

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES** – April 24, 2018 meeting  
Call to order: 6:36 PM                      Adjourn: 7:48 PM  
Copley-Price Family YMCA – Community Room

**Board members present:** Fred Lindahl, Kelly Waggoner, John Royal, Debbie Sanders, Martin Flores, Gustav Swanson, Norma Clark, George Palermo, Ryan McCabe, Joseph Mizzi

**Board members absent:** Howard Smith, Katie McGann, Erik Judson.  
A quorum was present.

**Agenda:** Waggoner asked if there were any objections or modifications to the agenda. SANDAG topic added to Roads & Walks sub-committee. Agenda was approved. Motion by Palermo, 2nd by Swanson; motion passed unanimously.

**Minutes:**

Minutes from March 27 reviewed:

No corrections/changes. Motion to approve by Royal, 2nd by Clark. Motion was approved with two abstentions (Flores & Swanson).

**Treasurer's Report/Finance:**

Royal reported the current TCA account balance is \$2384.

**Community Forum/Open Discussion:**

None

**District 9 City Representatives/Business:**

Matt Yagyagan not present

**City of San Diego Representative's Report**

Johnny Tully presented the April 2018 staff report.

**Information Items:****a. Alley Solar Light Subcommittee Report:**

Inventory and Location Recommendations distributed followed by discussion:

- Bulk of need = East side
- Light type options; solar vs electrical; dusk to dawn vs motion sensor
- Subcommittee to pursue SD City Streets requirements and to observe existing solar light installations (list provided by John Tully)

**b. American Public Works Association 2018 Awards:**

Talmadge Historic Gates project nomination to be presented on May 24, 2018 @ Paradise Point Resort event. Article suggested to inclusion in next TMAD newsletter.

**Action Items:**

None noted

**TMAD Sub-Committee Reports:****a. Roads and Walks/Master Plan:**

SANDAG team still working on plan for Aldine and 4-way stop @ Euclid & Monroe. Prior to final presentation, TMAD desires to meet and share current drone footage of traffic flow. Flores to reach out to Laura Gates for status update; Lindahl to reach out to KenTal chair to request presentation of SANDAG plan review.

**b. Capital Projects:**

Light pole @ 47th & Monroe - Lindahl discussed displeasure to Matt Yagyagan regarding installation; Matt to follow up on the issue.

**c. Communications:**

Suggest the September newsletter include report on activities of the year, per By-Law requirements, for the October annual business meeting (Clark)

**d. Beautification:**

None

Motion was made by Swanson to adjourn the meeting – 2nd by Royal; approved unanimously. Meeting adjourned at 7:48 PM