

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

November 22, 2023 – 7 p.m.

Present: Stephanie Irvine, Dave Shortill, Orval Delcourt, Pete Mottishaw

Absent: Christine Godlonton

Minutes of the previous meeting:

Moved: Dave Shortill

Seconded: Orval Delcourt

That the minutes be adopted as circulated.

Carried.

Capital projects:

Dan will do drive by and clearing.

Investments:

Moved: Dave Shortill

Seconded: Orval Delcourt

That the Chair of Trustees be authorized to put money into a term deposit at the highest rate available in an amount that allows for 3 months worth of expenses to remain in the general account.

Carried.

Signs for the hall:

The two signs need to be put up.

Maintenance:

Pete will turn on the Christmas lights.

Pete got new logs for the parking lot.

Administrator to do up tickets for windows of people parking in the lot. Stef will put them on the windows.

Santa Claus parade:

Moved: Orval Delcourt

Seconded: Dave Shortill

That we cover the expenses for the Santa Claus parade to a maximum of \$150.00.

Carried

Bills:

Moved: Pete Mottishaw

Seconded: Dave Shortill

That we pay the bills if found correct (including Pete Mottishaw's bill for the smoke detector)

Next meeting: Tuesday, January 16, 2024 at 7 p.m. **at Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator