

**Talmadge Maintenance Assessment District
Meeting Minutes
May 2005**

CALL TO ORDER:

Fred Lindahl called the meeting to order at 6:35 p.m. at Hoover High School, room 1103.

INTRODUCTIONS:

Steve Hill - - City rep (replacing Monice Pelaez – sp?). Phone = (619)236-6137

APPROVAL OF MEETING MINUTES:

April 2005 minutes were approved w/ spelling correction – striping, not stripping.
Motion by George, second by Geoff.

TREASURER’S REPORT:

- Approved – Motion by George, second by Geoff
- Peter met w/ the city; improved understanding of funds allocation. Some anomalies continue.
- Concrete cuts – Payment of \$100 approved. Motion by George, second by Geoff.
- Digital Intellect payment approved. Motion by George, second by Geoff.

NON-AGENDA ITEMS:

- Block party discussion
- Undergrounding - - George met w/ Nathan Bruner (sp?). Public meeting dates to occur. Dates and times under discussion. SDG&E, Cox, SBC to be present.
- Fransisco & Jim stated resignation letter is forthcoming. Sub-committee of Communications is passed to Chair.

SUB-COMMITTEE REPORTS:

- **By Laws:** Geoff - - Presented draft w/ corrections noted in bold. Also changing ‘Chairman’ to ‘Chair’ anywhere noted. Approval vote slated for June meeting.
- **Historic Corridor:** Fred - - Informational only. CDBG grant can not pay for fiduciary agent. State of limbo continues.
- **Lighting:** George - - City will require 2 lights at intersections. Zone 2 will require more lights to meet standards..

CHAIR’S REPORT: Not in attendance, no report provided.

ACTION ITEMS:

- June to include discussion regarding filling of vacancies; rotation of board.

OLD BUSINESS:

- Reinstate Old Business as an agenda item
- Ron - - Met w/ Hoover High. They appear to be willing to commit to tree watering. If so, approx 20 concrete cuts are needed.
- Striping plan to be presented to Ken-Tal for vote on June 8th.

ADJOURN:

Meeting adjourned at 8:00pm

ATTENDANCE:

Sign in sheet not in possession of minutes taker - - Debbie Sanders