

**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, June 11, 2018 at 12:09 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Meyer Minyan	Chairman
Carla Minyan	Assistant Secretary
Aviva Sela	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 June 11, 2018 meeting of the Maple Ridge Community Development District Board of Supervisors.*

<b>FIRST ORDER OF BUSINESS</b>	<b>Call to Order and Roll Call</b>
Mr. Miller called the meeting to order and the roll was called.	

<b>SECOND ORDER OF BUSINESS</b>	<b>Public Comment</b>
<ul style="list-style-type: none"><li>There were no public comments, however, Mr. Minyan presented comments on behalf of a resident regarding the condition of the lake next to the Preserve. The Board requested they look into getting another fountain to help improve the lake's health. Mr. Miller informed them he has been in contact with the vendor as it relates to this concern and will get additional information to provide to the Board.</li></ul>	

<b>THIRD ORDER OF BUSINESS</b>	<b>Approval of the Minutes of the April 9, 2018 Meeting</b>
<ul style="list-style-type: none"><li>Mr. Minyan presented the minutes of the April 9, 2018 meeting and requested any additions, corrections or changes.</li><li>There being none,</li></ul>	

On MOTION by Mr. Carla Minyan seconded by Ms. Aviva Sela with all in favor the minutes of the April 9, 2018 meeting were approved.

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Consider Adoption of the Budget for Fiscal Year 2019**

*The meeting was recessed at 12:39 pm to open the Public Hearing to consider the budget.*

**A. Consideration of Resolution 2018-03 Adopting Annual Appropriations of the District and Adopting the Budget for Fiscal Year 2019**

- There were no changes to the proposed budget presented to the Board today.
- There being no public comment a motion to adopt was made.

On MOTION by Mr. Carla Minyan seconded by Ms. Aviva Sela with all in favor resolution 2018-03 Adopting the Fiscal Year 2019 Budget and the Annual Appropriations was adopted.

**B. Consideration of Resolution 2018-04 Levying and Imposing a Non-Ad Valorem Maintenance Special Assessment and Adopting an Assessment Roll**

On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor Resolution 2018-04 Levying and Imposing a Non-Ad Valorem Maintenance Special Assessment and Assessment Roll was adopted.

*The public hearing was closed at 12:41 pm and the Board meeting resumed.*

**FIFTH ORDER OF BUSINESS**

**District Manager’s Report**

- Mr. Miller reported the East side wall on Griffin Road, the wall with the undercut on it was expected to be worked on last week but they had some rain. However, it should be repaired within the next couple of dry days. The wall is structurally sound, but the berm under it has washed away so he is trying to resolve this issue.

**A. Report on Number of Registered Voters (483)**

- Mr. Miller shared with the Board there are 483 registered voters in their District. Ms. Wald questioned which seats were up and was informed Seat #2 and Seat #5. She stated they had from June 18, 2018 noon to June 22, 2018 by noon to go down to the

Supervisor of Elections, pay \$25 and fill out the two forms. She also mentioned if the Board had received their Form 1 to ensure to fill it out and submit it by July 1, 2018.

**B. Proposed FY2019 Meeting Schedule**

- The Board reviewed and discussed the fiscal year 2019 meeting schedule and requested to remove June 10<sup>th</sup> meeting date from the meeting schedule.

On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor the proposed FY2019 meeting schedule was approved as amended.

**C. Aquatic Report**

- Mr. Miller reviewed the aquatic report with the Board. Some items were discussed earlier in the meeting.
- Mr. Miller has been in discussion with Ms. Wald regarding preparation of a letter to provide to the residents who have been littering the pond area.
- Mr. Miller requested funds to purchase signage to be placed on the south side of the preserve.
- Mr. Miller stated if they have go in to clear it out there will be a cost incurred and he is uncertain as to how they would go about attributing those costs to the individual residents.
- Mr. Miller has asked Kcith to let him know the next time he will be on the property so that we can also do a walk through with him.
- Mr. Minyan suggested that the letter should indicate legal action will be taken if they do not cease and desist.
- Mr. Miller will get Cutters Edge to remove some of the debris.

On MOTION by Ms. Carla Minyan seconded by Mr. Meyer Minyan with all in favor District Manager to proceed with the purchase of signs with posts for the preserve areas in the amount not to exceed \$500 was approved.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

- There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Minyan requested Mr. Millers contact information.

**EIGHTH ORDER OF BUSINESS**

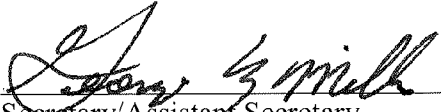
**Approval of Financial Statements and  
Check Registers**

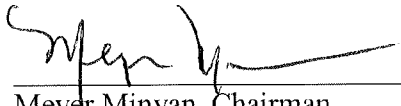
On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor the financial statements were accepted and check registers were approved.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting was adjourned at 12:57 pm.

  
Secretary/Assistant Secretary

  
Meyer Minyan, Chairman