

**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, April 9, 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

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

*The following is a summary of the minutes and actions taken at the April 9, 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 March 12, 2018 Meeting**

- Mr. Cassel presented the minutes of the March 12, 2018 meeting and requested any additions, corrections or changes.
- There being none,

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the minutes of the March 12, 2018 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Distribution of the Proposed Budget for Fiscal Year 2019 and Consideration of Resolution 2018-03 Approving the Budget and Setting the Public Hearing**

- Mr. Cassel indicated the assessment did not change.

On MOTION by Ms. Carla Minyan seconded by Mr. David Botton with all in favor Resolution 2018-03 approving the budget for fiscal year 2019 and setting the public hearing was adopted.

*The meeting recessed for a brief moment at 0:01:55 of the recording and reconvened at 0.03:25 of the recording.*

**FIFTH ORDER OF BUSINESS**

**District Manager’s Report**

**A. Financial Audit Report, FY 2017**

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the financial audit report for fiscal year 2017 was accepted.

**B. Aquatic Report**

- Mr. Cassel shared with the Board the email he received from DTP that the resident next to the preserve has been throwing their trash and debris into the preserve. The Board will send a cease and desist notification to the resident and a copy of the letter will be provided to DTP.

**SIXTH ORDER OF BUSINESS**

**Attorney’s Report**

- Ms. Wald provided an update on the election process.
- Discussion ensued regarding Ms. Bottons’ seat which is up for this election year. She indicated if Ms. Botton is no longer interested in being part of the Board she should resign making her seat open because if she does not resign and no one applies for the position it will be what is called a “hold over” and the seat remains in limbo.
- Mr. Botton will follow-up on this matter and let the Board know at the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Minyan reiterated there has been a rash of break-ins and cars being stolen. He has contacted the police but no follow-up has been provided. Even though there is a video of the perpetrators on Facebook in masks still no follow-up.
- Mr. Minyan stated there has been talks about setting up a meeting with the Mayor but it is uncertain whether it will help. However, Ms. Wald stated they can set up a meeting with the community which would include the Mayor or the City Manager as this would be the best route to take.
- Mr. Minyan stated the reports to the police have received no responses, no police reports have been provided nor a report number to follow-up on the incident.
- Further discussion ensued regarding what can and cannot be done. Ms. Wald informed the Board of their position when it comes to these concerns.
- Mr. Minyan asked Mr. Cassel if he can contact the resource officer and inform her of the situation and let her know if no resolution can be provided, they will be in contact with the Mayors' office.

**EIGHTH ORDER OF BUSINESS**

**Approval of Financial Statements and Check Registers**

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

**NINTH ORDER OF BUSINESS**

**Adjournment**

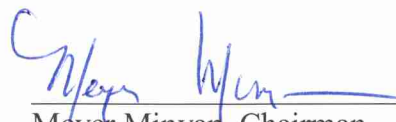
There being no further business,

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




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Secretary/Assistant Secretary




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Meyer Minyan, Chairman