

Minutes of the TMAD
April 24, 2007
Hoover High School

Board Members Present

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

Talmadge Residents:

Francisco Yescas	Jim Blevins
Maggie Harding	Ron Anderson
Mike Fuson	Tara Radovich
Robin Behm	Gustav Swanson
Stephanie Glazer	Luis Porto

City Staff:

Beethoven Burks	Margaret May
April Chesebro	Clay Bingham

Call to Order - The meeting was called to order at 6:40 p.m.

Approval of Previous Month's Minutes

The March 2007 meeting minutes were approved with a 5 yeahs and 3 abstain.

Non-Agenda Items

1. April Chesebro, Council Representative provided us with information on what is going on in our district. Also, April presented an informational flier on the Community Budget Forum and brought copies of the Toni Times newsletter.
2. April Chesebro reported that Councilwoman Toni Atkins will try to make our May TMAD Board meeting.
3. Beethoven Burks reported that the outlet covers for the traffic circle have been installed and that Aztec landscaping is replacing the damaged or dead ground covering in the traffic circle.
4. Margaret May was introduced to our board. She will be replacing City Representative Andy Field.

Treasurer's Report

No treasurers report provided. Clay Bingham, City of San Diego Park and Recreation Department came to our Board meeting to discuss the differences of opinion regarding our assessment district. During the open discussion, we informed Clay how the traffic circle and TMAD was formed. We further provided information to Clay in regards to how the city helped us through the formation of the Talmadge Maintenance Assessment District and how the city guided and treated the TMAD since formation. Due to financial concerns in regards to the non-spending of TMAD funds in certain zones, Clay was going to suspend the assessment until a certain amount of funds are spent in each district. Further discussions

continued on why the city did not bring this to our attention years ago and why are we paying the penalties for the miscommunication. Due to the further discussion, Clay agreed not to suspend the assessment dollars collected. A motion was made by Geoff and seconded by Peter to temporarily reduce the assessment dollars collected to \$30.00 per household, until the city has determined our balances and proposed maintenance within the Talmadge Community. The motion passed with a 8 to 3 vote in favor.

Historic Corridor

George is continuing to work on the resolution to resolve the issue of the El Cajon BID serving as the financial fiduciary for the last CDBG grant.

Lighting Committee:

George is to get three bids from lighting contractors in preparation for estimating the cost of the project, time line and actual cost to present to the City. Also, George reported that during late summer trenching and undergrounding should be completed. If this happens, the pulling of wire will happen by early next year.

Communications:

No report provided.

Trees:

No report provided.

Adjournment - The meeting adjourned at 8:20 p.m.