

TALMADGE MAINTENANCE ASSESSMENT DISTRICT
MEETING MINUTES
October 22, 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. INTRODUCTIONS

Self-introduction of all Board members.

III. APPROVAL OF MINUTES

The minutes of the September meeting were approved as submitted.

IV. TREASURER'S REPORT

Deke McLeod submitted the attached Treasurer's Report, which was approved. He gave a breakdown of each line item and a summary of activity for the past year.

V. ELECTIONS

Ann Burnett, Secretary, explained the process for the election as the ballots were being distributed: ((1) only one ballot per household; (2) if more than one member present, a decision needs to be made as to who votes; (3) there are 7 open seats for a 2-year term – the ballot states 8 in error –vote only for 7; (4) there are 7 candidates on the slate, and nominations will be taken from the floor before nominations are closed; (5) after nominations are closed, each candidate will give a 2-minute overview of their background and qualifications, and why they want to run for the Board; (6) suggest ballots not be marked until all the candidates have spoken; (7) the election for Chair, Vice-Chair, Secretary and Treasurer will be conducted by the seated Board at the January meeting). The Secretary then asked for nominations from the floor – Colin Murray was nominated by Rhett Peterson; the Secretary asked for further floor nominations, hearing none Ann Ellis moved that the nominations be closed, second by Jim Blevins, and approved by the Board, and the voting began as the business meeting continued.

VI. CHAIR AND SUB-COMMITTEE REPORTS

A. Chair's Report – George Diefenthal

1. A meeting was held with the El Cajon Boulevard Business Improvement Association (ECBBIA) to discuss a partnership regarding the extension of the lighting from El Cajon Blvd., north to Monroe to connect with the T-MAD lighting district at the alley south of Monroe. The ECBBIA's plan is to extend lighting down the main streets – Fairmount Ave., Euclid Ave., etc. T-MAD has several options for organizations to work with to fund these extensions – CDBG funds, through Ken-Tal, grants, the City of San Diego, etc. This will be an on-going discussion. A summary of the committee's accomplishments was given for the past year and it's goals for 2003 (attached).

- B. Roads & Walks and Landscaping Committee – Ken Baer
1. An update was given on the status of construction on the traffic circle. A long discussion ensued regarding all aspects of the construction.

Included in the annual report (attached) were the committee's accomplishments, and it's goals for 2003 – among those, mini-traffic circles in our worst intersections, and redesigning the intersection of Monroe and Euclid.

- C. Historic Corridor Committee – Fred Lindahl
1. We paid Gibson & Gibson \$4100 for one gate on 49th Street (50%) to get started, and the final payment for Highland of \$8425.
 2. Our agreement with the City of San Diego expires December 31, and Fred wants to request an extension until March 31, 2003. A motion by Ann Burnett and second by Debbie, to make that request. Passed.
 3. Fred gave a report on the committee's accomplishments and proposed plans for 2003 (attached).
- D. Lighting Committee – George Diefenthal
1. Working with Darnell & Associates on the lighting on the far east side of the community – Contour & 51st. They are in the process of creating the Talmadge Lighting Master Plan (TLMP) to determine how many circuits are required and where.
 2. As part of the 2003 goals, the committee is in the process of creating Documents for permits for Phase I, and possibly Phase II, if funding is available. (See attached annual report.)
 3. A motion by Ann Burnett, second by Debbie that we fund the following - \$9,000 for the creation of the TLMP - \$3500 for permits, and \$5500 for documentation. Passed. The Plan will include 24 lights at a cost of \$120,000 – approximately \$5000/light.
- E. Tree Committee – Ann Ellis
1. 100 trees were planted in 2002, with a goal of 100 trees to be planted in 2003 (see attached report).
- F. Outside Funding Committee – Jim Blevins
1. See attached report for the committee's 2002 accomplishments and 2003 goals.

VII. OLD BUSINESS AND ACTION ITEMS

- A. Website – Still fund-raising to cover website costs.
- B. City Heights Town Council – A second account is being established to pay for the traffic circle construction and any other construction projects.
- C. The interviews for Steve Yates' (City of San Diego) replacement are being conducted this month and someone should be on board in November.
- D. George is sending a letter to Councilmember Toni Atkins regarding the conversion of our street lights from low-sodium to high-sodium pressure, and who's responsibility it is for payment – does the cost come from the T-MAD budget, or will the City incur the cost as it has in other communities without assessment districts?

- E. Permit and design invoices for the traffic circle have been submitted to Janet Wood (City of San Diego) for reimbursement.
- F. All sub-committees are to submit their work budget templates to Deke by the next meeting.

VIII. ELECTION RESULTS

The following candidates were elected for the 2003-2004 Board term:

Geoffrey Hueter, Fred Lindahl, Patrick Lynn, Colin Murray, Scott Ogden, Debbie Sanders, Cindy Seabloom.

The meeting was adjourned at 8:00 PM, until November 26, 6:30 PM, Father's House Church.

Respectfully submitted,

Ann Burnett
Secretary