

# **TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION**



## **BOARD MEETING MINUTES – Sep 23, 2025 meeting**

Call to order: 6:38PM Adjourn: 7:44PM  
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, Laura Henson  
A quorum was present.

## Parliamentary Items:

- **Agenda** - Unanimously adopted
- **Minutes** - February 2025 approved. July 2024 continues to be delayed
- **Treasurer's Report** - Royal
  - Handout > Monthly / Aug 2025 = \$5,276.57
  - Forms completions & submissions > California Statement of Information / Fed Gov 990-N / California I99-N / Annual Treasurer's Report CT-TR (reimbursement request of \$25.00 fee) / PO Box paid in full
  - \$500.00 donation check expiration - Royal to reconnect with donor

## **Parks & Recreation Staff Report: Joe Kearns**

- Handout:
  - Lamp post restoration discussion - Agreement made to finish painting on Monroe then focus on Euclid toward traffic circle
  - Tree trimming to focus on trees that are over 17 feet

### Action Items: Helmich

- Approve / Do not approve payment of TCA's Gen'l Liability and Directors & Officers Liability Insurance Policy of (up to) \$1712.00. Motion to cancel by Royal, second by Smith - passed unanimously with caveat to pay cancel fee.

**Possible Action Item:** Helmich

- Approve / Do not approve any needed actions in connection with banners and signage within the district - No new information
- Approve / Do not approve any needed actions in connection with historic and replica lamp posts - see Parks & Rec notation
- Approve / Do not approve review, focus, and modernization of TMAD Master Plan and Engineer's Report - moved to future agenda

**City of San Diego Representative's Information Items:**

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

**Non Agenda Public Comment:**

- None

**Agenda Items for next TMAD/TCA Meeting: Oct 28, 2025**

- No additonal discussion

**Adjournment:**

Motion was made by ??? (not recorded) to adjourn the meeting

Adjourned at 7:44PM

*Minutes noted by D. Sanders, TMAD Secretary*

*Board approved 10/28/2025*