

**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, October 8, 2018 at 12:00 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

Also present were:

George Miller	District Manager
Ginger Wald	District Counsel

The following is a summary of the minutes and actions taken at the October 8, 2018 meeting of the Maple Ridge Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Miller called the meeting to order and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment

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

THIRD ORDER OF BUSINESS

Approval of the Minutes of the August 13, 2018 Meeting

- Mr. Miller presented the minutes of the August 13, 2018 meeting and requested any additions, corrections or changes.
- There being none,

On MOTION by Mr. Botton seconded by Ms. Minyan with all in favor the minutes of the August 13, 2018 meeting were approved.
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FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Discussion of Insurance

- Mr. Miller advised the Board of their insurance coverage which is effective as of October 1, 2018. There was no significant increase from prior years and the coverage remains the same.

B. Update on Wetland Preserves

- Mr. Miller had the opportunity to meet with the inspector from the South Florida Water Management District last Thursday. He indicated a significant amount of time, effort and money had been applied in cleaning up the preserve. They are two-thirds through in completing this area. There is still another area to be completed and this will take approximately three days at a cost of \$7,500.

<p>On MOTION by Mr. Botton, seconded by Ms. Minyan with all in favor, for Cutters’ Edge to clear the wetland preserves in the amount of not to exceed \$7,500 was approved.</p>

- Mr. Miller stated they had discussed at a previous meeting about security at the back double gate.
- Discussion ensued regarding fencing the preserve area due to the continuous garbage being thrown in that area. Mr. Minyan feels this is necessary in order to keep the area clean.
- Mr. Miller will obtain a quote to run a fence in that area and present it to the Board.
- Discussion ensued regarding securing the double gate at the easement. The parts are currently being assembled and a padlock which works with the same blue key will allow entry in and out of the area. Mr. Miller is hopeful this will not get broken.

FIFTH ORDER OF BUSINESS

Attorney’s Report

- None.

SIXTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Minyan questioned if the CDD park can be used for anything such as storing a trailer, place a boat. Mr. Miller stated he would have to look at the easement, but it is

probably as the Florida Power Light says that you can walk through there and under certain circumstances you can put up certain amenities.

- Mr. Miller stated he discussed increasing the height of the fence on the dead end streets to try to keep people from climbing over. He is in discussion with the City to this regard.

SEVENTH ORDER OF BUSINESS

Approval of Financial Statements and Check Registers

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

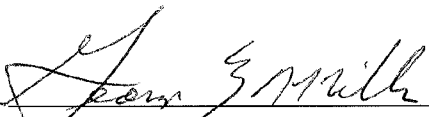
- Discussion ensued regarding cancelling the November 12, 2018 meeting and the next scheduled meeting will be December 10, 2018.

EIGHTH ORDER OF BUSINESS

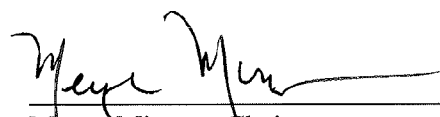
Adjournment

There being no further business,

On MOTION by Mr. Botton seconded by Ms. Minyan with all in favor the meeting was adjourned at 12:51 p.m.



 Secretary/Assistant Secretary



 Meyer Minyan, Chairman