

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**BOARD MEETING MINUTES** – April 23, 2019 meeting  
Call to order: 6:30 PM                      Adjourn: 8:20 PM  
Copley-Price Family YMCA – Community Room

**Board members present:** Fred Lindahl, Gustav Swanson, Martin Flores, John Royal, Norma Clark, Howard Smith, George Palermo, Ralph Teyssier, Kelly Waggoner and Katie McGann

**Board members absent:** Debbie Sanders  
A quorum was present.

**Agenda:** Fred Lindahl asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved. Motion by H. Smith, 2<sup>nd</sup> G. Swanson, unanimously passed.

**Minutes:**  
Minutes of the March 26<sup>th</sup> meeting were not presented minutes.

**Treasurer's Report/Finance:**  
John Royal reports that at nine months of our current budgeting year, everything is trending under budget. Tax revenues are still coming in. There are 5 renewals for sponsorship on the website.

**Community Forum/Open Discussion:**  
There were no topics presented by the gathered community.

**District 9 City Representatives/Business:**  
Councilperson Gomez' representative was not present.

**City of San Diego Representative's Report**  
Johnny Tully presented the April 2019 report. An additional alley cleaning will be done in May. Pesticides were put down in April to control weeds in the alleys. Kelley suggested we forego the June alley cleaning due to timing with the May cleaning. Trees behind Hoover High continued to be watered weekly and weeds pulled monthly. Due to funding cuts, maintenance is reduced for palms and broad leaf trees. TMAD has \$5K to trim parkway trees as needed.  
Officer Terry Hoskins thanked TMAD for its continued support and reminded the gathering of his weekly availability at his 'Open Table' forum at the Copley Price YMCA.

**Action Items:**

**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 N. Clark to adjourn the meeting – seconded by G. Swanson. Motion was approved unanimously. Meeting adjourned at 8:05 PM