

**DIAMOND IMPROVEMENT DISTRICT  
MINUTES**

**Wednesday, February 5, 2020 – 6 p.m. – Diamond Hall**

**Present:** Elizabeth Suttie (Chair), Debby Baker, Perry Daly, Stephanie Irvine, Pete Mottishaw

**Absent:** Doug Johnston

**Minutes:**

Moved: Pete Mottishaw

Seconded: Perry Daly

That the minutes of December 20, 2019 be adopted as circulated.

Carried

**Agenda:**

Moved: Stephanie Irvine

Seconded: Perry Daly

The agenda be adopted as presented.

Carried

**Delegations:**

**Bahai Group**

Shelly Sims & Trudy spoke with the Board regarding damage done to the walls with their decorations during their rental. They expressed sincere apologies as they did not realize that there were holes put from nails in the walls. They offered to pay for the paint, primer and do some of the work to repair. Trustees to consider later in the agenda.

**McNeil Matter**

Candi and Doug spoke on the matter. They felt that the fine that they had been issued was excessive. Asked Trustees to reconsider. They would like to use the existing water line. Trustees advised that this would be considered at the in camera session tonight and they would be advised of outcome.

**Discussion where we are going in 2020**

**Budget 2020**

Lengthy budget discussions were made.

Moved: Pete Mottishaw  
Seconded: Perry Daly

That the parcel taxes for 2020 be set as follows:

Single residence	\$212.50
Secondary unit	\$53.50

Carried

This is an increase of \$2.50 per single residence and \$1.00 per secondary unit for 2020.

Moved: Perry Daly  
Seconded: Stephanie Irvine

That the Budget for 2020 be approved with the modifications made tonight.

Carried

**Water box installations:**

Administrator to meet with Dan Judson to decide which of the water boxes will be replaced first. Report to come back to the Board for next meeting.

**Correspondence:**

Coastal Water Suppliers conference

No Trustees were interested in the event. Administrator will attend on behalf of the Diamond.

Rob Rounds brochure

Moved to file correspondence

**Reports:**

**Water/Financial:**

Stephanie would like the water report sent to her.

**Maintenance:**

No report

**Building permits:**

None

**Hall rentals:**

Report was sent to Trustees. Elizabeth asked for a total for each month to be put at the bottom of the report.

**Resolution:**

None

**New business:**

AGM to be held on April 28, 2020 at 7 p.m.

**Bills:**

Moved: Stephanie Irvine

Seconded: Perry Daly

That we pay the bills if found correct.

Carried

**Next meeting:**

February 18, 2020 at 6 p.m.

**Adjourn:**

Moved: Stephanie Irvine

Meeting adjourned 8:01 p.m.

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Elizabeth Suttie, Chair

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Debby Baker, Administrator