. Sundry items included unlicensed business at Highland & 44th (auto repair in driveway), bike lanes on Collwood not painted, code enforcement called regarding fence at 47th & Monroe installed in easement 2 years ago, call Environmental Services to remove shopping cart & trash Euclid & Monroe, litter pickup Teralta East, Dumpster Day at Swan Canyon, Saturday March 11th 8-11 am.

Information Items:

- (1) Installation of decorative sign posts in historic lighting district corridor
- (2) Organizing to seek proposals for commissioned community art.
- (3) Develop regular schedule for Traffic Circle electrical and historic gate evaluation and maintenance.

No updates from Nazie Mansury re 52nd St/Contour/Madison
March meeting to be held in person. Location TBD.

Community Forum/Open Discussion/ Public Comment/ (Non Agenda): None
TMAD Sub- Committee Reports: Communication: McLeod to hold off on TMAD yard signs until physical meeting place nailed down. Discussion about logistics of hybrid meetings.

Helmich adjourned the meeting at 7:53 pm.