

**Talmadge Maintenance Assessment District
Meeting Minutes
June 2005
Hoover High School, Room 1103**

CALL TO ORDER:

John Royal called the meeting to order on June 28, 2005 at 6:45 p.m. John provided a brief summary of what has happened in the past 6 months and provided some insight on what can lay ahead.

APPROVAL OF MEETING MINUTES: June meeting minutes will be presented at the July TMAD board meeting.

COMMUNITY MEMBER PRESENTATION: Talmadge community member, Kathy Finn made a presentation on the Talmadge Community Fire Council. Kathy has requested that the Talmadge website to be updated with the new fire code regulations. Ann Ellis made a motion to include any updates and meetings on the Talmadge website – motion passed unanimously.

TREASURER’S REPORT: No report provided.

SUB-COMMITTEE REPORTS:

- **Communications:** No report provided.
- **Outside Funding:** No report provided.
- **Traffic and Maintenance Committee:** No report provided
- **By-Laws:** No report provided.
- **Historic Corridor:** No report provided.
- **Lighting Committee:** Invited guest Steve Brook of Project Design Consultants discussed the undergrounding of Talmadge utilities. Open discussion occurred and was quite intense at times. Some issues of concern were addressed in regards to where the transformers will go and will people be notified if a transformer will be placed in their parkway. Mr. Brook urged the Talmadge Community to take advantage of a one on one meeting with the project manager to address individual concerns.

- **Trees:** No report provided.

CHAIR’S REPORT:

John would like to see the TMAD hold periodic meetings for the Talmadge Community in relationship to the undergrounding of utilities. We will be working with the Father’s

House or Wesley Methodist to use their facilities and to coordinate with Carol Drummond, Project Manager.

ACTION ITEMS:

OLD BUSINESS:

ADJOURN:

Board Member present: John Royal, George Diefenthal, Ann Ellis, Peter Gagnon, Debbie Sanders, and Cindy Seabloom