

**DIAMOND IMPROVEMENT DISTRICT  
MINUTES**

**February 28, 2024 – 7 p.m. – Eagles Hall**

**Present:** Stephanie Irvine, Orval Delcourt, Pete Mottishaw

**Absent:** Christine Godlonton, Dave Shortill

Guests: Dan Judson, Nick Spanakis

**Minutes of the previous meeting:**

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That the minutes be adopted as circulated.

Carried.

**Capital projects:**

Trustees set March 5, 2024 at 4:30 p.m. to meet Geoff at the hall and walk the project. There was a discussion regarding Rosenbloom property and the tree removal. Trees have been marked that potentially will be removed.

**Dan Judson:**

Discussion on water leak and trouble with valves and finding valves. Valve needs to be repaired. Dan will speak with Liam and see when his crew can fix that.

Parking lot – people parked on grass when using the hall. Dan will take on moving the telephone poles and enlarging the parking lot area. He will also trim the arbutus tree.

**Nick Spanakis:**

Will have to wait until the AGM to run as a trustee.

**Budget:**

Contingency fund added this year.

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That the budget be accepted with the changes.

Carried

**Hall rates:**

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That the hall rates be increased to \$50/\$70/\$125.00 but that the Yoga lady shall retain the same rate until her contract is over.

Carried.

**Bylaw 219:**

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That bylaw 219 be given 1<sup>st</sup> and 2<sup>nd</sup> reading.

Carried.

**Reports:**

**Finance:**

Still need a 2<sup>nd</sup> signature at the bank to move money over.

**Maintenance:**

**Bills:**

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That we pay the bills if found correct.

**Adjourned:**

Moved: Orval Delcourt

That the meeting be adjourned.

8:05 p.m.

Next meeting: March 13, 2024 at 7 p.m. at **Diamond Hall**

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Stephanie Irvine, Chair

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Debby Baker, Administrator