

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Sep 24, 2019 meeting

Call to order: 6:36 PM Adjourn: 7:40 PM

Copley-Price Family YMCA – Teen Center

Board members present: Fred Lindahl, Kelly Waggoner, John Royal, Debbie Sanders, Martin Flores, Gustav Swanson, Norma Clark, Howard Smith, Joseph Mizzi, Ralph Teyssier, David Moty, Jayna McLeod

Board members absent: Katie McGann

A quorum was present.

Agenda: Lindahl asked if there were any objections or modifications to the agenda. Motion made by Moty to add Information Item, second by Swanson; motion approved.

Minutes:

Lindahl presented minutes from July 23, 2019:

Motion to approve, with grammatical changes, made by Swanson, seconded by Clark.

Motion approved w/ one abstinence (Flores)

Treasurer's Report/Finance:

Royal reports that the current TCA account balance is \$1812.95

Community Forum/Open Discussion:

Lindahl discussion / education for meeting attendees of the \$105 annual assessment fee and purpose.

- Community attendees expressed concerns re: public safety issues - fire concerns (dead trees), homeless encampments, public space vs TMAD right of way.
- Upcoming date of Oct 17 for downtown courthouse to hear motions to date on appeals of property on Aldine. Following oral arguments, judge expected to rule.
- Issue regarding placement of trashcans in alleys. Code enforcement issues of private property impacting public property.
- Traffic speeds on 51st, between Monroe and Madison, have become excessive.

District 9 City Representatives/Business:

Sanna Loando:

- Addressed the community concerns and will relay concerns to appropriate department advisors for: 1) Storm Water 2) Litter 3) Homelessness and 4) Fire Hazard, etc...
Sanna to request and provide updates as provided from advisors.
- Waggoner requested mapping to identify 'city trees'.

City of San Diego Representative's Report

Johnny Tully: Handout - Sep 24, 2019 report.

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

Information Items:

1. Update on raised splitter islands - Adams/49th/Lorraine - Lindahl
 - Sounds like the city has listened to the community regarding the reduction of signs and, as such, will monitor the area for 'safety' for one year.
 - Waggoner suggested sending notice to public regarding (reminding) everyone of proper usage and statement of timelines.
 - McLeod expressed concern re: sign post height; she'll identify signs that do not conform to city rules and send notification for streets division to make height corrections.
2. Development of Annual Report
 - Moty to assist Lindahl with prep; to be submitted at October mtg.
3. Annual Election of Board Members
 - Interested parties to contact Lindahl

Action Items:

1. Reimbursement to J. Royal of \$415.78 for TCA liability insurance.
 - Motion by Smith, second by Clark - Approved unanimously.
2. Approve payment of \$148 for PO Box.
 - Motion made by Moty, second by Smith - Approved unanimously.

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 – seconded by Swanson. Motion was approved unanimously. Meeting adjourned at 7:40 PM