

**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, December 10, 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
Aviva Sela	Assistant Secretary
Sheri Azron	Assistant Secretary

Also present were:

George Miller	District Manager
Vanessa Steinerts	District Counsel

The following is a summary of the minutes and actions taken at the December 10, 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 at 12:34 pm 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

Organizational Matters

- Mr. Miller informed the Board they need to declare Ms. Leslie Botton's seat vacant.
- Mr. Botton questioned whether he is able to vote. Ms. Steinerts informed him he remains on the Board until someone is appointed.
- Ms. Steinerts stated first they have to declare the seats vacant, then vote to appoint someone to the seats.

On MOTION by Ms. Minyan seconded by Mr. Botton with all in favor declaring seat 2 vacant was approved.

On MOTION by Mr. Botton seconded by Ms. Minyan with all in favor appointing Sheri Azron to seat #2 was approved.

On MOTION by Mr. Botton seconded by Ms. Minyan with all in favor declaring seat 4 vacant was approved.

- Ms. Steinerts indicated this is a motion to appoint Ms. Sela to seat #4.

On MOTION by Mr. Botton seconded by Ms. Minyan with all in favor appointing Aviva Sela to seat #4 was approved.

- The question arose whether Mr. Botton can present the motion for himself. Ms. Steinerts indicated Mr. Botton was still a member of the Board.

On MOTION by Mr. Botton seconded by Mr. Minyan with all in favor declaring seat #5 vacant was approved.

- Mr. Botton questioned whether he can vote now and was told he is now a member of the public. Ms. Minyan questioned whether she could nominate Mr. Botton to this seat.
- Ms. Steinerts indicated Mr. Botton can still vote as he is a holdover. Once they declare a vacancy all the current Board members stay until new Board members are appointed. So you are only a holdover until you are appointed.

On MOTION by Ms. Minyan seconded by Mr. Botton with all in favor appointing David Botton to seat #5 was approved.

A. Oath of Office

- Mr. Miller administered the Oath of Office to Ms. Azron, Mr. Botton and Ms. Sela.
- Mr. Miller provided all the documents to the Board.
- Ms. Steinerts provided an overview of the rules and statutes to Ms. Azron.

B. Resolution 2019-01, Delegation of Officers

- Mr. Miller presented resolution 2019-01 to the Board.

On MOTION by Mr. Botton seconded by Ms. Minyan with all in favor Mr. Meyer Minyan as Chairman, Mr. David Botton as Vice-Chairman, Ms. Carla Minyan, Ms. Aviva Sela and Ms. Sheri Azron, Assistant Secretary, Mr. George Miller Secretary, Mr. Stephen Bloom Treasurer and Mr. Alan Baldwin, Assistant Treasurer. Resolution 2019-01, delegation of officers was adopted.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of October 8, 2018

- Mr. Miller asked if there were any corrections, deletion or changes to the minutes. There being none,

On MOTION by Mr. Botton, seconded by Ms. Minyan with all in favor, the minutes of October 8, 2018 meeting was approved.

FIFTH ORDER OF BUSINESS

Districts Manager’s Report

A. Motion to Assign Fund Balance

- Mr. Miller provided a brief overview so the new Board member could get the full understanding of the process as it relates to this item.

On MOTION by Ms. Minyan, seconded by Mr. Minyan with all in favor, motion to assign fund balance as of September 30, 2018 was approved.

B. Consideration of FY2018 Financial Audit Engagement Letter

- Mr. Minyan questioned whether this is the same auditor they have used previously. Mr. Miller confirmed but also stated they should rotate or bring in a new auditor every five or six years.
- Mr. Miller provided an overview of the bidding process and what information is most pertinent in obtaining services from new companies.

On MOTION by Mr. Botton, seconded by Ms. Minyan with all in favor, the FY2018 financial audit engagement letter from Grau & Associates was approved.

- Mr. Miller had an additional item which was not on the agenda.

- He has been working with the SFWMD on the Districts' water preserve. He indicated the CDD has spent a considerable amount of money in the area. He had an opportunity to walk through the property last Friday. They have done a tremendous job in cleaning out the area and there was approximately 9 trucks of invasive plants and other things taken out. They have not completed this project as yet.
- Mr. Minyan provided information and the location to Ms. Azron of the area being discussed.
- SFWMD would like the District to replant using certain plants which are native and not invasive. Mr. Miller will obtain some bids for this.
- Mr. Miller noted while doing the walk through residents walking in the area which is prohibited therefore they may have to do enclosures on the backside. With the Boards' direction he would like to go forward and gets some quotes and present them to the Board at the next meeting.
- Mr. Miller indicated once they get the area how they want it they need to look at what their current maintenance budget.
- Further discussion ensued regarding the fence.

SIXTH ORDER OF BUSINESS

Attorney's Report

- There being none, the next agenda item followed.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Minyan indicated the HOA wants to build a RaceTrac at the corner of 40th and Griffin Road. The problem is their layout goes through the side entrance at the back, so they will have traffic from RaceTrac coming through the side entrance at the back, going and coming. They have no walls, and no landscaping and will be open 24 hours a day, attracting all kind of individuals hanging out.
- Mr. Minyan took the initiative and made up signs and made sure RaceTrac was aware the community was not going to go for it.
- They had their first meeting with RaceTrac with approximately 6 or 8 of individuals from RaceTrac. In the beginning, they were adamant they were going to get this passed. At the end of the meeting after speaking with Mr. Minyan, they knew it was not going to be that easy. Mr. Minyan provided a list of things they would want

which would calm down the residents and they would still have to meet with all the residents

- The list consists of:
 - A back wall, separating the community from RaceTrac.
 - Landscaping in front of the wall.
 - Video cameras.
 - Traffic change so vehicles cannot make a right turn and go in and out from the back.
 - Lighting of the RaceTrac which does not intrude on the community.
 - There is a large Jewish presence in all three communities and RaceTrac was informed if they wished to help out the community they will have to provide Kosher products. Mr. Minyan was informed they have some products but will get some more.
 - There is a plan for a meeting with the community but prior to that meeting they will meet with Mr. Minyan.
- Further discussion ensued regarding upcoming projects in the area.

EIGHTH ORDER OF BUSINESS

Approval of Financial Statements and Check Registers

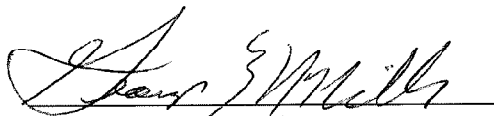
On MOTION by Ms. Minyan seconded by Mr. Botton with all in favor the financial statements were accepted and check registers were approved.

NINTH ORDER OF BUSINESS

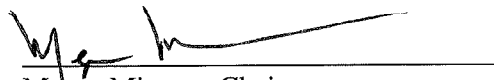
Adjournment

There being no further business,

On MOTION by Ms. Azron seconded by Mr. Botton with all in favor the meeting was adjourned at 1:22 p.m.



Secretary/Assistant Secretary



Meyer Minyan, Chairman