

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 continued meeting of the Diamond Hill Community Development District was held on **Monday, March 17, 2014 at 2:00 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
Tim Vorick	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>
Jason Walters	District Counsel; Hopping Green & Sams <i>(via speakerphone)</i>
Scott Smith	Operations Manager; Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Discussion of Landscape Design Options

Mr. Cox provided the Board with a brief history of the discussion of landscape design options held at the previous meeting on March 10th and why the meeting was continued.

Austin Outdoor representatives presented revised design proposals for landscape renovations to the east and west entrances to the community and explained that the previous designs had mistakenly omitted approximately half of the plant quotes.

The Board discussed the issue of how the District owns parts of the properties at the

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entrances and the HOA owns other parts. Mr. Cox provided an update of the information that came out of the most recent HOA meeting at which the HOA Board decided they would rather landscape the HOA-owned property instead of agreeing to remove unused gate arm boxes located on District-owned median areas. With that information Mr. Ramos made a motion that the District would only perform landscape upgrades on District-owned property.

On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board approved the procedure of the District not to install or maintain any landscaping located on any property owned by the Diamond Hill Homeowners Association owned property for the Diamond Hill Community Development District.

With that motion, the Board then discussed the option of performing a landscape renovation of the west gate entrance since the District owns all the property in that area and requested that Austin Outdoor reconstruct the proposal to include renovations for just that. Austin Outdoor brought back a new proposal in the amount of \$20,575.00 which also includes pressure-washing of the entrance monument and columns.

On a Motion by Ms. Dunn, seconded by Mr. Ramos, with all in favor, the Board accepted the proposal from Austin Outdoor for landscape renovations to the west entrance for an amount not to exceed \$20,575.00 and authorized Mr. Oliver to approve the final proposal prior to commencement of work for the Diamond Hill Community Development District.

The Board requested that Austin Outdoor provide the District with information regarding the plans the HOA might have for renovating the HOA-owned portion of the east entrance so that the District could consider proceeding with renovations in that area as well.

Mr. Ramos asked staff to contact Manny Cermeno of M.C. Building Services regarding lighting renovations at the east entrance and have him coordinate with Austin Outdoor to ensure the lighting installation plans work well with the landscaping plans.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, at 2:57 p.m. the Board adjourned the meeting for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman