MINUTES OF MEETING MAPLE RIDGE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Maple Ridge Community Development District was held Monday, July 13, 2015 at 1:37 p.m. in the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Eliezer Botton
Meyer Minyan

Chairman

Meyer Minyan

Vice Chairman

Carla Minyan David Botton Assistant Secretary

Assistant Secretary

Also present were:

Kenneth Cassel

District Manager District Counsel

Ginger Wald

The following is a summary of the discussions and actions taken at the July 13, 2015 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order at 1:37 p.m. and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the May 11, 2015 Meeting

Mr. Cassel presented the minutes of the May 11, 2015 meeting and requested comments, corrections or additions. There being none,

On MOTION by Ms. Minyan seconded by Mr. Eliezer Botton with all in favor the minutes of the May 11, 2015 meeting were approved.

July 13, 2015 Maple Ridge CDD

FOURTH ORDER OF BUSINESS

District Manager's Report

- o Mr. Cassel noted an entire section of the fence was ripped out. This occurred two sections away from where the fence was damaged by a dog.
- o Mr. David Botton described the circumstances with the ripped fence.
- Mr. Cassel asked Ms. Wald about putting signs up from the police department, namely,
 "No Trespassing", placing them outside the fence in several locations.
- O Ms. Wald noted there are two entry and exit locations, ingress/egress to traverse onto CDD property being utilized. Use of the space, access and rules covering this situation needs to be investigated.
- The Board may want to consider changing the type of fence. Currently, there is a wrought iron fence. One solution may be to install a concrete fence, but this would be very expensive.
- o Another option suggested was installing a gate within the FPL gate using a key to enter.
- O Staff will obtain quotes to install a gate and present to the Board at next month's meeting.
- o Mr. Cassel reported on the fountain on the left side. Fountain technicians are coming today to check it and will give a price to repair.
- o Mr. Cassel noted he changed the hours for the fountain on the right side, which will now run from 6:00 p.m. to 10:00 p.m.
- The water in the fountains get so low, they begin accumulating mud and then ruin the pump.
- o Mr. Cassel will draft a letter to the residents informing them that because of the drought and low water levels, the fountains will be temporarily shut off.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- o Mr. Minyan asked about installing a basketball court in CDD Park.
- o Ms. Wald noted several reasons why this may not be a good idea:
 - A basketball court would have to be open to everyone.
 - > The Board would have to make rules and regulations for it.
 - A contractor would have to be hired to create one.
 - > It would be expensive.
- o Comments were made about having a parking lot there.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements and Check Register

Mr. Cassel stated the CDD is 98% collected on assessments as of May 31, 2015 with \$8,000 outstanding.

On MOTION by Mr. Minyan seconded by Mr. David Botton with all in favor the financial statements for the period ending May 31, 2015 were accepted and the check register for the same period was approved.

o Supervisors were reminded to file their Form 1.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Minyan seconded by Ms. Minyan with all in favor the meeting was adjourned.

Kenneth Cassel Secretary

Eliezer Bottor
Chairman