

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

MONDAY, February 21, 2017 – 7 p.m. – Diamond Hall

Present: Larry Williams (Chair), Stephanie Irvine, Debby Baker, Elizabeth Suttie, Jeremy Kaye

Absent: Erik Aurala, Dan Judson

Minutes:

Moved: Jeremy Kaye

Seconded: Elizabeth Suttie

That the minutes of January 16, 2017 be adopted as typed.

Carried

Agenda:

Moved: Elizabeth Suttie

Seconded: Jeremy Kaye

That the agenda be adopted as circulated with the addition of a motion to destroy the ballots.

Carried

Business arising from minutes:

Engineer's report:

Preliminary report received. Problem with the fire flow. We need to review the report and send them corrections and then they will send out the final report.

Doors:

Debby is getting 3 quotes. Hope to have for next meeting.

Price's Alarms:

Moved: Elizabeth Suttie

Seconded: Jeremy Kaye

That the installation of an alarm system be tabled until the next meeting.

Carried

Cost from Prices: \$663.00 to install, \$50.00 roughly per month. We could get another quote.

There was also a discussion regarding hall rentals and commissions and the need to ensure that the hall rental is profitable.

There was a discussion regarding the light fixture for outside for more lighting in the parking lot.

General meeting:

The Trustees all felt that the meeting went well. Attendance was average.

Budget:

There will be a special meeting on March 13, 2017 for the sole purpose of discussing the budget.

Madill:

Nothing further to report. Still waiting to hear from them as to whether this is moving forward.

Ballots:

Moved: Elizabeth Suttie
Seconded: Jeremy Kaye

That the ballots from the by-election be destroyed.

Carried

Reports:

Water Report:

No report.

Financial report:

Attached as exhibit "A" to these minutes.

Maintenance:

February 10, 2017 fire hydrant was broken by vehicle. Advised Fire Chief. Bowater is going to fix it next week. Up to the owner to figure out if he will go through his house insurance or vehicle insurance. We will bill him for damage and cost of repairs.

February 18, 2017 Tony installed Marty Steen's water meter.

Building permit:

None.

Hall rentals:

No report.

