

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – June 26, 2018 meeting

Call to order: 6:38 PM

Adjourn: 8:06 PM

Copley-Price Family YMCA – Community Room

Board members present: Fred Lindahl, Kelly Waggoner, Debbie Sanders, Martin Flores, Gustav Swanson, Norma Clark, Howard Smith, Ryan McCabe, Katie McGann, Joseph Mizzi.

Board members absent: John Royal, George Palermo, 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 May 22, 2018:

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

Treasurer's Report/Finance:

Lindahl reports that the current TCA account balance is \$2,618.38; water YTD is \$965.88.

Waggoner stated it's time to submit regulatory filing

Community Forum/Open Discussion:

K McGann - Southbound Euclid light changes quickly; traffic backing up. M Yagyagan to check timing issue with Traffic Engineer.

K Waggoner - Feedback on proposed cell tower installations (KenTal presentation); request for overall plan/design from vendor (eg Crown Castle) to be provided prior to installation in Talmadge.

District 9 City Representatives/Business:

Matt Yagyagan:

1. Handout - District 9 / G Gomez June newsletter; budget highlights.
2. Handout - San Diego Community Forums

City of San Diego Representative's Report

Johnny Tully: Handout - June 26, 2018 report.

Discussion of slight crack(s) on gates; moisture seepage. Johnny to pursue warranty and closely monitor gates.

Information Items:

June 8 SANDAG Monroe Bikeway mtg highlights:

- a. 'Hawk signal' to be removed, to be replaced by 'bike beacon' island
- b. Reconfiguration of current VCON area; walls to be built up, large bulb out on south side
- c. SANDAG reviewed drone footage
- d. SANDAG agreed to review signage
- e. SANDAG to present computer simulation at July Ken-Tal mtg; important for Councilmember Gomez to attend
- f. Impact of dominate & sub-dominate lanes was discussed
- g. TMAD recommendation to have Talmadge residents attend and speak to community concerns

Action Items:

None

TMAD Sub-Committee Reports:

- a. **Roads and Walks/Master Plan:** No report out
- b. **Capital Projects:** No report out
- c. **Communications:** N Clark request that F Lindahl to provide info re: 'Project of the Year' 2018 for Talmadge gates restoration given by American Public Works Association
- d. **Beautification:** No report out

Motion was made by Clark to adjourn the meeting – seconded by Smith. Motion was approved unanimously. Meeting adjourned at 8:06 PM