



GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East Suite 103
Naples, FL 34113

Minutes

February 27, 2014

I. Call to Order

Chairman Slebodnik called the meeting to order at 2:00pm.
A quorum was established.

II. Attendance

Members: Robert Slebodnik, Kathleen Dammert, David Larson, Jennifer Tanner, Tony Branco (Excused)

County: Darryl Richard – Project Manager

Others: Mike McGee – Landscape Architect, P.A., David Durrell -Juristaff

III. Approval of Agenda

Ms. Tanner moved to approve the Agenda. Second by Mr. Larson. Carried unanimously 3 – 0.

IV. Approval of Minutes – January 23, 2014

Chairman Slebodnik moved to approve the minutes of the January 23, 2014 meeting subject to the following changes:

- Page 3, paragraph 4, bullet point, line 2 – from (at Baltusror...) to (at **Baltusrol**...)
- Page 3, paragraph 8, line 2 from “in February...” to “in **May**...”

Second by Ms. Tanner. Carried unanimously 3 – 0.

Ms. Dammert arrived at 2:07pm

V. Chairman’s Report

Chairman Slebodnik reported he met with Bob Eakley, the new General Manager of Hibiscus Golf Club and provided an overview on the purpose of the MSTU and related activities.

VI. Budget Report

Mr. Richard submitted the document “*Lely MSTU Fund 152 – February 27, 2014*” for information purposes and provided an overview of the budget noting:

- The MSTU’s FY15 draft budget will be provided at the next meeting for review by the Committee.

- The County has replaced the high pressure sodium lights on the south side of Rattlesnake Hammock Road with wireless LED lights to determine the feasibility of utilizing the technology.

VII. Landscape Maintenance Report – CLM and McGee & Associates

Mr. McGee submitted the “*Landscape Observation Report*” dated January - February 2014 for information purposes and provided an overview of recent activities.

Chairman Slebodnik reported he met with the consultant and vendor on site to discuss the conditions of the medians along Pebble Beach Blvd. Committee/Staff/Consultant discussion occurred on the issue including:

- Mr. McGee reported root analysis and soil tests are being conducted to determine if any remediation avenues are available to improve the health of the existing plantings.
- The feasibility of replacing the junipers with Bromeliads, Fireball, Firebush, Crown of Thorn, etc.
- The tips of the medians have irrigation available to increase the options for plant replacement choices.
- Utilizing a different type of mulch to improve plant health.

The Committee noted it may be prudent to replant one median and utilize it as a “test area” before moving forward on developing a plan for all medians.

Ms. Tanner moved to authorize the replanting of median #15 in Pebble Beach with the plants chosen at Mr. McGee’s discretion. Second by Ms. Dammert. Carried unanimously 4 – 0.

VIII. Landscape Architect Report – McGee & Associates

See item VII.

IX. Project Manager Report– Darryl Richard

Mr. Richard reported:

- Staff is working on preparing a 3 – 5 year budget projection for planning purposes.
- Staff is working on preparation of the FY15 draft budget which will be presented at the next meeting.

Doral Circle Project

The project is nearing completion and Staff will begin attending the project’s field meetings to ensure any damage is repaired and the area is cleaned up in accordance with MSTU requirements.

X. Old Business

Chairman Slebodnik reported he has contacted the necessary parties regarding the weeds/algae in along/in the canals of St. Andrews Blvd. and measures are being undertaken to address the issue.

Staff reported the monuments along Baltusrol Drive have been cleaned.

XI. New Business

Mr. Richard reported the BCC approved a new transcriptionist contract and Staff is evaluating any changes that may be required in services.

XII. Public Comment

None

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 2:57P.M.

**LELY GOLF ESTATES BEAUTIFICATION MSTU
ADVISORY COMMITTEE**

Robert Slebodnik, Chairman

The Minutes were approved by the Committee on _____,
as presented _____, or as amended _____.