

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**MINUTES** – 24 February 2009

Call to order: 6:32 PM

Adjourn: 8:38 PM

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

**Board members absent:** None

**Minutes:** The minutes of the Jan.'09 meeting were unanimously approved, with no changes, and 1 abstention.

**Finance:** No special presentation was made, a check for the block party was signed.

**Parks and Rec Business** – Beethoven Burks

- Beethoven did not attend the meeting.

**District 3 Business** – Dion Akers

- Todd Gloria visited the meeting and gave a short speech, but spent most of the time fielding questions.
  - Councilman Gloria is a member or chair of a number of committees including:
    - Public Services
    - Budget
    - Rules
    - SANDAG (bicycle and pedestrian access)
  - Some of the key areas he is working on are:
    - Budget issues, dealing with the deficit.
    - Transportation
    - Parks
  - The councilman plans on having bi-monthly community meetings at locations convenient to the residents.
  - Among the questions and issues fielded from those present were:
    - Tax increases
    - City efficiency, as a way of saving funds
    - Problems with the DSD
    - Pedestrian and bicycle friendly access
- Dion Akers will try to find out the status of our CDBG monies.

**TMAD Business**

**Capital Projects** – George Diefenthal

- The City has provided us with an initial agreement for review. Each board member received an e-mail copy for comment.
- The decision on poles will most likely be between Ameron and Holophane.
- A decision on globes, style, and plastic or glass will need to be made.
- The plastic globe will require reflectors and the glass globe integrates the reflectors in the glass.
- There will be some choices as to where the ballasts and photosensors sit in the capital.
- George will work with the vendors to get pictures of the entire pole with the various options.
- The EE program has been accelerated due to issues with the water pipes in the area. The undergrounding will be prepared to accept lighting by the end of this year.
- The two main issues right now are the approval of the agreement with the City and the completion of the petition drive.
- The City agreement needs to go through the following steps.
  - Hammer out issues between the City and TCA
  - Send for Council approval
  - Purchasing review
  - Attorney signature
- We can start spending the funds when the City council approval is complete.
- There are several issues in the agreement that need to be reviewed, including:
  - Material approval requirement
  - Field inspection issues
  - Dispute resolution
  - Sealed bids
- We will need a volunteer to video tape the areas of construction for dispute resolution.
- A bulb option that we will look into is induction lighting.

## **TCA**

- The vote to have the TCA board equal the TMAD board at this time was unanimously approved.
- John will look into obtaining liability insurance.
- The decision to change the bank account and the administration of funds from the TMAD to the TCA was unanimously approved.
- A couple of fund raising ideas were presented:
  - The Shadow Mountain organization has a charity golf marathon that shares revenue. The event is on Jun. 9<sup>th</sup>.
  - A decision was reached on the color of the fleece jackets, a quantity, and a color for the embroidery. The vote to spend the funds to obtain 24 jackets was unanimous.

**Other Business**

- A request was made for residents of Talmadge to attend the Ken-Tal meeting and vote for Talmadge representation.
- Input is needed for the TMAD newsletter.
- We are still working on an insurance waiver form the City to move the meetings to the senior center.
- The neighborhood watch signs may be placed on the light poles, using a clamp, but not on the gates.
- The website needs to be updated, George