

**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 9, 2017 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
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary
Aviva Sela	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 October 9, 2017 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 item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the July 10, 2017 Meeting

Mr. Cassel presented the minutes of the July 10, 2017 meeting and requested any additions, corrections or changes.

There being none,

On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor the minutes of the July 10, 2017 meeting were approved.
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FOURTH ORDER OF BUSINESS

District Manager’s Report

Diamond Dolphin Aquatics Report

- Mr. Cassel provided the Board with the aquatic report update. He indicated the City was responsible for treatment of the hydrail on the finger lake but have not been doing it. They have been working with the City to get them to come out and do it.
- They are going to work with the City to see if they will end up doing this but currently they have no one available to perform these duties but maybe they will use the same contractor used by the District.

Camera Installation

- Discussion ensued regarding the camera at the back. The total cost for the installation and setting up of the camera in the guard shack is \$1550.

On MOTION by Mr. Meyer Minyan seconded by Mr. David Botton with all in favor the CCTV proposal in the amount of \$1550 for the installation of the camera was approved.

Comcast Service Fees for the Camera

- Mr. Cassel informed the Board the Comcast fee for the camera will be approximately \$80 to \$90 a month to have the live feed.
- Mr. Cassel informed the Board Comcast is in the process of doing the installation to have the live feed.
- Mr. Cassel presented a proposal from Cutters’ Edge for \$1600 to go ahead and clean up the parameter of the back park.

On MOTION by Mr. David Botton seconded by Ms. Aviva Sela with all in favor to authorize Cutters’ Edge to clean up the parameter at the back at a cost of \$1600 was approved.

FIFTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Request

- Mr. Botton expressed his concerns about the City of Hollywood.

- Discussion ensued regarding the debris pick-up.

SEVENTH ORDER OF BUSINESS

**Approval of Financial Statements and
Check Registers**

On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor the financial statements were accepted and check registers were approved.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Kenneth Cassel
Secretary



Meyer Minyan
Chairman