

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, June 15, 2021

Present: Stephanie Irvine, Perry Daly, Pete Mottishaw, Christine Godlonton

Absent: Dave Shortill

Minutes:

Moved: Dave Shortill

Seconded: Christine Godlonton

The minutes of May 11, 2021 be adopted as typed.

Carried

2021 Capital project:

Still waiting for Cascara to advise where they are at with BC Bid.

AGM pre-meeting

Booked July 7, 2021 for an additional meeting to prepare for the AGM.

TOL contract:

Stephanie and Debby met with the lawyer that we hired. He is going to review the contract and let us know when he has his comments ready.

Hall floor:

This project has now been completed and within the budget.

BC Hydro:

No update

Parcel tax update:

Discussion on the amount of residents who owe parcel tax and will be up for tax sale. Administrator to check to see if we can lien and if they need notice.

AGM:

Trustees decided to hold the AGM outside again. Look for tents if the weather looks like it will rain. Advise residents to bring a chair and an umbrella.

Correspondence:

Fire and street lights – the amount will be paid to us within the next week.

Reports – Water

Stephanie will transfer the required funds to the CEC on July 2nd.

Maintenance:

PRV replacement – Discussion on Kevin doing the repairs.

Building permits:

Wong – no details as to what is going on.

Hall rentals:

Will not re-open for food until Phase 3 in September.

Bills:

Moved: Christine Godlonton

Seconded: Pete Mottishaw

That the bills be paid if found correct.

Carried

Adjourn:

Moved: Pete Mottishaw

Meeting adjourned 7:45 p.m.

Next meeting: July 7, 2021 at 7 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator