

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Mar 26, 2024 meeting

Call to order: 6:30 PM

Adjourn: 7:46 PM

Goodbody Mortuary

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

Board members absent: Norma Clark

Agenda: No updates

Minutes: Motion by Smith, second by Helmich - unanimous approval.

Treasurer's Report/Finance: Current budget is \$1030.57

Community Forum/Open Discussion: None

Parks & Recreation Staff Report: CG Fredrickson

- Repaired historic gate top at Estrella and Monroe installed on 3/16/24; request submitted for Transportation to install and reconnect the light fixture
- Two light fixtures located - "Tully stash"
- Alley lighting - Easements to be reviewed for MAD boundaries and Board to determine priorities
- Tree inventory - Recommendation of computer program review; Board to review budget

City of San Diego Representative's Report:

- **District 9 - Fransisco Peralta Vargas** - not present
- **Mayor's Office - Lucero Maganda** - not present

Information Items: Helmich

- a. Update on Estrella gate repair - see notations under Parks & Rec (above) and Possible Action Items (below)

Possible Action Items: Helmich

- Approve / Do not approve payment to contractor for ironwork repair of Estrella gate. Formerly 'Iron Express' is now 'Gentry' - item tabled until invoice is received.
- Approve / Do not approve authorization of activities within FY24 budget - Item tabled

TMAD Sub- Committee Reports: Assignments made; decision made to combine Roads and Walks + Capital Projects + Beautification and Tress

- a. **Roads and Walks/Master Plan** - Lindahl (chair), Clark, Royal, Sanders, Smith
- b. **Capital Projects:** Lindahl (chair), Clark, Royal, Sanders, Smith
- c. **Communications:** Helmich, Sanders (chair)
- d. **Beautification & Trees:** Lindahl (chair), Clark, Royal, Sanders, Smith
- e. **ByLaws and Membership:** Helmich
- f. **Budget Forecast:** Helmich (chair), Moty

Agenda Items for next TMAD/TCA Meeting:

- Tree Inventory Budget

Motion was made by **Smith** to adjourn the meeting; second by **Helmich**.

Motion was approved unanimously. Meeting adjourned at 7:46 PM.