

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**DIAMOND HILL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Diamond Hill Community Development District was held on **Monday, March 10, 2014 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

Ferdinand Ramos	Board Supervisor, Chairman
Linda Dunn	Board Supervisor, Vice Chairman
James Oliver	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams <i>(via speakerphone)</i>
Scott Smith	Operations Manager; Rizzetta & Company, Inc.
Rachel Welborn	HOA Manager; Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Jan. 13, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on January 13, 2014 to the Board for consideration.

On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on January 13, 2014 as presented for the Diamond Hill Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January and February 2014

Mr. Cox presented the Operation & Maintenance Expenditures for January 2014 totaling \$17,982.76 and February 2014 totaling \$9,544.72 to the Board for ratification.

On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board ratified the Operation & Maintenance Expenditures for January 2014 totaling \$17,982.76 and February 2014 totaling \$9,544.72 for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Board Member Appointment

Mr. Cox presented to the Board for consideration the biographical information submitted by Tim Vorick in hopes of filling Board seat #4 which was vacated by Michael Headley. Mr. Cox then introduced Mr. Vorick who was present at the meeting to speak with the Board.

On a Motion by Ms. Dunn, seconded by Mr. Ramos, with all in favor, the Board appointed Tim Vorick to serve in Board of Supervisors seat #4, which has a four-year term expiring in 2016, for the Diamond Hill Community Development District.

Mr. Cox administered the Oath of Office to Mr. Vorick and Ms. Whelan provided to him a summary briefing of Florida Sunshine Laws and Code of Ethics for elected officials. Mr. Vorick indicated he will accept compensation for serving on the Board. Mr. Cox then presented Resolution 2014-02 to the Board for consideration. He noted that the only change necessary would be Mr. Vorick replacing Michael Headley as one of the assistant secretaries.

On a Motion by Mr. Oliver, seconded by Ms. Dunn, with all in favor, the Board adopted Resolution 2014-02, Designating Officers of the District, for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Update on Pond #1 Erosion Repairs

Mr. Cox provided to the Board an update of pending repairs to the banks of pond #1 and answered some questions regarding the hydro-seeding and rip rap that was installed.

SIXTH ORDER OF BUSINESS

Discussion of Landscape Design Options

Mr. Smith presented the landscape renovation design proposals from Austin Outdoor to the Board for consideration and Jack Simmons of Austin Outdoor reviewed the proposals in further detail. Lengthy discussion ensued. The Board considered the designs and the cost and indicated they would like to know if the HOA would agree to have the currently unused gate arm boxes removed from the HOA-owned medians so the District could renovate the median landscaping as well. Ms. Welborn indicated that the HOA board was to meet the next evening and she would seek a response to the District's question. The Board agreed that before they

could make a decision on the proposals, they would need additional information from the HOA and agreed to continue the meeting so information could be gathered for further consideration.

SEVENTH ORDER OF BUSINESS

Discussion of LED Lighting & GFCI Outlets

Mr. Cox presented the topic to the Board but suggested postponing the discussion as it ties in with the information that is needed from the HOA. The Board agreed with postponement.

SEVENTH ORDER OF BUSINESS

Monthly Pond Inspection Reports

Mr. Cox presented the latest pond inspection report from Lake Masters to the Board.

EIGHTH ORDER OF BUSINESS

Summary of Monthly Unaudited District Financial Statements

Mr. Cox presented the summary of monthly unaudited District financial statements as of January 31, 2014 to the Board for review.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Whelan stated that the Board-approved Amended Disclosure of Public Financials was recorded.

B. District Engineer

Not present; no information to report.

C. District Manager

Mr. Cox confirmed the next regularly scheduled meeting will be held on May 12, 2014 at 4:00 p.m.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Dunn said a fellow resident had asked her to bring up for discussion the condition of the monuments at the front entrance area and also fire ant mounds that are building up again.

FOURTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Dunn, seconded by Ms. Ramos, with all in favor, at 5:16 p.m. the Board continued the meeting to March 17, 2014 at 2:00 p.m. for the Diamond Hill Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman