

# FOREST LAKES

## ROADWAY and DRAINAGE M.S.T.U. ADVISORY COMMITTEE

3299 East Tamiami Trail - Suite 103, Naples, FL 34112

**JULY 29, 2015**

### MINUTES

**I. CALL TO ORDER**

Chairman George Fogg called the meeting to order at 9:00 A.M. at Quail Run Golf Clubhouse. A quorum was established; four voting members were present.

**II. ATTENDANCE**

Members: George Fogg – Chairman  
Marianne Fanning – Vice Chairman  
Barbara Bell  
John Goody  
(Vacancy)  
County: Harry Sells – MSTU Project Manager  
Leslie Hayes- MSTU Project Manager  
Michelle Arnold (Excused)  
Others: Doug Burnham- Quail Run Golf Club Manager

**III. Familiarization Tour Forest Lakes MSTU via Golf Cart**

**A.** Wilshire and Forest Lakes Blvd.

**B.** Golf Course Swales, Retention Ponds, and Drainage.

**IV. OLD BUSINESS - None**

**V. NEW BUSINESS –**

Chairman Fogg made a motion cancel the August 4 meeting and hold the next regular meeting at 10:00 AM September 1, 2015. Seconded by John Goody. Motion passed 4-0.

Chairman Fogg made a motion to approve up to \$10,000 to inspect and clean the large drain along Wilshire. Seconded by John Goody. During discussion the consensus was that it wasn't needed at this time. Motion failed 0-4.

**VI. PUBLIC COMMENTS**

Doug Burnham thanked the committee for inviting him to the tour and would like to work together in the future.

**VII. Meeting Adjourned 11:07 AM.**

NEXT MEETING: SEPTEMBER 1, 2015 AT 10:00 A.M.  
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE  
1058 FOREST LAKE DRIVE, NAPLES, FL 34105

FOREST LAKES ROADWAY AND  
DRAINAGE MSTU ADVISORY COMMITTEE

---

George Fogg, Chairman

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