

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



MINUTES – 28 April 2009

Call to order: 6:35 PM

Adjourn: 7:57 PM

Board members present: John Royal, Peter Gagnon, George Diefenthal, Cindy Seabloom, Debbie Sanders, Mike Fuson, Fred Lindahl

Board members absent: Gustav Swanson

Minutes: The minutes of the Feb. '09 meeting were unanimously approved, with minor changes.

Finance:

- Peter announced that he intends to resign as TMAD/TCA treasurer as soon as a replacement can be identified.
- A bill to pay the biannual State registration fee was presented. It was unanimously approved.
- A bill for \$807.71 for fleece jackets was unanimously approved.
 - The board needs to decide how these will be offered for sale. Fee, with a letter defining donation amount, or other means.
 - Amount each jacket will be sold for must be determined.

Parks and Rec Business – Beethoven Burks

- Beethoven has been out for 3 weeks, so most of his projects are on hold until he has a chance to get them organized again.
- Open projects:
 - Traffic circle accident damage.
 - The risk management department has received \$2,714 for the damage to the traffic circle.
 - Beethoven has received two quotes for the repair, one for \$1,850 and one for \$2,900. The contractor for the lower amount has completed all necessary paperwork to do the work for the City.
 - Neighborhood Watch signs.
 - The requirements from the TCC is for 92 signs, 44 in Zone 2 and 48 in Zone 1.
 - Purchase of signs and brackets.
 - Will we be required to reduce the amount of watering at the traffic circle?
 - Who should we give the extra traffic circle bulb to?

District 3 Business – Dion Akers

- No special news.

TMAD Business

Capital Projects – George Diefenthal

- There were some issues where the undergrounding effort was causing the older 5000V circuits to short out. It has been made clear to SDG&E that the lights are to be repaired as soon as possible, the goal is to keep the lights on.
- There are some areas of the EE project that will have a significant amount of construction mess and interruption over the next few months. The undergrounding is occurring at an accelerated pace, which will be followed by the sewer replacement project.
- Some poles in the FF underground project have already had the power and cable lines removed and the pole shortened to carry only the telephone wires.
- There was a discussion regarding a consistent placement of the utility boxes and concerns disruption to historic features. A vote was taken to write a letter regarding these issues by Fred, it passed with 6 yes votes and 1 abstention.

Historic Corridor

- No news

Communications

- Chuck Kaminski provided a preliminary version of the newsletter which was reviewed.
- There were several sections that need to be updated by board members.

TCA

- John will look into obtaining liability insurance.
- John will look into obtaining insurance for the lighting project.

Other Business

- Website updates have been made. Please send suggestions for changes to secretary@talmadge.org.
- There is one more form to be completed before we can start our meetings at the senior center.