

TMAD BOARD MEETING MINUTES
September 26, 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 unanimous vote to approve the July meeting minutes. Amendments will be made to reflect the motion and approved for removing Rob Lane from the TMAD Board.

TREASURER REPORT: No report provided.

STAFF REPORT: Beethoven reported that he is in the process of still receiving bids on repair/maintenance of gates within the community for certain gates in the Talmadge community. Beethoven & George will be in contact with Gibson and Gibson in regards to the light repair or replacement for the gate on Highland Avenue. Beethoven received a \$7,000.00 quote for total repainting on the traffic circle, Highland Avenue and 49th Street gates. Beethoven also reported on the electrical box covers for the traffic circle, we might need to special order them. Also, reported that the skate stoppers are in place.

SUB-COMMITTEE REPORTS:

By-Laws: No report provided.

TRAFFIC AND MAINTENANCE: David M. would like to submit a letter in regards to the timing of the lights on El Cajon Blvd. David will draft a letter and submit to the TMAD Board in October.

LIGHTING: George is still working with the city in regards to funding issues and in regards to the mid-block lights.

HISTORIC CORRIDOR: No report provided.

TREES: No report provided.

COMMUNICATIONS: Chuck K. provided an draft version of the newsletter and was also seeking information for certain articles

Adjourn: 8:40 p.m.

Board Members Present: Debbie Sanders, Cindy Seabloom, Chuck Kaminski, John Royal, Ann Ellis, David Moty, George Diefenthal, Ann Ellis

City Staff Present: Beethoven Burks

Talmadge Resident: Jana Fortune