

TMAD BOARD MEETING MINUTES
October 24, 2006
Hoover High School, Room 1103

CALL TO ORDER: John Royal called the meeting to order at 6:35 p.m. and welcomed the community to the meeting. Introductions of the board were made.

MEETING MINUTES: A motion was made and approved by 6 approved and 2 abstain vote to approve the September meeting minutes.

TREASURER REPORT: Peter provided a brief update on the treasurer's report. We are still working with the city of San Diego to get accurate figures on monies coming in and out. Also, a motion was made by David and seconded by George in regards to paying the Digital Intellect bill for our Talmadge website. Motion was passed unanimously.

STAFF REPORT: Beethoven introduced himself to the community members that attended this meeting. Also, Beethoven provided a brief report on the continuing efforts for the maintenance quotes of the established gates & lighting.

SUB-COMMITTEE REPORTS:

By-Laws: No report provided.

TRAFFIC AND MAINTENANCE: No report provided.

LIGHTING: George is still working with the city in regards to funding issues and in regards to the mid-block lights. George also provided a brief history on the undergrounding of utilities and how the new candlestick and mid-block lighting will be added to the project.

HISTORIC CORRIDOR: Fred Lindahl provided a brief history report on the historic corridor and what can happen in the future.

TREES: Ann Ellis provided a brief report on the past tree plantings in our community and looks forward to the day that funding is available for future tree plantings.

COMMUNICATIONS: No report provided.

Election Results:

The following community members were elected to the TMAD Board.

Fred Lindahl
Geoff Hueter
George Diefenthal
Debbie Sanders

Adjourn: 8:40 p.m.

Board Members Present: Cindy Seabloom, John Royal, David Moty, George Diefenthal, Ann Ellis, Peter Gagon, Geoff Hueter & Fred Lindahl

Excused Board Members: Debbie Sanders & Chuck Kaminski

City Staff Present: Beethoven Burks

Talmadge Residents: Scott Richison, John Schuck, Mike Foson, Vilma Golfinos, Angela Finn, Ravern Barnes, Nina Palelli, Doug Simon, Rhett Bauer, Minta & Gene Richard, Stephanie Scroggins