

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES – June 25, 2019 meeting**

Call to order: 6:34 PM                      Adjourn: 7:54 PM

Copley-Price Family YMCA – Teen Center

**Board members present:** Fred Lindahl, Kelly Waggoner, Debbie Sanders, Gustav Swanson, Norma Clark, Howard Smith, Joseph Mizzi, Ralph Teyssier

**Board members absent:** John Royal, Martin Flores, Katie McGann.

A quorum was present.

**Agenda:** Lindahl asked if there were any objections or modifications to the agenda. Motion to approve by Swanson, second by Smith; agenda approved.

**Minutes:**

Sanders presented minutes from May 28 2019:

With modifications, motion to approve by Swanson, seconded by Waggoner; minutes approved.

**Treasurer's Report/Finance:**

Lindahl reported current TCA account balance is \$1968.38

**Community Forum/Open Discussion:**

1. Clark asked if CIP allotment monies are in reserve to allow for painting of acorn light poles. J Tully will touch up, as needed, for identified poles.
2. Clark suggested that TMAD funds contain 'slush fund' budget line for as needs contingency needs.

**District 9 City Representatives/Business:**

Sanna Loando reports:

1. Bus lane project details on El Cajon Blvd to be presented at upcoming Ken-Tal meeting
2. Fairmount Ave paving status / scope. Sanna to inquire on resurfacing type - TMAD board members stressed that potential of slurry seal is not a good choice
3. 5G internet - language being drafted to include a 'protection' clause for historic neighborhoods prior to presentation of project scope to SD City Council

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

Johnny Tully distributed handout/report.

### **Action Items:**

#### **Raised splitter islands - Adams / 49th / Lorraine - Lindahl**

1. Discussion regarding number of required signs/posts vs optional signs/posts.
2. Discussion regarding decorative posts vs 'city standard' - additional funding req'd by assessment district. CIP monies were set aside in Dec 2018 budget and do not included splitter signage allowance. Project going out to bid late July. Additional funding of \$5850 proposed with motion for approval by Clark, second by Swanson - approved.
3. Finance transfer to occur by city staff to cover additional CIP expense

#### **Board vacancy - Lindahl**

Two board vacancies - Jayna McLeod and David Moty were nominated.

Motion to approve by Clark, second by Lindahl - approved.

Welcome to the board!

### **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 – second by Waggoner. Motion was approved unanimously. Meeting adjourned at 7:54 PM