

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



MINUTES – 23 June 2009

Call to order: 6:37 PM

Adjourn: 7.56 PM

Location: Traffic Circle 49th St. and Adams Ave.

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

Board members absent: Fred Lindahl

Minutes: The following minutes were approved based on attendance at those meetings:

- 28 Apr.'09 – 6 yeah votes
- 3 May '09 – 3 yeah votes
- 12 May '09 – 5 yeah votes
- 25 May '09 – 3 yeah votes

Finance:

- Tanya Tanden came to the meeting and expressed interest in joining the board and taking over the treasurer duties. A vote on accepting Tanya into the board and as treasurer will occur at the next meeting when she completes here eligibility requirements.
- A bill for the post office box (\$96) was presented and unanimously approved.
- A bill from Digital Intellect (\$130) was presented and unanimously approved.
- Peter was given the documents he needs to create a new bank account for the TCA.

Parks and Rec Business – Beethoven Burks

- Open projects:
 - Traffic circle accident damage.
 - The risk management department has received \$2,714 for the damage to the traffic circle.
 - The preferred contractor is working out the final insurance details with the purchasing department prior to starting the repair work.
 - Neighborhood Watch signs.
 - The requirements from the TCC is for 92 signs, 44 in Zone 2 and 48 in Zone 1.
 - Signs and brackets have been purchased, awaiting receipt of the brackets.
 - The traffic circle is being watered 3 times a week and we are OK on this schedule. The timing will be changed to starting at 4 AM.

District 3 Business – Dion Akers

Talmadge Maintenance Assessment District
P.O. Box 600055, San Diego CA 92160-0055

- Not present.

TMAD Business

Capital Projects – George Diefenthal

- We need to complete the petition process, we are still about 50 petitions short.
- If the City enforces the 1-year rule we may need to get the older petitions and have them redated and initialed.
- We are trying to get a meeting set up with the mayor's office and the city attorney's office.
- We have heard that the MAD at Bird Rock also wanted to manage their capital, but were also turned down by Parks and Rec.
- We will try to get some media attention paid our plight.
- If the City prevails, the TMAD will most likely want to shut down all future capital projects because we do not want to pay the city overhead costs of 30%.
- We can start a letter writing campaign to the mayor's and council offices protesting their policy.
- Mike Fuson suggested we get more active and stage a rally. After discussion it was decided to schedule one for 25 Jul. at the traffic circle (4:30 PM).
- The decision was made to rewrite the newsletter to focus on the cit policy, the write in campaign, and the rally.
- An issue about the color of new concrete was raised. Since this is beyond the city standard, we need to petition the Ken-Tal to have an ordinance made to cover this issue. This is a long term solution. We may be able to get some work done by the City in the historic corridor.

Historic Corridor

- No news

Communications

- No activity

TCA

- John will look into obtaining liability insurance.
- John will look into obtaining insurance for the lighting project.
- A price of \$45 was set for the fleece jackets (unanimously approved).

Other Business

- The City does not want to fill out the form that the Senior Center requires for us to have meetings there. We may be able to do something in the future as the TCA when we have insurance coverage.