

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 the 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.

**STERLING HILL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Sterling Hill Community Development District was held on **Tuesday, June 14, 2011 at 9:00 a.m.** at the Sterling Hill North Clubhouse located at 4411 Sterling Hill Boulevard, Springhill, FL 34609.

Present and constituting a quorum:

Mark Sifford	Board Supervisor, Chairman
Ken Jones	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
Christina Miller	Board Supervisor, Assistant Secretary
Sandra Manuele	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Kelly Evans	Operations Manager, Rizzetta Amenity Services
Jason Pond	Clubhouse Manager, Rizzetta Amenity Services

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Sifford called the meeting to order and asked Mr. Cox to read the roll call. Mr. Sifford asked all those in attendance to join him in saying the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on May 10, 2011

Mr. Sifford presented the minutes of the Board of Supervisors' meeting held on May 10, 2011 to the Board for consideration.

On a Motion by Ms. Miller, seconded by Mr. Blakley, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on May 10, 2011, for Sterling Hill Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May 2011**

Mr. Sifford presented the operation and maintenance expenditures for May 2011 in the amount of \$84,411.36 to the Board for consideration.

On a Motion by Ms. Manuele, seconded by Ms. Miller, with all in favor, the Board approved the Operation and Maintenance expenditures for May 2011 in the amount of \$84,411.36 for Sterling Hill Community Development District.

FOURTH ORDER OF BUSINESS

**Discussion Regarding District Unaudited
Financials (*under separate cover*)**

Mr. Cox provided a review of the unaudited District financials for the Board.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Straley updated the Board that the foreclosure is somewhat on hold and they are waiting on guidance from the Bond holders to make decisions.
- B. District Engineer
Not Present.
- C. Operations Manager
Mr. Hallberg stated that the landscape contractor is doing a decent job. He pointed out that all valve boxes are on a public right of way and are getting crushed. The Board asked Mr. Hallberg to come back with a cost analysis of protecting the valve boxes in comparison to moving them behind the sidewalk. Mr. Sifford asked about the Cardinal contract. Mr. Hallberg stated that Cardinal is doing a good job and he doesn't recommend changing companies. The Board asked Mr. Hallberg to begin the process to extend the current contract. Ms. Manuele inquired about the proposals regarding annuals and suggested putting perennials instead. Ms. Manuele also mentioned that mowing is needed in some areas and that she would keep an eye out to see if it gets taken care of.
- D. Amenity Management
Ms. Evans stated that signs at Seven Villages are scheduled to be re-painted and repaired. She also stated that the big tree at the South Clubhouse needs to be removed because it is dead and poses a safety concern for the residents. Ms. Evans presented the Board with two estimates and asked the Board for direction.

On a Motion by Ms. Miller, seconded by Mr. Blakley, with all in favor, the Board approved removal of the tree at the South Clubhouse, with a not-to-exceed amount of \$2,350, including permits, for Sterling Hill Community Development District.

E. District Manager

Mr. Cox announced that the next regularly scheduled meeting would be held on July 12, 2011 at 6:30 p.m. Mr. Cox advised that AT&T offered to change their current program and give them a discount. Mr. Cox presented the Board with a list of current contracts and when they renew or expire. The Board asked Mr. Cox to bring back the older contracts to see what was being paid in 2003 and what is being paid now so that the Board can compare them.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

AUDIENCE

A resident stated that he is pleased with the new landscaper but commented that they cut on Sundays, and that they cut with the mower blowing up the hill instead of down causing a lot of debris. He also commented that there are a lot of weeds on the pond bank common areas that are infesting people's yards.

A resident asked about reserve money for road repairs.

A resident asked if the CDD can contact the County about putting a flashing light by the school.

A resident commented that the Sheriff's Department is not doing their job ticketing cars on the roadways.

A resident inquired about the status of the "No Parking on Right-Of-Way" signs. He also stated that there seems to be a rash of vehicle burglaries.

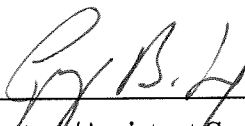
SUPERVISORS

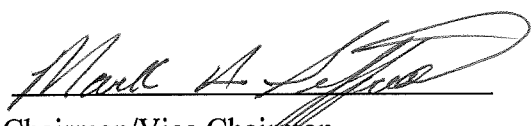
Ms. Manuele stated that she received a call from the Supervisor of Elections office stating that the Supervisors' election terms need to be corrected on the website.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jones, seconded by Ms. Miller, with all in favor, the Board of Supervisors adjourned the meeting at 9:56 a.m. for Sterling Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman