

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Nov 27, 2018 meeting

Call to order: 6:40 PM

Adjourn: 8:41 PM

Copley-Price Family YMCA – Community Room

Board members present: Fred Lindahl, Kelly Waggoner, John Royal, Debbie Sanders, Norma Clark, Howard Smith, George Palermo, Ryan McCabe, Joseph Mizzi

Board members absent: Martin Flores, Gustav Swanson, Katie McGann, 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 Sept 2018 and Oct 2018:

Motion to approve Sept & Oct 2018 by Palermo, seconded by Smith. Motion approved.

Treasurer's Report/Finance:

Royal reports that the current TCA account balance is \$1380.38

Regulatory filings were submitted on time

Community Forum/Open Discussion: None

District 9 City Representatives/Business:

Corinne Wilson - No report out

City of San Diego Representative's Report

Johnny Tully: Handout

Historical gates warranty items completed

Broken panes on luminaries replaced

Information Items:

None

Action Items:

a. Election of 2019 TMAD Board Officers

- Chair - Fred Lindahl
- Vice Chair - Kelly Waggoner
- Secretary - Debbie Sanders
- Treasurer - John Royal

b. Annual Budget Presentation by City Staff

Paul Siros, Johnny Tully, Rosa Lopez, Ray Garcia - Handout

- 2020 FY is July 1, 2019 to June 30, 2020
- Allocation increase for tree installation in East Talmadge - doubled to \$10,000.00
- Senior Engineer, Duncan Hughes, can not install solar lights in alley ways. 'Solar' to be struck from budget; lighting budget to accumulate.
- Splitter Island project to be added to FY20
- Annual Assessment discussion - Increase annually by \$3.00 motioned by Clark, 2nd by Waggoner. Motion approved; future annual assessment = \$105.00 per EBU

c. Raised Splitter Islands - Adams Ave / 49th St / Lorraine Dr

- Review DRAFT design from Public Works Dept - Photo handouts of treatment options and much discussion
 1. Stamped concrete
 2. Rock 'blanket'
 3. Loose cobblestone
- Motion by Smith to approve project design with rock blanket @ \$25,000 with 2nd by Clark - motion approved
- Signage around splitter islands can not be changed; red stripping to remain along with red curbing

d. 51st St, Contour & Madison Ave Traffic Calming CIP

- Initial project allocation of \$251,000.00 falls approx \$30,000.00 short. Motion by Royal to allocate shortage for project continuation; 2nd by Palermo. Motion approved.

TMAD Sub-Committee Reports:

Roads and Walks/Master Plan: No report out

Capital Projects: No report out

Communications: Request for minutes to be updated on the website

Beautification: No report out

Motion was made by Clark to adjourn the meeting – seconded by Smith. Motion was approved unanimously. Meeting adjourned at 8:41 PM