

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Oct 30, 2018 meeting
Call to order: 6:35 PM Adjourn: 8:10 PM
Copley-Price Family YMCA – Community Room

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

Board members absent: 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. Motion by Clark, 2nd by Smith

Minutes:
Sept 25, 2018 minutes to be presented during November meeting

Treasurer's Report/Finance:
Royal reported that the current TCA account balance is \$1396.38
Waggoner stated it's time to submit regulatory filing

Community Forum/Open Discussion:
None

District 9 City Representatives/Business:
Corinne Wilson:
1. City Engineer Splitter Island Funding - Cobblestone is defined as "decorative"; would require TMAD funding
2. Discussion / information re: Graffiti repair; knocked down signage; status of Fairmont Ave resurface scheduling; transients; homeless, etc...

City of San Diego Representative's Report
Johnny Tully: Handout - October 30, 2018 report
Discussion of Traffic Circle luminaires - concerns re: manufacturer (King Luminaire) design changes / model discontinued = potential impact to fit of any future replacement globes.
Johnny to research options and report back at future meeting

Information Items:
None

Action Items:

- a. **TMAD/TCA Annual Elections:** 5 positions; 1 ballot per household. Results - all candidates elected - Norma Clark, Martin Flores, Fred Lindahl, Joseph Mizzi, Ralph Teyssier
- b. **Raised Splitter Islands - Adams Ave/49th St/Lorraine Dr:** Covered under transit funds with the exception of special requests (ie cobblestones / TMAD funding required); Gary Pence would need to confirm allowance of cobblestone definition. 'Hatch' stripping - consideration being given to removal of stripping. 2020 to be start date. Lindahl to request updated drawing of design.
- c. **Request for installation of a decorative streetlight @ 4666 Aldine Dr:** Elvia Sandoval presented statement from collision (10/14/18) victim - "too dark, couldn't get photo of license plate"; "polebox is present to allow for installation". Board rebuttal - City states "new light not warranted at the location"; "pole box is not available, it's a junction box". *Request declined -*
Motion by Palermo, second by McGann - Unanimous vote

TMAD Sub-Committee Reports:

- a. **Roads and Walks/Master Plan:** No report out
- b. **Capital Projects:** No report out
- c. **Communications:** Newsletter submitted by Clark - To be posted by Lindahl / Sanders
- d. **Beautification:** No report out

Motion was made by Swanson to adjourn the meeting – second by Palermo. Motion was approved unanimously. Meeting adjourned at 8:10 PM