

Talmadge Maintenance Assessment District
Meeting Minutes
October 26, 2004

CALL TO ORDER:

George Diefenthal, Chair called the TMAD Board meeting to order at 6:40 p.m. at Hoover High School.

INTRODUCTIONS:

Community members, city staff and TMAD Board members made self-introductions.

TMAD Board Elections:

Introductions made of candidates who are running for the TMAD Board. John Royal and Tara Radovich tabulated the ballots. The nominated TMAD Board members are: Fred Lindahl, Ann Ellis, Colin Murray, Debbie Sanders, George Diefenthal, Jim Blevins, Francisco Yescas, and Geoff Hueter.

APPROVAL OF MEETING MINUTES:

The meeting minutes for the September 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. Peter also distributed the sub-committee budget forms to be filled out and returned by the November TMAD Board meeting. Peter presented a bill by Connie Burgher passed 8-1.

SUB-COMMITTEE REPORTS:

- Lighting Committee: Carol Drummond from the city of San Diego and Bob Skolberg, SDG&E presented information regarding the undergrounding of utilities in the Talmadge neighborhoods. The

undergrounding should start by late 2005. Once the construction has started this job should take approximately two years. Both Carol and Bob has been invited back to participate at our meetings to help keep the community informed.

- Historic Corridor Committee: Fred L. reported on the “Sole Sourcing” letter and brought forward a letter to send out. Passed by unanimous vote.
- By-Law Committee: Motion made by Geoff and seconded by Colin to a change the by-laws in regards to the TMAD Board meetings. The motion was made not to have TMAD Board Meetings for the months of August and December.

CHAIR’S REPORT:

- Chair’s report was not given due to length of meeting with TMAD Board Elections and the presentation by SDG&E for undergrounding of utilities.

ACTION ITEMS:

- **Traffic Circle Wall**
- **Talmadge/Kensington Lighting**
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OLD BUSINESS:

- No reports provided.

ADJOURN:

Meeting adjourned at 8:00 a.m.

Board Members present: George Diefenthal, Geoff Huter, Fred Lindahl, John Royal, Peter Gagnon, Ann Ellis, Charles Kaminski, Cindy Seabloom, & Colin Murray