

**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, February 8, 2016 at 1:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Eliezer Botton	Chairman
Meyer Minyan	Vice Chairman
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the minutes and actions taken at the February 8, 2016 meeting of the Maple Ridge Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order at 1:30 p.m. and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment

- Mr. Rami Dahari wanted information on the status of the gates.
- The District Manager noted the gates are being repaired again. The double gate is being rebuilt. The pedestrian gate is being repaired with a stronger spring hinge to keep it closed.
- The District Manager will contact FPL, who uses the double gate all the time, about double locking it.
- Mr. Meyer Minyan noted after viewing a videotape, they know who is causing the problem with his motorcycle. The police came and spoke to the resident and his parents and there is still a problem.

- The CDD owns the gate and can send an invoice to the HOA who can go after the resident.
- Mr. Meyer Minyan suggested the CDD attorney and the HOA attorney send letters to the resident.
- Ms. Wald noted the CDD can sue the parents and show them that their child has caused damage to CDD property; the District would have to go to court or the CDD can bill the HOA.
- A sign should be posted noting the area is being videotaped and if a person is caught breaking the gate, that individual will be prosecuted and charged for damages.

Let the record reflect Mr. David Botton joined the meeting.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the December 21, 2015 Meeting

Mr. Cassel presented the minutes of the December 21, 2015 meeting and requested comments, corrections or additions. There being none,

On MOTION by Ms. Carla Minyan seconded by Mr. Eliczer Botton with all in favor the minutes of the December 21, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Acceptance of Audit for Fiscal Year 2015

- Mr. Cassel presented the Fiscal Year 2015 audit completed by Grau & Associates. It is a clean audit with no findings and everything is in order.

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the Audit for Fiscal Year 2015 was accepted.

- Mr. Cassel will notify FPL about a power line too low feeding a light in the back.

FIFTH ORDER OF BUSINESS

Supervisors Requests

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

**Approval of Financial Statements and
Check Register**

There being no questions or comments,

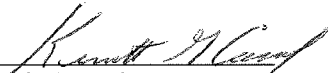
On MOTION by Mr. Eliezer Botton seconded by Mr. David Botton with all in favor the financial statements for the period ending December 31, 2015 were accepted and the check register for the same period was approved.

SEVENTH ORDER OF BUSINESS

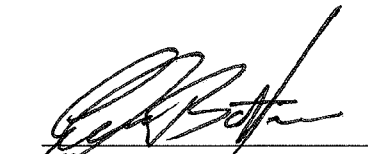
Adjournment

There being no further business,

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



Kenneth Cassel
Secretary



Eliezer Botton
Chairman