

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES – May 22, 2018 meeting**

Call to order: 6:34 PM

Adjourn: 7:27 PM

Copley-Price Family YMCA – Community Room

**Board members present:** Fred Lindahl, Kelly Waggonner, John Royal, Debbie Sanders, Gustav Swanson, Norma Clark, Howard Smith, George Palermo, Ryan McCabe, Katie McGann, Joseph Mizzi.

**Board members absent:** Martin Flores, Erik Judson.

A quorum was present.

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

**Minutes:**

Lindahl presented minutes from April 24, 2018:

Motion to approve by Clark, seconded by Swanson. Motion approved.

**Treasurer's Report/Finance:**

Royal reports that the current TCA account balance is \$2,518.38

**Community Forum/Open Discussion:**

1. K Waggonner - Status of light pole repair by her house. No action in 4 months
2. N Clark - Discussion re: sidewalk repair and desire to have concrete pour to match color formula of old/existing sidewalks. Information has been given to city numerous times. Matt Yagyagan requested color and scoring information.
3. J Royal - 6th annual Alley Cleanup event to be held June 2, 2018; to be posted on NextDoor

**District 9 City Representatives/Business:**

Matt Yagyagan reports:

1. City budget slated for June 11; structurally sound but several reductions are slated to occur. Talmadge to be impacted by reductions - eg Graffiti abatement 15% reduction, tree trimming reduced to once every 21 yrs instead of every 9 yrs
2. Budget Town Hall outcome -
  - a. Code compliance officers to increase
  - b. High density housing / Parking and transportation impact
  - c. Identify funding for Mid City Pal - last updated in 1990's

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

Johnny Tully presented the May 22, 2018 report.

1. Re: damaged streets - all info has been given to Streets Division
2. Tree trimming - Current contractor is a certified arborist. Any concerns of work to be forwarded via F Lindahl

**Action Items:**

1. **Historic Gate:** Gate one 49th St appears to have a crack and rust is forming; under warranty until Dec 2018. F Lindahl sent photos to J Tully; review for repair to be done.

**TMAD Sub-Committee Reports:**

- a. **Roads and Walks/Master Plan:** No report out
- b. **Capital Projects:** No report out
- c. **Communications:** No report out
- d. **Beautification:** No report out

Motion was made by Clark to adjourn the meeting – seconded by Swanson. Motion was approved unanimously. Meeting adjourned at 7:27 PM