

**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, September 12, 2016 at 12:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

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 minutes and actions taken at the September 12, 2016 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 at 12:30 p.m. and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Minyan addressed comments he received from the public regarding issues with vandalism and poor responsiveness from the police.

- Police have stated they will not lock up teenagers under 16 years of age.
- Mr. Minyan walked by the same house previously vandalized and noticed the front window was broken, the door was open, and more vandalizing had been done.
- The police were called and they arrived approximately two hours later. They remained for about approximately 12 seconds and stated there is nothing they can do.
- There was another incident where the police was called and arrived approximately an hour and half later. Nothing was accomplished.
- Complaints have been made to their Captain.

- The Mayor’s office was contacted regarding this issue. The Chief met with Mr. Minyan and things improved a little; however, recently the police is not responding in a timely manner.
- Mr. Minyan will speak with the resident who approached him to confirm whether she wants a letter to go out.
- Mr. Cassel will have a letter drafted to send out to the Chief and will copy the Mayor’s office.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the July 11, 2016 Meeting

Mr. Cassel presented the minutes of the July 11, 2016 meeting and requested any additions, corrections or changes.

There being none,

On MOTION by Ms. Carla Minyan seconded by Mr. David Botton with all in favor the minutes of the July 11, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Proposed Fiscal Year 2017 Meeting Schedule

The Board reviewed the 2017 meeting schedule.

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor the Proposed Fiscal Year 2017 Meeting Schedule was approved.

B. Consideration of Engagement Letter with Grau & Associates for the Fiscal Year 2016 Financial Audit

There being no questions or comments,

On MOTION by Mr. Meyer Minyan seconded by Ms. Carla Minyan with all in favor the engagement letter with Grau & Associates for the Fiscal Year 2016 financial audit was approved.

Mr. Cassel reported he was contacted by Shady Ridge regarding access to the street to the south.

- Mr. Minyan stated the area has to be closed up and if it gets broken again, the District will not be responsible for the repair.
- Mr. Cassel suggested the current fence be modified and placed on an angle, still giving individuals some access to get to the park.
- Kids are riding their motorcycles in both directions ripping up the area.
- Discussion ensued and it was suggested the gate be permanently welded shut. If complaints are received people will be notified it had to be locked due to complaints from Shady Ridge.

FIFTH ORDER OF BUSINESS

Supervisor Requests

There being one none, the next item followed.

SIXTH ORDER OF BUSINESS

Approval of the Financial Statement and Check Registers

There being no questions or comments,

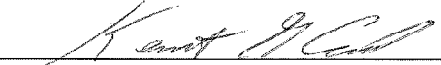
On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor the financial statements and check register were approved.

SEVENTH ORDER OF BUSINESS


Adjournment

There being no further business,

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



 Kenneth Cassel
 Secretary



 Meyer Minyan
 Vice-Chairman