

TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION



BOARD MEETING MINUTES – Oct 22, 2024 meeting

Call to order: 6:42PM Adjourn: 7:54PM

Goodbody Mortuary Conference Room

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

Board members absent: Norma Clark

A quorum was present.

Parliamentary Items:

- **Agenda** - Unanimously adopted
- **Minutes** - June and Sept approved. July to be reviewed/approved at Nov 26, 2024 meeting
- **Treasurer's Report** - Royal reports the current TCA account balance = \$90.57 are paying insurance

Non Agenda Public Comment:

- Insurance discussion - review of policy and costs to be placed on future agenda
- Discussion of incorrect light pole and globe style @ 47th & Monroe. Replacement likely to finally occur Q1 of 2025

Parks & Recreation Staff Report: Joe Kearns

- Handout:
 - Anti-graffiti coating for traffic circle - quote to be submitted @ Nov mtg.
 - Painting of poles discussion - Joe to contact George Dieefenthal for historic info
 - Alley lighting - Dirt alley between Adams & 49th St to be first phase; awaiting guidance from Transportation Electrical Engineer
 - Historical signage - Designation of locations; awaiting Purchase Order to submit request to Franklin Bronze.
 - Trees - Scheduled w/ WCA to continue tree trimming; 1/3 of community to be done annually.

Action Items: Helmich

None

Information Items: Helmich

- a. Continues discussion regarding potential placemaking banner within the district - Joe spoke with contractor - 3 feet tall banner, parallel to street is not an issue / no city code prohibits banner
- b. Call for new FY26 budget items - Banners, pole budget

City of San Diego Representative's Report:

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

Announcement of 2024 election results;

12 ballots placed; all 3 candidates elected - congrats to Brian Helmich, Laura Henson and Fred Lindahl

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 Lindsay-Hewett
Motion approved, adjourned at 7:54 PM

*Minutes noted by D. Sanders, TMAD Secretary
Board approved 11/26/2024*