

**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 13, 2015 at 1:30 p.m. in the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

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

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the discussions and actions taken at the April 13, 2015 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 not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 9, 2015 Meeting

Mr. Cassel presented the minutes of the February 9, 2015 meeting and requested comments, corrections or additions. There being none,

On MOTION by Ms. Minyan seconded by Ms. Botton with all in favor the minutes of the February 9, 2015 meeting were approved.

Let the record reflect, Mr. David Botton joined the meeting.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Acceptance of the Audit for Fiscal Year 2014

- Mr. Cassel presented the Fiscal Year 2014 audit completed by Grau & Associates. It is a clean audit with no findings and everything is in order.

On MOTION by Mr. Minyan seconded by Ms. Botton with all in favor the Audit for Fiscal Year 2014 was accepted.

B. Discussion on the Proposed Budget for Fiscal Year 2016

- Mr. Cassel reviewed the tentative budget.
- The Board discussed the \$200 compensation supervisors receive to attend each Board meeting. The possibility of more than one meeting per month was considered.
- The Chairman noted someone approached him with a proposal to rent space in the community, possibly for farming purposes.
- Mr. Cassel noted per State Legislature, every district is now required to have an individual website and each supervisor is required to have an individual email address.
- Severn Trent staff can build the website, which would include legal documents, audits for the last five years, minutes for the past five years and other pertinent information.
- Once up and running, Severn Trent can handle the website. There is a fee for this and will be included in the budget.

On MOTION by Mr. Minyan seconded by Mr. Botton with all in favor the Board approved Severn Trent Services to set up and maintain the District's website.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- The Chairman commented on an upcoming convention for the Florida Association for Special Districts taking place. He requested staff send him more information on this event.
- Ms. Wald noted the convention takes place from June 22nd through June 25th in Jacksonville.

- Signs will be up by the end of this week.

SIXTH ORDER OF BUSINESS

**Approval of Financial Statements and
Check Register**


There being no questions or comments,

On MOTION by Mr. Botton seconded by Ms. Botton with all in favor the financial statements for the period ending February 28, 2015 were accepted and the check register for the same period was approved.


SEVENTH ORDER OF BUSINESS

Adjournment

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



Kenneth Cassel
Secretary



Eliezer Botton
Chairman