

**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, March 12, 2018 at 12:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Meyer Minyan	Chairman
David Botton	Vice-Chairman
Carla Minyan	Assistant Secretary
Aviva Sela	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Vanessa Steinerts	Billing, Cochran, Lyles, Mauro & Ramsey

*The following is a summary of the minutes and actions taken at the March 12, 2018 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 and the roll was called.

**SECOND ORDER OF BUSINESS**

**Public Comment**

- There being no public, the next agenda item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the January 8, 2018 Meeting**

- Mr. Cassel presented the minutes of the January 8, 2018 meeting and requested any additions, corrections or changes.
- There being none,

On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor the minutes of the January 8, 2018 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**District Manager’s Report**

**A. Qualifying Information**

- Mr. Cassel reviewed the qualifying information with the Board. He indicated Ms. Aviva Sela, Mr. David Botton and Ms. Leslie Botton’s seats are up and reminded them to register. It is his understanding Ms. Leslie Botton no longer lives in the District, and suggested if they knew of anyone interested to get them to register.

**B. Consideration of Resolution 2018-02 Confirming the District’s Use of the Broward County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election**

On MOTION by Ms. Aviva Sela seconded by Ms. Carla Minyan with all in favor resolution 2018-02 confirming the District’s use of the Broward County Supervisor of Elections to continue conducting the District’s Election of Supervisors in conjunction with the General Election was adopted.

**C. Aquatic Report**

- Mr. Cassel provided the Board with the aquatic report update.
- He indicated they are doing some work in the preserve area and he will be getting in touch with Cutters’ Edge to take out some debris.
- Mr. Cassel introduced Mr. George Miller to the Board. He indicated they may be seeing more of Mr. Miller as his duties have changed with the company. Mr. Miller provided his contact information to the Board.

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

- There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Supervisors Request**

- Mr. Meyer questioned whether Mr. Cassel had contacted the police regarding watching the back park. He indicated he had and Mr. Miller stated they have had security at the park for the last three weeks. They are trying to fill the shifts to ensure that they have service six days a week with roving patrols.
- Mr. Meyers will forward the video which shows the kids trying to destroy the gate at the back to Mr. Cassel. He will prepare a letter to be sent to the parents regarding this concern.

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

- Mr. Cassel stated for the gate at the back they are going to install a 6 x 6 steel post on the part that has the drop pin, embedded in concrete, welded on that side. The access will be smaller and limited to only people and not large machinery or vehicles.

**SEVENTH ORDER OF BUSINESS**

**Approval of Financial Statements and Check Registers**

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the financial statements were accepted and check registers were approved.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

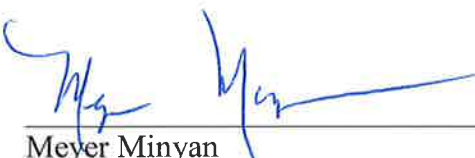
There being no further business,

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




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Kenneth Cassel  
Secretary




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Meyer Minyan  
Chairman