
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 8, 2017 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

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

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via. conf. call)
Chad Raymond	Representative, Yellowstone Landscaping
Marian Estabrook	Board Supervisor Candidate

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Michael Horner inquired about the landscaping of the common areas inside the entrance wall and indicated that the pond behind 1632 Emerald Hill Way needs to be cleaned up.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 13, 2017

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on March 13, 2017. There were no changes to the meeting minutes.

On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 13, 2017 as presented for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March 2017

Mr. Cox presented the Operation & Maintenance Expenditures for March 2017.

On a Motion by Ms. Dunn, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for March 2017 totaling \$5,609.53 for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Aquatic Maintenance Update

Mr. Cox presented the LakeMasters Pond Inspection Reports for April and May 2017 to the Board. Mr. Cox discussed how the contract with LakeMasters addresses the picking up of debris in the ponds.

SIXTH ORDER OF BUSINESS

Landscape Maintenance Update by Yellowstone Landscaping

Mr. Raymond presented the landscape maintenance update to the Board and answered questions from the Board. Mr. Raymond and the Board discussed the issue with landscaping along Vickers Road.

SEVENTH ORDER OF BUSINESS

Consideration of Yellowstone Proposals

The Board tabled a \$4,595 Yellowstone planting proposal for Vickers Road and decided instead to repair the existing irrigation system to determine if this would help the existing plants before deciding to install more plants. The Board also asked staff to seek estimated costs for the installation of a fence along the berm to provide privacy to the residents.

On a Motion by Mr. Oliver, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors authorized the Chairman to execute a Vickers Road irrigation proposal with a not to exceed amount of \$2,000.00 for the Diamond Hill Community Development District.

The Board also addressed the audience comment regarding the maintenance of the common area behind the entrance walls on both sides and asked Yellowstone for a quote to remove the grassy plants and clean up the area and add mulch.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report

B. District Engineer

Not present.

C. District Manager

Mr. Cox confirmed the next regularly scheduled meeting will be held on July 10, 2017 at 4:00 p.m. The final fiscal year 2017/2018 budget will be adopted at this meeting.

Mr. Cox provided an update on the current financials.

Mr. Cox presented the action items list.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2017/2018
Proposed Budget**

Mr. Cox presented the Fiscal Year 2017/2018 Proposed Budget to the Board. He explained that the proposed budget did not result in any changes to the assessment levels.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-04;
Approval of Proposed Fiscal Year
2017/2018 Budget and Setting Public
Hearing**

On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board of Supervisors adopted Resolution 2017-04; Approval of Proposed Fiscal Year 2017/2018 Budget and Setting Public Hearing for the Diamond Hill Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Cox stated the registered voter count is 902 as of April 15, 2017 per Hillsborough County Supervisor of Elections.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Taggerty inquired about cleaning storm drains, Mr. Cox stated this has been completed.

Mr. Taggerty stated the LED light at the west gate Brilliant Cut entrance is out and requested Staff take actions to have repaired.

Mr. Ramos stated there is also an electrical wire hanging at the same gate on the right-hand side and should be put in an electrical box.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resignation of Board Supervisor Tim Vorick

On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of Supervisors accepted the resignation of Tim Vorick for the Diamond Hill Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Candidate for Vacant Board Supervisor Seat #4

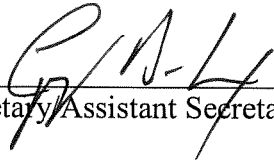
On a Motion by Ms. Dunn, seconded by Mr. Oliver, with all in favor, the Board of Supervisors appointed Marian Estabrook to Board Supervisor Seat 4 for the term of 2016-2020 for the Diamond Hill Community Development District.

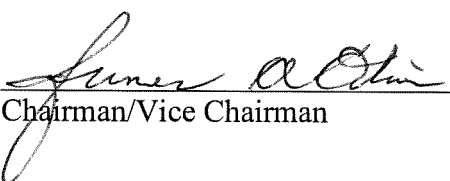
FIFTEENTH ORDER OF BUSINESS

Adjournment

Mr. Cox stated that if there was no further business to come before the Board than a motion to adjourn was in order.

On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of Supervisors adjourned the meeting at 5:42 p.m. for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman



Enhancement Proposal

Job Name:	Vickers Rd Hedge Replacement	Proposal #
Property Name:	Diamond Hill CDD	Date: May 3, 2017
Client:	Diamond Hill CDD	
Address:	c/o Rizzetta & Company Inc. 5844 Old Pasco Road Suite 100	
City/State/Zip:	Wesley Chapel, FL 33544	
Phone:	813-994-1001	

Yellowstone Landscape will complete the work described below:

Description

Proposal for the removal of the declining hedge on the back side of residential homes along Vickers Rd. Price includes removal of long hedge row of plants material, delivery and installation of 160 new 3g, Florida Friendly Firebush plants.

Irrigation will be billed seperately

Materials & Services	Quantity	Unit Price	Total
<i>Firebush Reg. 3g</i>	160	\$ 13.25	\$ 2,120.00
<i>Pine Bark Mulch. Pallets</i>	2	\$ 450.00	\$ 900.00
<i>Labor-Delivery and Installation</i>	1	\$ 1,575.00	\$ 1,575.00
TOTAL PRICE			\$ 4,595.00

ACCEPTANCE OF TERMS

Signature below authorizes Yellowstone Landscape to perform work as described above and verifies that the prices and specifications are hereby accepted.

Payment terms: Net 30 days. All overdue balances will be a charged a 1.5% a month, 18% annual percentage rate.

Limited Warranty: All plant material is under a limited warranty for one year. Transplanted plant material and/or plant material that dies due to conditions out of Yellowstone Landscape's control (i.e. Acts of God, vandalism, inadequate irrigation due to water restrictions, etc.) shall not be included in the warranty.

Client:

Prepared by:

Chad Raymond

Date:

Date: May 3, 2017

Internal Use Only	
Project Number:	District: San Antonio
PO Reference:	Date Work Completed: