

**Minutes of the TMAD
September 25, 2007
Hoover High School**

Board Members Present

John Royal
George Diefenthal
Geoff Hueter
Peter Gagnon
Ann Ellis
Chuck Kaminski

Talmadge Residents:

City Staff:

April Chesebro
Beethoven Burks

Call to Order - The meeting was called to order at 6:35 PM.

Approval of Previous Month's Minutes

The June 2007 meeting minutes were approved with noted corrections by a 4 yeas and 2 abstain vote. The July 2007 meeting minutes were approved as written with a vote of 3 yeas and 3 abstains.

Non-Agenda Items

1. Beethoven Burks provided a verbal report on what he has been working on around the neighborhood – especially dealing with landscapers regarding the traffic circle.

Agenda Items

1. Open discussion occurred in regards to the spending of money for Zone 2 maintenance priorities. We are still awaiting direction from the City in regards to the finances that we can spend and how we can have control over the projects in our neighborhood. A motion was made to have Peter develop a statement of work regarding the lighting maintenance project and to submit for the city to preview and comment. Motion passed unanimously.

Treasurer's Report

Peter Gagnon, TMAD Treasurer, provided a monthly report on the status of the TMAD accounts. We are currently having problems receiving monthly statements from Bank of America and they are charging us a fee for bank statements requested. Peter is currently working with Bank of America to resolve this issue. Also, a motion was made and passed unanimously to reimburse Peter \$92.00 to pay for the Talmadge PO Box.

Adjournment - The meeting adjourned at 8:05 PM.