

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



Emergency Interim Meetings

MINUTES – 3 May 2009

Board members present: John Royal, George Diefenthal, Mike Fuson, Fred Lindahl

Board members absent: Gustav Swanson, Peter Gagnon, Cindy Seabloom, Debbie Sanders

Meeting location and time: Traffic Circle, 4 PM

An emergency meeting was called to discuss the results of a meeting with the City on 1 May 2009 where they rejected our request to manage our own CIP projects. See the attachment for a write up of the meeting.

The main question to be answered was whether we should contest this decision.

The result of the discussion was that we should appeal the decision made by the City. The main grounds for this are that the overhead charges by the City are too high and that the decision puts future TMAD projects at risk.

John would craft a letter to the City that would be reviewed by the board, via e-mail, this week.

George would come up with a cost basis for what the project would cost TCA if they managed the project.

It was decided to meet again on 12 May to discuss the costs.

MINUTES – 12 May 2009

Board members present: John Royal, George Diefenthal, Fred Lindahl, Gustav Swanson, Cindy Seabloom, Debbie Sanders

Board members absent: Peter Gagnon, Mike Fuson

Meeting location and time: Traffic Circle, 6:30 PM

George presented a couple of budgets that show a range of expected costs for completion of the project. See attachment.

Depending on the amount of overhead charged by the City, funds will most likely not be available to complete the project.

John brought a form that needs to be completed to obtain liability insurance for the TCA. He will need the Articles of incorporation and a budget to complete the form.

A discussion was also held on the petition status. While we are close we still need about 70 more petitions to complete the process. We are in danger of some of the earlier petitions being invalidated due to their age.

The City has agreed to meet again to discuss our status on 15 May.