

Minutes of the TMAD June 27, 2006

Board Members Present

John Royal
Peter Gagnon
David Moty
Chuck Kaminski
Cindy Seabloom
Geoff Hueter
George Diefenthal
Ann Ellis
Debbie Sanders

Call to Order

The meeting was called to order at 6:35 PM at the Talmadge Traffic Circle.

Approval of Previous Month's Minutes

Approval of the minutes for March 2006 passed with 8 yeas and 1 abstains. Approval of the minutes for May 2006 passed with a unanimous vote.

Non-Agenda Items

Non-agenda items were discussed:

1. The July 22nd Talmadge Neighborhood Block Party was discussed. Items discussed were the sponsorships, number of booths, time frame and event coordination.
2. The installation of skateboard stoppers on the traffic circle was discussed. Geoff and Beethoven will work together on coordinating the installation of skateboard stoppers.
3. Gates
 - a. The board asked Beethoven Burkes to review all gates and obtain quotes for maintenance work. Still an ongoing process.
4. Discussion in regards to two board members that have not been participating at the TMAD Board meetings. Both John and Ann to contact them to find out their participation level. TMAD Board may take action to remove from board.

Treasurer's Report

Approval of the treasurer's report for May was passed unanimously.

The block party group had requested the use of the T-MAD bank account to manage its funds. The board unanimously approved this measure as long as only the Block Party Chair made the spending requests.

Communications

The Talmadge website will be updated after August 1st. The webmaster is on vacation for the month of July.

Roads and Walks

David Moty reported that David Phiffer is willing to work the TMAD on the Roads/Walks subcommittee. Subcommittee will be working on the intersection of Euclid and Monroe Avenue.

Gates

Fred reported that American Foundation would be our fiduciary agent to help us maintain funds for the gate restorations. A motion was made to spend no more than \$2,000.00 to cover the costs for American Foundation to administer our fiduciary agent status. George and Geoff will over see the disbursement of funds.

Lighting

George reported that he met with the El Cajon BID who wants to work with the undergrounding of utilities. They want to coordinate efforts in regards to the placing of candlestick lights south of Monroe Avenue.

Adjournment

The meeting adjourned at 7:45 PM.