

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
BOARD MEETING
MEETING MINUTES
MAY 25, 2004**

1. CALL TO ORDER:

George Diefenthal, Chair called the meeting to order at 6:35 p.m. at Father's House Church on Estrella Avenue.

2. INTRODUCTIONS:

Community members, city staff and TMAD Board members made self-introductions.

3. APPROVAL OF MINUTES:

Both the March and April 2004 meeting minutes were approved by unanimous vote.

4. TREASURER'S REPORT:

Both Jim Anderson and Peter Gagon presented the treasurer's report. With an explanation of the outline, treasurer's report was approved by a unanimous vote.

5. SUB-COMMITTEE REPORTS:

- Lighting Committee: A representative from the city of San Diego presented a map of the General and Special Benefit Streetlights that represents the different light fixtures throughout the Talmadge Community. Also provided was a list of the street light survey and a street light energy cost list.
- Traffic and Maintenance Committee: Colin reported that the committee met in April to start prioritizing traffic and maintenance concerns and projects. Also, Colin opened the lines of communication to both community and board members for their input on this prioritization list.
- Historic Corridor: Contract has been submitted to the city regarding the restoration of the gates. The city is currently reviewing the contract and is looking into the prevailing wage clause.
- Communication: No report provided.
- Outside Funding: No report provided.
- By Laws: Geoff is continually working on the by-laws making sure that we have all documents in order. Committee members are currently working on procedures to handle specific tasks.

6. CHAIR'S REPORT:

- TMAD Board Meeting will have to find another place to meet. Looking into the possibility of Hoover High School, the church on the corner of 54th and El Cajon Blvd., the apartment complex on 44th Street.
- Corey Peterson, city of San Diego representative for Parks and Rec will no longer be our contact for maintenance issues. A replacement will be named at our June meeting.
- Community member Bella Hollingworth has approached George to paint the utility box in the traffic circle. The Board would like for Bella to make a presentation and proposal at a future meeting.
- George updated the community on the lights for the Traffic Circle. The lights should be shipped shortly and then installed.

7. ACTION ITEMS:

8. OLD BUSINESS:

- Talmadge Tree Planting: tentative for September. Working with Principal Williams of Hoover High School for trees to be placed along Monroe Avenue and adjoining street.
- Gate light repair on Madison Avenue: still working on finding light fixture.
- Gate light repair on Euclid Avenue gates: working with the city on old wiring concerns.
- Traffic Circle Dedication: currently waiting on lights to be installed. Possibility to have dedication at the community block party.
- New Lighting Layout: meeting with both SDG&E and city of San Diego traffic engineering to coordinate our efforts and save our community money.

9. ADJOURNED:

The board meeting was adjourned at 8:15 p.m.

Board Members Present: Fred Lindahl, George Diefenthal, Geoff Hueter, John Royal, Cindy Seabloom, Charles Kaminski, Colin Murray, Peter Gagon, and Debbie Sanders