

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, September 8, 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
Tim Vorick	Board Supervisor, Assistant Secretary
Doug Taggerty	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Christine Perkins	District Manager; Rizzetta & Company, Inc.
Joe Kennedy	Accounting Manager; Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams (via phone)
Jordan Caviggia	District Engineer; Bayside Engineering (joined in progress)
Rachel Welborn	HOA Manager; Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting Held July 14, 2014

Ms. Perkins presented the minutes of the Board of Supervisors' meeting held on July 14, 2014 to the Board for consideration.

On a Motion by Mr. Ramos, seconded by Ms. Dunn, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on July 14, 2014 as presented for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for June and July 2014

Ms. Perkins presented the Operation & Maintenance Expenditures for June 2014 totaling \$12,710.22 and July 2014 totaling \$14,725.71 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 June 2014 totaling \$12,710.22 and July 2014 totaling \$14,725.71 for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Monthly Pond Inspection Reports

Ms. Perkins presented the latest pond inspection reports from Lake Masters to the Board. She stated that she will conduct a walk-through with Sonny from Lakemasters on the day of his inspection (September 18th) and asked if the Board had additional concerns outside of what had been filed in the report. Mr. Ramos expressed concerns regarding Pond #12.

(Ms. Whelan joined the meeting in progress via phone)

SIXTH ORDER OF BUSINESS

**Consideration of Insurance Proposals
(under separate cover)**

Ms. Perkins presented the insurance proposals to the Board, noting that Stahl & Associates and Egis Insurance had submitted proposals for their consideration. Mr. Cox explained the differences in coverage. A discussion ensued.

On a Motion by Mr. Ramos, seconded by Ms. Dunn, with all in favor, the Board approved the insurance proposal from Stahl & Associates for the Diamond Hill Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary**

Ms. Perkins reviewed the financial summary for the Board. No formal Board action was taken.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Ms. Perkins confirmed the next regularly scheduled meeting will be held on Monday, November 10, 2014 at 4:00 p.m.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Ramos requested a map of the irrigation pumps. He noted that the new landscaping is dying by the west gate as he does not believe the irrigation has been adjusted to water the area on a daily basis. Mr. Ramos also stated that the tree by the west gate needs to be trimmed.

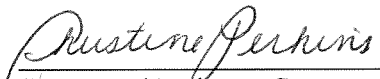
Ms. Dunn requested to see the revised proposal from Austin Outdoor showing the reduction in plants.


Mr. Taggerty inquired about the status of the mainline repair charges.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board adjourned the meeting at 4:41 p.m. for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman