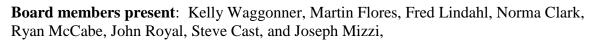
TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION

BOARD MEETING MINUTES – October 24, 2017 meeting Call to order: 6:35 PM Adjourn: 7:19 PM

Copley-Price Family YMCA – Community Room



Board members absent: Gustav Swanson, Howard Smith, Erik Judson, and Patrick Bingham.

A quorum was present.

Agenda: Waggonner asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

Minutes:

Lindahl reported there were no minutes to present from September 26, 2017.

Treasurer's Report/Finance:

Waggonner presented the finances. (attached)

Election of Board Members:

Lindahl reported that there are five (5) candidates for the TMAD election:

Mr. Gustav Swanson, Mr. Howard Smith, Mr. John Royal, Ms. Kelly Waggonner, and Ms. Katie McGann.

Mr. Swanson and Mr. Royal require 2/3 of votes cast due to the number of terms they have run.

Each candidate present gave a small presentation about themselves.

Community Forum/Open Discussion: None.

Ms. Melinda Palermo gave a presentation on the HAWK Petition.

Mr. Duane Borad wanted more information regarding the installation of the orange traffic cones installed in front of his home located in the 4700 block of 49th Street.

Waggonner indicated to Mr. Borad that these cones are not an approved design by the TMAD – Waggonner directed Mr. Borad to speak with the City and Mr. Tom Barb with the Talmadge Community Council.

District 9 City Representatives/Business: Matt Yagyagon – not present.

City of San Diego Representative's Report

Johnny Tully presented the October 24, 2017 report (attached).

TMAD Sub-Committee Reports:

a. Roads and Walks/Master Plan:

Waggonner reported to the Board about the meeting with Council Member Gomez.

Talmadge Maintenance Assessment District / Talmadge Community Association P.O. Box 600904, San Diego CA 92160-0055



b. Capital Projects:

Lindahl reported Iron Express was out and completed touch-ups and about the minor issues with the electrical connection for the north gate at Adams Ave. City is still working on design for the mini wall for the west Highland Ave gate.

c. Communications:

Clark reported that the committee is working on a Fall Newsletter.

d. Beautification:

Royal reported that the 90 year old tree on the 4500 block of Euclid has been saved.

e. Bylaws & Membership:

Lindahl reported on the election results. Five (5) positions open and all five (5) candidates won.

Clark wanted to give kudos to the Talmadge Block Party for another amazing year.

Motion was made by Clark to adjourn the meeting – seconded by Royal. Motion was approved unanimously. Meeting adjourned at 7:19 PM