

**Talmadge Maintenance Assessment District
Meeting Minutes
November 23, 2004
Hoover High School, Room 1103**

CALL TO ORDER:

George D. called the meeting to order at 6:35 p.m. at Hoover High School, Room 1103.

APPROVAL OF MEETING MINUTES:

The meeting minutes for October 2004 approved by unanimous vote.

TREASURER'S REPORT:

Peter submitted and provided an outline of the treasurer's report. By unanimous vote, the treasurer's report was approved. Received bill from Digital Intellect for \$75.00 for addition of TMAD meeting minutes added to the Talmadge website. Motion made by John Royal and seconded by Chuck to review the charge with Connie at Digital Intellect regarding the increase in dues. Motion is to approve the \$75.00 bill with an explanation of why the increase. Motion passed by unanimous vote. Also, George reminded the sub-committee chairs to submit their budgets for 2005.

CHAIR'S REPORT:

501c3 Application Status:

\$500.00 charge for filing fees to submit the 501c3 application. Motion was made by John Royal and seconded by Fred Lindahl to proceed with the application process to establish a 501c3 for the Talmadge community.

SUB-COMMITTEE REPORTS:

Traffic and Maintenance Committee: General discussion to place all-way stop signs at the intersections of Euclid/Madison & Contour/51st Street. Motion had been made & approved at the Kensington-Talmadge Planning Commission to postpone this discussion till February for the City to provide a report on the requests and so that the TMAD sub-committee can review the requests against the Talmadge Master Plan.

HISTORIC CORRIDOR COMMITTEE:

Fred Lindahl reported on the "Sole Sourcing Letter". Still waiting on response from city of San Diego district council office.

LIGHTING COMMITTEE:

George reported on waiting on SDG&E to provide a report regarding the separation of utility between Talmadge and Kensington. George met with both the city and SDG&E in regards to the undergrounding of utilities in the Talmadge community. TMAD Board Members need to start working with residents affected with the candlestick lights to receive a letter of waiver to install light in front of their home. Lights between El Cajon and Monroe: The El Cajon BID is installing new candlestick lights. Should be installed by mid-December.

TREES:

No report given.

COMMUNICATION:

Thirty new neighbor welcome letters were sent out.

OUTSIDE FUNDING:

No report given.

BY-LAWS:

Geoff reported on the TMAD election process concerning the election of TMAD Board Members. Motion made by George to continue the TMAD Board process approved unanimous vote. Vacancies: Recruiting for new board members.

OLD BUSINESS:

ACTION ITEMS:

- Recruiting Committee for new community member participation.
- 501c3 application process

ADJOURNED:

7:35 p.m.

Board Members present: John Royal, Geoff Hueter, Debbie Sanders, Cindy Seabloom, Chuck Kaminski, George Diefenthal, Fred Lindahl, Peter Gagnon, Bruce Herstein