



GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103

Naples, FL 34113

MINUTES

May 28, 2015

I. CALL TO ORDER

The meeting was called to order at 2:07 PM by Chairman Branco. A quorum was established. Four (4) voting members were present.

II. ATTENDANCE

Members: Tony Branco - Chairman
Robert Slobodnik - Vice Chairman
Linda Rae Jorgensen
Kathleen Dammert
Vacancy
County: Harry Sells – Administration
Michelle Arnold – (Excused)
Others: Michael McGee – Landscape Architect, P.A.
Gary Gorden – Commercial Land Maintenance

III. APPROVAL OF AGENDA

Kathleen Dammert moved to approve the Agenda as presented. Second by Linda Jorgensen. Carried; 4-0.

IV. APPROVAL OF MINUTES – APRIL 23, 2015

Change: V. 3rd sentence should read “Intersection of Forest Hills and Augusta has not been mulched yet.”

Vice Chair Slobodnik moved to approve the minutes of the April 23, 2015 meeting as amended. Second by Chairman Branco. Carried; 4-0.

V. CHAIRMAN’S REPORT

Chairman Branco reported driving around before the meeting and made some observations that will be covered in Landscape Maintenance Report.

VI. PROJECT MANAGER REPORT

A. Budget Report

Staff distributed and reviewed the Budget Report for Fund 152. (See attached)
Landscape Incidentals purchase orders were approved by Harry Sells. CLM reported most of the work approved has been completed.
Gary Gorden will research irrigation repair and resubmit proposal.
Harry Sells informed the Committee on the progress of hiring a Project Manager to replace Darryl Richards. The County has made an offer to someone and is awaiting a response.

B. Broken Bench

Harry Sells ordered the parts for the broken bench and they will be shipped to CLM on June 5, 2015. The costs for the parts were \$512.00.

C. FPL Light Pole

Harry Sells called FPL on the down light pole. It was reported previously by Darryl Richard and somehow fell through the cracks at FPL. A report was resubmitted.

D. Sign Light *Augusta

Harry Sells found the instructions for the Sign Light at Augusta. Chairman Branco cleaned the contacts and the sign light is working.

E. Speed Limit Signs

Harry Sells reported the sign is in broken and recommended not making an attempt to repair the sign. The MSTU does not have an objective to do signs and it doesn't own the sign. He suggested the Homeowners Association which probably owns the sign, replace it. He will check to see if the county will install the decorative sign if the MSTU buys it.

Chairman Branco stated this was the second speed limit sign in the Community and it is causing a safety issue. Harry Sells said that the county would install a speed sign, but that it would be to county standards.

Kathleen Dammert suggested the MSTU and the Homeowners Association work together or split costs with them on speed limit sign.

VII. LANDSCAPE ARCHITECT'S REPORT

Mike McGee distributed and reviewed the Lely Golf Estates Beautification MSTU District Roadways dated April 20, 2015. (See attached)

Mike McGee reported he was in the Community the week of the 18th and the Monday of the 18th and back on the 25th. He observed work was not performed per contract. He was adamant the work performed be done every week. Gary Gorden will see if he can get the crew back tomorrow. He would check with Robert Kindelan because of schedule.

Discussion regarding the number of man hours on contract.

Harry Sells will research options on upgrading Motorola and two other companies for a centralized controls and eventually system will become obsolete.

Mike McGee reviewed the water usage report.

A. Replacement Crown of Thorns

Mike McGee has been waiting on the Committee to do review. He previously distributed and reviewed The Crown of Thorns Planting Study and Recommended Ground Cover List dated April 20, 2015.

Harry Sells reported the vacancy on the Committee been advertised on the web page.

Mike McGee will provide costs for replacements at the Forest Hills and Augusta, Lely Golf Estates sign and the golf cart crossing at Pebble Beach.

Chairman Branco moved to fill in the blank spots, take hold off and proceed with minor replacements on median 3. Second by Vice Chairman Slebodnik Carried; 4-0.

VIII. LANDSCAPE MAINTENANCE REPORT – CLM – Previously Addressed

IX. OLD BUSINESS - None

X. NEW BUSINESS - None

XI. MEMBER COMMENTS – None

XII. PUBLIC COMMENT
NEXT MEETING:

June 25, 2015 at 2:00 PM
Collier County East Naples Library Branch
8787 Tamiami Trail East, Naples, FL 34112

Chairman Branco moved to adjourn the meeting. Second by Vice Chair Slebodnik. Carried; 4-0.

There being no further business to come before the Committee, the meeting was adjourned at 3:08 P.M.

**LELY GOLF ESTATES BEAUTIFICATION
MSTU ADVISORY COMMITTEE**

Tony Branco, Chairman

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