

TALMADGE MAINTENANCE ASSESSMENT DISTRICT
MEETING MINUTES
November 26, 2002

I. CALL TO ORDER

The meeting was called to order by Chair George Diefenthal at 6:40 PM, at Father's House Church.

II. NON-AGENDA ITEMS

A. Board

1. Ann Burnett announced that Patrick Lynn (who was elected at the October Board meeting) will not be able to assume the seat for personal reasons. A letter will be forthcoming to the Board next week.
2. Peter discussed the request for the additional stop sign on Monroe at Estrella. Joanne Dixon, from Traffic Engineering at the City of San Diego, who did the traffic study, reported that only 992 cars passed this intersection and that did not qualify it for a stop sign. John Latimer (Toni Atkins' office), is working on an alternative for Council approval.
3. Ann Ellis reported that the Community Clean-up conducted this morning was a huge success with one out of three homes participating. The next community clean-up is scheduled for Feb. 26 and will include the area bounded by El Cajon Blvd., Adams Ave. (south side), Euclid (east side) to 54th St.

The next tree planting will be Dec. 14 and Ann is looking for volunteers.

III. APPROVAL OF MINUTES

The minutes of the October meeting were approved as submitted – a motion by Deke with a second by Debbie..

IV. ELECTIONS

Debbie asked a question regarding the October election about the by-laws not specifically stating that nominations can be made from the floor the day of the elections, and whether or not the election is valid. She stated that the by-laws are specific about nominees submitting a bio to the Secretary by Sept. 1, which, in her opinion, would preclude floor nominations.

The Secretary stated that since the by-laws are silent on floor nominations, that they should be allowed, thereby making it a valid election.

After much discussion on both sides of the issue, and a suggestion to revisit the by-laws to tighten the election process, a motion was made by John Royal, with a second by Jim Blevins, to simplify matters – with Patrick Lynn's resignation – and have all nominees move up on the slate. The motion was passed with 11 Yeas, 1 Nay, and 2 Abstentions. The 2003 Board will include the following: Geoffrey Hueter, Fred Lindahl, Colin Murray, Scott Ogden, Debbie Sanders, Cindy Seabloom and George Diefenthal.

There will be an item on the February agenda to include discussion regarding the formation of a By-laws Committee.

V. CHAIR AND SUB-COMMITTEE REPORTS

A. Roads & Walks – Darrell Leetham

1. Update on the traffic circle – the center tree will be a 48” tipu. The inner circle will be poured by Christmas, and landscaped in early January. To correct the “wave” in the wall, the contractor will be grinding and resurfacing instead of re-doing it. Issues regarding the infrastructure, electrical, and bonding will be addressed by early December.

B. Historic Corridor – Fred Lindahl

1. The bases of the gates on Highland were bolted to the sidewalk instead of recessed in the sidewalk. Gibson & Gibson doesn’t have the ability to redo the electrical wiring, consequently another contractor will have to revamp the bases.

C. Lighting – George Diefenthal

1. The contract with the Engineering Consultant, Bill Darnell, is completed. He will proceed this week with the Lighting Maintenance Plan (LMP), which will take approximately three months, and then he will design Phase 1, and then possibly proceed with the design of Phase 2.

D. Communications – Francisco Yescas

1. New Board Member orientation is scheduled for January 15, 7:00 PM, at 4646 – 49th St. A discussion of the Master Plan, By-laws and oral history will be some of the items on the agenda.
2. Website – The Web Master is requesting updates from all of the sub-groups – sub-committees, TCC, Ken-Tal, etc., by the first Tuesday of the month.

In addition to businesses, for a small fee individuals can sponsor space on the site, e.g., announcements.

VI. OLD BUSINESS AND ACTION ITEMS

- A. Trees – Ann Ellis asked for \$900 for digging holes for 20 trees (\$45/tree). A motion by Fred, second by Debbie to fund the holes. Passed unanimously.

The meeting was adjourned at 8:00 PM, until January 28, 6:30 PM, Father’s House Church.

Respectfully submitted,

ANN BURNETT
Secretary