

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, November 10, 2014 in the Sixth Floor Conference Room at the Offices of Billing, Cochran, Lyles, Mauro & Ramsey, P.A., SunTrust Center; 515 East Las Olas Boulevard; Fort Lauderdale, Florida 33301.

Present and constituting a quorum were:

Eliezer Botton	Chairman
Meyer Minyan	Vice Chairman
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Michael Pawelczyk	District Counsel

The following is a summary of the discussions and actions taken at the November 10, 2014 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order at 1:30 p.m. and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

District Manager's Report

A. Approval of the Minutes of the September 8, 2014 Meeting

Mr. Cassel presented the minutes of the September 8, 2014 meeting and requested comments, corrections or additions. There being none,

On MOTION by Mr. Minyan seconded by Ms. Minyan with all in favor, the minutes of the September 8, 2014 meeting were approved.

B. Gate Issues

Mr. Cassel discussed the gate issue. Last month the gate was completely ripped off and then rebuilt. He suggested installing ballards on the inside of the gate so when you swing the gate open, you can get a stroller through or people can walk through. Currently, people are hitting the gate with an ATV or motorcycle.

Mr. Minyan noted people do not care, are too lazy to open the door to the gate and then they break the gate. He observed young adults dealing drugs in the park. He suggested two possible ways to solve this problem: install a double steel gate or install video cameras to record what is going on.

Mr. Botton noted there was a video photographer who was videotaping, however, he had a heart attack and died.

Mr. Cassel suggested initially installing two ballards and change the lock similar to the one used at the gate on Griffin Road.

Mr. Minyan noted the Hollywood Police Department were not being helpful. After more discussion, he suggested Comcast install open Wi-Fi and hook up a camera. There will be a monthly fee and the password will be used only for this.

The Board all agreed the issue about the gate has been discussed several times in the past and something must be done about it.

C. Motion to Assign Fund Balance as of September 30, 2014

Mr. Cassel noted the motion to assign fund balance as of September 30, 2014 in accordance with GASB-54 is as follows: Operating Reserve \$34,710 and Reserves for Streetlights \$18,000.

On MOTION by Mr. Minyan seconded by Mr. Eliezer Botton with all in favor the motion to assign fund balance as of September 30, 2014 as described above was approved.
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FIFTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Minyan noted the fountain light on the left hand side is out and residents are upset about this.

SIXTH ORDER OF BUSINESS

**Approval of Financial Statements and
Check Register for September 30, 2014**

Mr. Cassel presented the financial statements and check register for the period ending September 30, 2014. There being no comments or questions,


On MOTION by Mr. David Botton seconded by Mr. Eliezer Botton with all in favor the financial statements for the period ending September 30, 2014 were accepted and the check register for the same period was approved.

SEVENTH ORDER OF BUSINESS

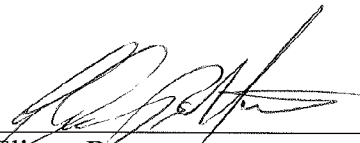
Adjournment

There being no further business,

On MOTION by Ms. Minyan seconded by Mr. Minyan with all in favor, the meeting was adjourned.



Kenneth Cassel
Secretary



Eliezer Botton
Chairman