

GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103 Naples, FL 34112

<u>AGENDA</u> March 24, 2016

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES: FEBRUARY 25, 2016
- V. CHAIRMAN'S REPORT TONY BRANCO
- **VI.** ELECTION OF OFFICERS

VII. PROJECT MANAGERS REPORT – HARRY SELLS

- A. INTRODUCTION OF DAN SCHUMACHER
- **B. BUDGET REPORT**
- C. ELECTRICAL QUOTES
- **D.** LIGHTING INSP. REPORT
- **E.** STATUS OF IRRIGATION
- F. WELL QUOTE
- VIII. LANDSCAPE ARCHITECT'S REPORT MCGEE & ASSOCIATES
- IX. LANDSCAPE MAINTENANCE REPORT ROBERT KINDELAN

X. OLD BUSINESS

- A. NEW MEMBER APPLICATION THOMAS CONNOLLY
- **B.** UNFINISHED BUSINESS
 - 1. Provide proposals for turf replacement for Valley Stream Circle Medians #13.
 - 2. Provide proposal to replace Ht.Tabebuia Chrysotricha, Gold Trumpet Tree on Median #23
 - 3. Proposal to replace Turf on west ROW at Doral Circle Entry with 120 1 gal Blueberry Flax Lily.
- C. COMMITTEE BYLAWS
- XI. NEW BUSINESS
 - A. PROJECT PROPOSALS FOR THE YEAR
 - **1. Refurbishment of Entry**
 - 2. TRAFFIC CALMING

3. LIGHTING PEBBLE BEACH CIRCLE, PEBBLE BEACH CART CROSSING, FOREST HILLS CART CROSSING, AND PINEHURST ENTRY SIGN. POTENTIAL FOR DORAL CIRCLE

- XII. MEMBER COMMENTS
- XIII. PUBLIC COMMENTS
- XIV. ADJOURNMENT

<u>NEXT MEETING</u>: APRIL 28, 2016 AT 2:00 PM East Naples Branch Library, 8787 Tamiami Trail East, Naples, FL 34112