

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Oct 28, 2025 meeting

Call to order: 6:36PM Adjourn: 8:17PM
Goodbody Mortuary Conference Room

Board members present: Brian Helmich, Howard Smith, John Royal, Debbie Sanders, Laura Henson

Board members absent: Fred Lindahl, Cameron Lindsay-Hewett
A quorum was present.

Parliamentary Items:

- **Agenda** - Unanimously adopted
- **Minutes** - September 2025 approved. July 2024 approval continues to be delayed
- **Treasurer's Report** - Royal
 - Handout > Monthly / Oct 2025 = \$5,276.57
 - Discussion of shared PO Box > annual expense of \$266.00 amongst KenTal / Block Party / Talmadge Patrol / THS / ... Follow up to occur once entities end their individual account commitments
 - \$500.00 donor check issue resolved

Parks & Recreation Staff Report: Joe Kearns

- Handout:
 - Report that homeless have been spotted sleeping in the traffic circle
 - Lamp post restoration discussion = Stanford Signs awaiting continuation of pole coatings; estimated November start.
 - Historic signage is ready for installation by 'All Around Fence'; coordination of plaques delivery to be made between Cameron Lindsay-Hewett and George of All Around Fence. Installation will occur approx 1 week after George obtains plaques possession.
 - Request made for TMAD Board to review and provide feedback of dusk to dawn lights that have been installed on the Alder loop in Kensington; Brian to send email to board members.
 - Potential of water rate increases - to be discussed further at November Budget Meeting.

Action Items: Helmich

- Approve / Do not approve reinstatement & continuation of TCA's Gen'l Liability and Directors & Officers Liability Insurance Policy. Motion by Royal, second by Helmich - passed unanimously.

- TMAD/TCA Bord of Directors 2024 elections - 7 spaces open - Nominations of Debbie Sanders, John Royal, and Howard Smith with Howard requesting time to consider the option.

Possible Action Item: Helmich

- Approve / Do not approve any needed actions in connection with banners and signage within the district - Joe Kearns available to join meetings if needed.
- Approve / Do not approve any needed actions in connection with historic and replica lamp posts - No updates.
- Approve / Do not approve review, focus, and modernization of TMAD Master Plan and Engineer's Report - To be placed on Q1 2026 agenda.

City of San Diego Representative's Information Items:

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

Non Agenda Public Comment:

- None

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

- Annual Budget Review
- Election results

Adjournment:

Motion was made to adjourn by Helmich w/ 2nd by Royal
Adjourned at 8:17PM

Minutes noted by D. Sanders, TMAD Secretary
Board approved 11/25/2025