

**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, October 12, 2015 at 1:30 p.m. at 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

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the discussions and actions taken at the October 12, 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 August 10, 2015 Meeting

Mr. Cassel presented the minutes of the August 10, 2015 meeting and requested comments, corrections or additions. There being none,

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the minutes of the August 10, 2015 meeting were approved.
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FOURTH ORDER OF BUSINESS

District Manager's Report

A. Fence Repairs

- Mr. Cassel noted, as discussed in the past, the Board has tried to resolve the issue with access through the park and the neighboring park in order to avoid continuously having to repair the fence.
- A three foot wide power gate will be installed. It will swing out to the neighbors and then swing close so the neighbors can come through in order to get to the city park.
- Power Fence, who the District used in the past, will do the work at a cost of \$650.
- A subcontractor of FPL, who recently did work in the District, tore off the double wide gate in the rear. To make those repairs it will cost \$1,800.
- Total fence repairs will cost \$2,450.
- The Board recommended a letter be sent to FPL's attorneys demanding payment for the damage they caused.

On MOTION by Mr. Meyer Minyan seconded by Mr. David Botton with all in favor the Board approved spending \$2,450 on the power fence repairs.

B. Lake Fountain Replacement

- Mr. Botton wanted it to be on the record that he has received several emails and on Facebook that there have been numerous inquiries regarding the fountains. People are asking why they never seem to work. This will be discussed today.
- Mr. Cassel discussed the fountains with the current manufacturer. They are five or six years old. It is hard to find people to service the fountains here, which creates a problem.
- Mr. Cassel contacted Fountain Design Group dba Cascade Fountains Division who charge \$9,882 per new Aquarius 200 Fountain, plus \$850 per fountain for electrical hook up, for a total cost of \$21,464.
- The Board had several questions. They also felt Cascade Fountains is requesting too much money for two fountains.

- Ms. Wald noted the Scope of Work had a one year limited warranty on fountain components, including labor.
- She noted the Board had three options:
 - Remove the existing fountains;
 - Continue repairing the existing fountains;
 - Replace with new fountains.
- Mr. Cassel will get more information to present at the next meeting.
- Mr. Cassel noted Glen Hanks Consulting Engineers submitted their proposal for engineering services related to the five-year storm water renewal.

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor the Glen Hanks Consulting Engineers proposal for the five-year storm water management recertification was approved.

FIFTH ORDER OF BUSINESS

Supervisors Requests

- Mr. Minyan asked if it was possible to order lunch during the meeting.
- The Board briefly discussed this and concluded it was not a good idea.

SIXTH ORDER OF BUSINESS

Approval of Financial Statements and Check Register

There being no questions or comments,

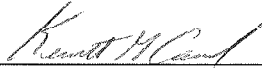
On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the financial statements for the period ending August 31, 2015 were accepted and the check register for the same period was approved.

- Ms. Wald suggested using Daily Business Review instead of the Sun-Sentinel because it may be cheaper.

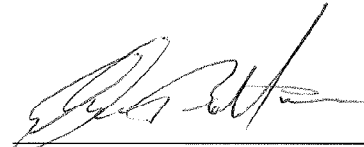
SEVENTH ORDER OF BUSINESS

Adjournment

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



Kenneth Cassel
Secretary



Eliezer Botton
Chairman