



Radio Road Beautification M.S.T.U.

Advisory Committee

3299 East Tamiami Trail Suite 103

Naples Florida 34112

FEBRUARY 9, 2015

3:00 PM

MINUTES

I. CALL TO ORDER

The meeting was called to order by Chairman Dale Lewis at 3:00 pm. Four voting members were present and a quorum was established.

II. ATTENDANCE

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

County Staff: Harry Sells MTU Project Manager
Michelle Arnold- PTNE Director

Others: Scott Windham- Windham Studios, Inc.
Al Benarroch- Affordable Landscaping Service & Design
Robert Kindelan – Commercial Land Management

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES: January 12, 2015

John Weber moved to approve the Agenda as corrected during the meeting. Seconded by Fred Rogers. Carried 4-0.

V. PROJECT MANAGER REPORT HARRY SELLS

- A. BUDGET REPORT** The Budget Report for February 2015 was presented. \$23,446.38 remains unencumbered in operating Funds. Major expenditures have come from hand watering plantings when the time clocks failed and when the well pump had to be replaced. Staff was give direction that the Advisory Board should be informed when major expenditures were done to keep them advised. Harry Sells will do so via Email.
- B. STATUS OF IRRIGATION SYSTEM.** The current system has three Hunter controllers acting as time clocks only. The main water valve at the mixing chamber is controlled by the Motorola System and is set to open 7:00 AM to 5:00 PM seven days a week. This gives us flexibility in the actual watering schedule. Investigations into possible modifications of the system to make it run efficiently with little outage time continues. Continued use of the Motorola system is still possible along with possible Hunter or RainBird systems. Part of the research would be to change Devonshire from a pressurized to an unpressurized system and reduce maintenance costs on the system and the two pumps.
- C. STATUS OF ASIAN JASMINE** Pictures were shown of the purchased Asian Jasmine plants in the nursery. After discussion it was felt that it would be more beneficial to wait up to two months to allow the Plants to grow.

- VI. COMMERCIAL HEDGE CODE ENFORCEMENT UPDATE** Michelle Arnold reported that the County Attorney was in agreement with the proposal still on the table for the Commercial property owners to assume responsibility for the maintenance and irrigation of the hedge on the Commercial side of Devonshire. The agreement would require the MSTU to replace missing portions of the hedge, ensure the irrigation system was working and connect it to the Commercial irrigation system. Michelle will contact the property owners and confirm the agreement.
- VII. LANDSCAPE ARCHITECT’S REPORT – SCOTT WINDHAM** Scott Windham recommended replacing the Lantana which was getting woody and looking poor with two different plantings, Chairman Dale Lewis moved to approve the purchase of approximately 746 plants for a total of up to \$7500 to replace the Lantana. John Weber seconded the motion. Motion passed 4-0.
- VIII. LANDSCAPE MAINTENANCE REPORT – ROBERT KINDELAN Commercial Land Maintenance** CLM is still looking for the leak in the main water supply line on Devonshire. The leak is on Devonshire itself somewhere but is not serious enough to allow it to be found.
- IX. LANDSCAPE MAINTENANCE REPORT – AL BENARROCH, Affordable Landscape** Radio Road mulching has been completed.
- X. OLD BUSINESS**
None
- XI. NEW BUSINESS**
None
- XII. PUBLIC COMMENTS/ COMMITTEE MEMBER COMMENTS**
None
- XIII. ADJOURNMENT** Chairman Dale Lewis adjourned the meeting at 4:25 PM.

NEXT MEETING: MARCH 9, 2015 – 2:00 PM
Berkshire Lakes Master Association Clubhouse
495 Belville Boulevard, Naples, FL 34105

**RADIO ROAD BEAUTIFICATION MSTU ADVISORY
COMMITTEE**

DALE LEWIS, CHAIRMAN

The Minutes were approved by the Committee Chair on _____, 2015
“as submitted” OR “as amended” .