

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Jan 28, 2025 meeting

Call to order: 6:38PM

Adjourn: 8:13PM

Goodbody Mortuary Conference Room

Board members present: Brian Helmich, Fred Lindahl, John Royal, Debbie Sanders, Howard Smith, Cameron Lindsay-Hewett, Laura Henson

Board members absent: Norma Clark - Board resignation accepted
A quorum was present.

Parliamentary Items:

- **Agenda** - Unanimously adopted
- **Minutes** - November 2024 approved. July 2024 continued postponement.
- **Treasurer's Report** - Royal reported the current TCA account balance of \$74.57

Installation of Newly-Elected Board Members and 2025 Board Officers Recognition and acknowledgement

- a. TMAD Chair and TCA President > Brian Helmich
- b. TMAD Vice Chair and TCA Vice President > Howard Smith
- c. TMAD and TCA Secretary > Debbie Sanders w/ back up support of Cameron Lindsay-Hewett
- d. TMAD and TCA Treasurer > John Royal
- e. Newest board member > Laura Henson

TMAD Sub-Committee Reports:

- a. **Roads & Walks/Beautification & Trees/Capital Projects/Master Plan**
- b. **Communications**
- c. **ByLaws & Membership**
- d. **Budget Forecast**

Motion to suspend sub-committees for 2025 - Utilize entire Board instead > Motion by Helmich with second by Smith - unanimous approval. Helmich to explore social media tool for communication > ie WhatsApp

Parks & Recreation Staff Report: Joe Kearns

- Handout:
 - Poles discussion - Topic to be an 'ongoing' agenda item until resolution of multiple unresolved issues:
 1. Paint vs reseal - overall proper maintenance - John Royal to provide list of 10 non-historic poles for immediate maintenance > Joe to notify contractor to proceed.

2. Lost Poles (removed from Rose Canyon storage without tracking / City liability for replacement value)
 3. Incorrect globe(s)
 4. Incorrect height
 5. Lumens
- Miscellaneous
 - e. Acacia to start alley cleaning/street sweep
 - f. Historical Signage - Plaques arrived; placement locations TBD. Individual house plaque availability for Contributors to be offered @ \$450 each.
 - g. Centennial Banners - Joe to provide contact info to Sanders for outreach

Possible Action Item: Helmich

- Review/discussion - Resurfacing plan for non-historic lamp poles - see Parks & Rec note. Motion to approve reseal by Lindsay-Hewett with second by Lindahl. Unanimously approved.

City of San Diego Representative's Report:

- a. **CD9** - Francisco Peralta Vargas - Not present
- b. **Mayor's Office** - Fatima Maciel - Not present

Non Agenda Public Comment:

- Sarah Axford, Talmadge Fire Safety Council Chair - Introduction / Communication
- Annual signing of 'Conflict of Interest Statement'; - Distributed & signed by all Board members

Agenda Items for next TMAD/TCA Meeting: Feb 25, 2025

- Master Plan review
- Engineer's Report review
- Centennial Banners

Adjournment:

Unanimous approval at 8:13 PM

*Minutes noted by D. Sanders, TMAD Secretary
Board approved 2/25/2025*