

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, May 12, 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:

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| Ferdinand Ramos | Board Supervisor, Chairman |
| Linda Dunn | Board Supervisor, Vice Chairman |
| James Oliver | Board Supervisor, Assistant Secretary |
| Tim Vorick | Board Supervisor, Assistant Secretary |
| Doug Taggerty | Board Supervisor, Assistant Secretary |

Also present were:

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| Greg Cox | District Manager; Rizzetta & Company, Inc. |
| Lindsay Whelan | District Counsel; Hopping Green & Sams |
| Jordan Caviggia | District Engineer; Bayside Engineering |
| 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 Mar. 10, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on March 10, 2014 to the Board for consideration. A correction was noted in the third order of business.

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| 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 March 10, 2014 as amended for the Diamond Hill Community Development District. |
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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting Held March 17, 2014

Mr. Cox presented the minutes of the Board of Supervisors' continued meeting held on March 17, 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' continued meeting held on March 17, 2014 as presented for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March 2014

Mr. Cox presented the Operation & Maintenance Expenditures for March 2014 totaling \$15,183.23 to the Board for ratification.

On a Motion by Mr. Ramos, seconded by Mr. Taggerty, with all in favor, the Board ratified the Operation & Maintenance Expenditures for March 2014 totaling \$15,183.23 for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Update on Pond #1 Erosion Repairs

Mr. Caviggia provided to the Board an update of erosion repair work on the mitered end section of pond #1.

SIXTH ORDER OF BUSINESS

Discussion of Front Entrance Landscaping

Mr. Cox summarized the history of the previous landscaping proposal and explained that with the request of Mr. Oliver, the work did not commence in order that more discussion could be held regarding the total landscaping of both entrances. The Board discussed the issue of the gate arm boxes and the HOA's refusal to remove them. Mr. Ramos shared his position regarding the potential conveyance of HOA properties at the entrances. The other Board members also discussed their respective positions on the topic.

Austin Outdoor presented their landscape renovation design proposal. The Board expressed concern about the increased costs and asked staff to gather proposals to re-landscape only the monument medians at both entrances and repair damage to the monuments. The Board also directed staff to get a proposal to have the lights on the monument medians converted to

LED lights. Mr. Taggerty reported that some of the entrance lights are not currently working.

SEVENTH ORDER OF BUSINESS **Monthly Pond Inspection Reports**

Mr. Cox presented the latest pond inspection reports 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 to the Board for review.

NINTH ORDER OF BUSINESS **Presentation of Fiscal Year 2014-2015
Proposed Budget**

Mr. Cox presented the proposed budget for Fiscal Year 2014/2015 to the Board for consideration. No changes to the proposed budget were made.

TENTH ORDER OF BUSINESS **Consideration of Resolution 2014-03,
Approving the Proposed Budget and
Setting a Public Hearing**

Mr. Cox presented Resolution 2014-03 to the Board for consideration.

On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board adopted Resolution 2014-03, Approving the Proposed Budget and Setting a Public Hearing, for the Diamond Hill Community Development District.

ELEVENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel

Ms. Whelan had no additional information to present.

B. District Engineer

Mr. Caviggia proposed to the Board that his firm perform a survey, for \$650.00, of the entrance areas being considered for conveyance to the District.

On a Motion by Mr. Oliver, seconded by Ms. Dunn, with all in favor, the Board approved the District Engineer to conduct a survey, for \$650.00, of the entrance areas being considered for conveyance to the District for the Diamond Hill Community Development District.

C. District Manager

Mr. Cox confirmed the next regularly scheduled meeting will be held on July 14, 2014 at 4:00 p.m. He also announced that the number of registered voters in the District as of April 15, 2014 was 753, according to the county Supervisor of Elections office. Mr. Cox also discussed the 2014 general election and announced that Board Supervisor seats #1, #2 and #3 will be up for election in November.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Taggerty requested that staff provide the HOA with information about Copper Height Court and pipes running through the easement area. He was informed that this had previously been done.

THIRTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Taggerty, seconded by Mr. Vorick, with all in favor, at 5:33 p.m. the Board continued the meeting to 4:00 p.m. on June 9, 2014 at the office of Rizzetta and Company, Inc. for the Diamond Hill Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman