

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT  
TALMADGE COMMUNITY ASSOCIATION**



**MINUTES** - 27 January 2009

Call to order: 6:43 PM

Adjourn: 8:00 PM

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

**Board members absent:** Fred Lindahl

**Minutes:** The minutes of the Nov. '08 meeting were unanimously approved, with changes, and 1 abstention.

**Finance:** The latest data from the City were presented. A bill from Digital Intellect for \$65 was unanimously approved.

**Parks and Rec Business – Beethoven Burks**

- Two vendors are working on quotes for the traffic circle repair, \$2.2k and \$3k.
- The data has been sent to risk management for review and recovery.
- TMAD purchase of neighborhood watch signs.
  - Beethoven presented a cost breakdown.
  - Question of where and how the signs can be mounted in the historic corridor were raised.
  - Beethoven will get a quote on the cost of installing separate poles.
  - TCC will provide a count of how many signs are already mounted to poles.

**District 3 Business – Dion Akers**

- Dion was introduced as the new District 3 liaison from Councilman Gloria's office.

**Capital Projects – George Diefenthal**

- Holophane lighting representative Rene Sekanovich made a presentation on their product and provided some demo products.
  - Rene will provide addresses for where their lights are installed.
  - An optional lighting lamp using induction lights instead of ballast driven high pressure sodium was suggested.
  - Glass and plastic globe options were presented.
- Our 501c3 status was received on 24 Jan. '09.
- At the last meeting with the City:
  - The streets division found the money to convert the 5000V circuits for the EE project.
  - They will not spend money to retain the 50's style cobra lights

- The EE underground project and its lighting work are in progress.

#### **TCA**

- The decision to elect the board was deferred to next month.
- John will look into obtaining liability insurance.

#### **Other Business**

- Price Charities is considering buying the Pearson Ford facility and is holding public workshops on how to develop the property.
- George will send out options for the fleece jackets.
- The website needs to be updated, George