

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, July 7, 2021

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

Absent:

Minutes:

Moved: Christine Godlonton

Seconded: Dave Shortill

The minutes of June 15, 2021 be adopted as typed.

Carried

PRE-AGM MEETING:

Trustees discussed AGM and who was to present each section of the AGM

Stephanie Irvine will present the Chairman's report, the financial report and the budget

Christine Godlonton will discuss maintenance

Pete Mottishaw will discuss the Capital Project.

Debby Baker will discuss the TOL contract

TOL contract:

Administrator advised that our lawyer had discussed contract with us and pointed out a couple of areas to be aware of which are 3.3 (wording doesn't match), 14.3 and 14.4 (arbitration – we would want that removed) and (k) in the definitions regarding force majeure (should go back to the wording from the previous contract. Administrator to contact TOL and advise that if those changes are made, Trustees will hold a special meeting to sign the contract.

Election:

Two positions are up – Stephanie Irvine and Perry Daly. Perry has advised that he does not want to run again. Stephanie would like to continue.

Administrator advised on procedure if we have to have an election.

Bills:

Moved: Pete Mottishaw
Seconded: Christine Godlonton

That the bills be paid if found correct.

Carried

Adjourn:

Moved: Pete Mottishaw

Meeting adjourned 8:15 p.m.

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

Stephanie Irvine, Chair

Debby Baker, Administrator