

**Talmadge Maintenance Assessment District
Meeting Minutes
SEPTEMBER 27, 2005**

CALL TO ORDER:

George called the TMAD Board meeting to order on September 27, 2005 at 6:33 p.m. at Hoover High School, Room 1103.

APPROVAL OF MEETING MINUTES: The approval of the July meeting minutes postponed to be reviewed at the October meeting.

TREASURER'S REPORT: Peter provided a verbal report on the TMAD finances. Motion was made and approved unanimously to approve the treasurer's report.

COMMUNITY REQUEST: A request has been made to place a memorial plaque on the traffic circle wall for a long time Talmadge resident who passed away. A motion was made to not allow any type of plaques or memorials to be placed within the Traffic Circle. Chuck and Geoff are looking into other ways neighbors can pay tribute to a neighbor.

SUB-COMMITTEE REPORTS:

- **Communications:** Chuck K. presented Community Newsletter for review and approval to be mailed out. Motion was made and passed unanimously.
- **Outside Funding:** Fred L. requested that a few board members work with him on coordinating a proposal for outside grants through the El Cajon BID.
- **Traffic and Maintenance Committee:** Striping occurred on Euclid and 49th Street, so far community remarks are positive.
- **By-Laws:** Geoff provided a verbal review of the final draft of the changes that will be occurring in the TMAD By-laws. A motion was made and approved unanimously to move forward with these changes.
- **Historic Corridor:** Per Fred, City Heights Town Council signed the letter so we can move forward to start repairing the gates.
- **Lighting Committee:** Undergrounding to start in Talmadge on October 31st and will be a 2 year project.

- **Trees: Working on receiving more applications before coordinating a date with People for Trees.**

CHAIR'S REPORT: No report provided.

ACTION ITEMS:

OLD BUSINESS:

ADJOURN: 8:10 p.m.

Board Member present: George Diefenthal, Ann Ellis, Peter Gagnon, Debbie Sanders, Cindy Seabloom, Chuck Kaminski, Geoff Hueter, Fred Lindahl,

Excused Absence: John Royal

Community Members present: Gwynn Griffin, Rod Sainte-Agatre, Beethoven Burks, Bill Weesner, David Moty and Ron Anderson