

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, June 9, 2014 at 4:03 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
Doug Taggerty	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Christine Hanlon	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

Discussion of Entrance Landscaping and Proposals

Mr. Cox presented proposals for pressure washing and painting of the exterior east and west community entrance monuments to the Board for consideration. Discussion ensued.

<p>On a Motion by Mr. Ramos, seconded by Mr. Taggerty, with all in favor, the Board accepted the proposal from Painting By Ritz in the amount of \$1,200.00 for pressure washing and painting of the two entrance monuments for the Diamond Hill Community Development District.</p>
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Mr. Cox then presented a proposal from MC Building Services for installation of eight (8) new 10-watt LED light fixtures with 19.5” tall post bases, with the new fixtures to be installed in the same location as the existing lights. Discussion ensued. A recommendation was made to add a GFCI sensor to the scope of the project.

On a Motion by Ms. Dunn, seconded by Mr. Ramos, with all in favor, the Board accepted the proposal from MC Building Services for installation of LED light fixtures, posts and GFCI sensor for a total cost not to exceed \$2,400.00 for the Diamond Hill Community Development District.

Representatives from Austin Outdoor presented their vision and scope of work for landscape enhancements at the median islands of the Brilliant Cut Way and Emerald Hill Way entrances. Discussion ensued. The recommendation was made that Austin Outdoor and MC Building Services should coordinate with each other as to the timing of their respective projects as a preventive measure against reciprocal damages.

On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board accepted the landscape enhancement proposal from Austin Outdoor for installation of plant materials and mulch at the entrances of Brilliant Cut Way and Emerald Hill Way in the total amount of \$11,990.98 for the Diamond Hill Community Development District.

The Board then discussed the topic of conveyance of the two grassy areas of land at the two main entrances from the Master Homeowners’ Association to the District.

On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board approved the plan to move forward with processing the conveyance of the two grassy areas at the east main entrance from the Master Homeowners Association to the District at a cost not to exceed \$1,500.00 for the Diamond Hill Community Development District.

Consideration of a proposal from Austin Outdoor for full landscaping in the amount of \$38,684.06 was tabled. Discussion ensued with regard to addressing some minor landscaping issues, for which Austin Outdoors will submit additional proposals for consideration and that can be signed off for approval by the Chairman.

THIRD ORDER OF BUSINESS

Supervisor Requests

Ms. Dunn recommended that in the future the Board should obtain, for comparison with Austin Outdoors, additional proposals for landscaping which encompasses a significant amount of work.

Mr. Ramos recommended reviewing proposals for landscaping the entire property of the

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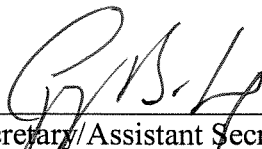
District as previously submitted by Cornerstone many years ago. Mr. Ramos also asked to have investigated those water pumps which may need attention and those which have previously been fixed, and also which areas the pumps are currently servicing in order to identify which pumps are supporting the total read-out.

Mr. Taggerty asked about a tree on Gem Luster Court which he said looks to be diseased. Mr. Cox advised that the tree has been tested and found to be free of disease, despite its poor appearance.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ramos, seconded by Mr. Taggerty, with all in favor, the Board adjourned the meeting at 5:12 p.m. for the Diamond Hill Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman