

TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION



BOARD MEETING MINUTES – Feb 27 2024 meeting

Call to order: 6:30PM Adjourn: 7:35PM

City Heights / Weingart Library Community Room

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

Board members absent:

Fred Lindahl, Norma Clark - a quorum was present

Parliamentary Items:

- a. Adoption of agenda - adopted as is
- b. Minutes - Jan 2024 mtg adjournment; Nov 2023 approval postponed to Mar 2024
- c. Treasurer's Report - Royal > \$479 as of Jan 2024

Parks & Rec Staff Report - Loren Boerboom

- New staff rep, C.G. Fredrickson, is currently in training - will take over all of Elvis' past areas
- New tree contract with West Coast Arborist thru end of 2025

Action Item: Helmich

a. Approve / Do not approve repair work for Monroe/Estrella Gate; Repair quote by 'All Around Fence' of \$9865. Motion by Smith, second by Royal > unanimous approval

Possible Action Item(s):

None

Information Item(s):

- a. TMAD Board Member appointment(s) - Proposed temporary amendment of By-Laws to fill current board vacancies and discussion of recruitment options
- b. Discussion of permanent meeting location

Non Agenda Public Comment:

- None

City Representatives Information Items

- a. CD 9 - Francisco Peralta Vargas
 - Aldine Dr storm water drainage discussio
 - 47th St resident request for traffic study; right turn/left turn issues
 - Curbside collection event handout - residential bulky item pickup
- b. Mayor's Office - Lucero Maganda > not present

TMAD Sub-Committee Reports:

- a. Roads and Walks / Beautification and Trees / Capital Projects Master Plan: none
- b. Communications: none
- c. Bylaws and Membership: none
- d. Budget forecast:

Agenda Adjournment

Meeting unanimously adjourned at 7:35PM

Minutes noted by D. Sanders, TMAD Secretary

Board approved 3/26/2024