



## **Radio Road Beautification M.S.T.U.**

### **Advisory Committee**

3299 East Tamiami Trail Suite 103

Naples Florida 34112

**November 10, 2014**

### **MINUTES**

#### **I. CALL TO ORDER**

The meeting was called to order by Chairman Dale Lewis at 2:00 PM.  
A quorum was established; four voting members were present.

#### **II. ATTENDANCE**

**Members:** Dale Lewis, Chairman  
Helen Carella, Fred Rogers, John Weber  
(Vacancy)

**County:** Commissioner Elect Penny Taylor  
Harry Sells – MSTU Project Manager  
Michelle Arnold – PTNE Director  
Lee Willer-Spector – Executive Coordinator  
to Commissioner Elect Taylor

**Others:** Scott Windham - Windham Studios, Inc.  
Gary Gorden – CLM  
Sue Flynn – JuriSolutions

#### **III. APPROVAL OF AGENDA**

John Weber moved to approve the Agenda as presented. Second by Fred Rogers. Carried; 4-0.

#### **IV. APPROVAL OF MINUTES – October 13, 2014**

Fred Rogers moved to approve the Minutes of the October 13, 2014 meeting as presented. Second by Chairman Lewis. Carried; 4-0.

#### **V. WELCOME COMMISSIONER PENNY TAYLOR – Addressed after VI.**

#### **VI. BUDGET REPORT**

Harry Sells distributed and reviewed the Radio Road MSTU Fund 158. (See attached)  
He noted a major expenditure item for Naples Electric Motor Works to replace a burned up motor and pump that supplies water to Devonshire 2 weeks ago and should be replaced within a week or so.

Discussion was made on why the medians were turning brown. Staff responded there is a broken main supply distribution line on Livingston that supplies water to Radio Road.

Chairman Lewis requested Staff to get answers regarding the broken main.

Scott Windham is working on the research for a new system.

#### **V. WELCOME COMMISSIONER PENNY TAYLOR**

Michelle Arnold gave a brief explanation on the history and MSTU Advisory Committees' responsibilities.

Irrigation alarm issues were discussed.

Gary Gorden reported he receives alarms three or four times a week. He is responsible for Devonshire responds to the report and works with Roger Dick to resolve them.

Commissioner Elect Taylor suggested Gary Gorden, call Lee Willer-Spector, her Executive Coordinator, over the next month, whenever he receives an irrigation alarm notification on the Radio Road MSTU's irrigation system.

Public Speaker – Bob Luparella, the president of the Home Owners Association in Devonshire stated he attended a RR MSTU meeting six months ago and the main topic has not changed, it remains irrigation. He gave a brief history on the irrigation issues on Devonshire and cited when the entrance to Berkshire Commons was installed, the County stated it would maintain Devonshire to be equal to or better than it had been maintained by the Master Association. The irrigation system was re-done by the County and no longer used water from the lake. He explained the agreement was not being honored.

Fred Rogers gave a brief history on the commercial hedge and the research done.

He mentioned the MSTU was cited for not maintaining the hedge. He suggested to resolve the issue, would require someone from the County talk with owner to get a 15' easement rights. He noted Michelle Arnold was researching the compliance and if the issue was ongoing or not. Chairman Lewis reported the Committee is split on how to resolve the issue.

He asked if the County receives the 15' easement from the commercial owner and the MSTU does the landscape work will the County takeover and do the maintenance. He stated the work done would be a gift back from the MSTU. The committee wants to keep the MSTU mileage rate as low as possible.

Michelle Arnold reported the Code Enforcement Department is investigating the issues. There is a problem with the minimum buffer required not being met. Another issue is with the MSTU maintaining the hedge. Code Enforcement is checking with the Zoning Department. A final determination has not been made.

Chairman Lewis moved to table this item until Michelle Arnold comes back with a ruling from the Code Enforcement and from whomever she needs to, and give us a definite answer on where we stand and where the County stands and what the County will do for us or not do for us. Second by Fred Rogers. Carried; 4-0.

## **VII. PROJECT MANAGER REPORT**

### **A. COMMERCIAL HEDGE**

Michelle Arnold reported Growth Management will be charging for Staff to attend MSTU meetings. Staff gave some hourly rates for each person.

## **VIII. LANDSCAPE ARCHITECT'S REPORT – SCOTT WINDHAM**

### **A. PROJECT STATUS REPORT**

Staff distributed the Radio Road and Devonshire Monthly Maintenance Report. (See attached) Scott Windham gave a status report on general conditions and recommendations for the maintenance of the Radio Road and Devonshire MSTU areas.

Chairman Lewis recommended Radio Road medians be mulched.

Scott Windham gave an estimate for sod and adding irrigation heads at \$30,675.

Gary Gorden gave a verbal estimate from \$6,000 to \$8,000 to fill in both sides, all the

thin areas.

Chairman Lewis moved to approve up to \$7,000 (10% above cost) for replacement plants and to fill in thin zones in Jasmine bed mostly on the west side.

Second by Fred Rogers.

Chairman Lewis amended his motion to plant after pump is fixed.

Second amended by Fred Rogers. Carried; 4-0.

**B. MAINTENANCE REPORT** – Address previously

**IX. LANDSCAPE MAINTENANCE REPORT**

**A. GARY GORDEN, COMMERCIAL LAND MAINTENANCE (CLM)** – Addressed in VIII

**B. AL BENARROCH, AFFORDABLE LANDSCAPE SERVICE & DESIGN, LLC**  
None

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

Chairman Lewis moved the Committee not meet in December due to the holidays.

Second by Helen Carella. Carried; 4-0.

**XII. PUBLIC COMMENTS** – Addressed previously.

**XI. COMMITTEE MEMBER COMMENTS**

None.

**NEXT MEETING:** January 12, 2015 at 3:00 PM  
Berkshire Lakes Master Association Clubhouse  
495 Belville Boulevard, Naples, FL 34105

There being no further business to come before the Committee, the public meeting was concluded by order of the Chair at 4:00 PM.

**RADIO ROAD BEAUTIFICATION MSTU ADVISORY  
COMMITTEE**

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**DALE LEWIS, CHAIRMAN**

The Minutes were approved by the Committee Chair on \_\_\_\_\_, 2015  
“as submitted” [] OR “as amended” [].