

# FOREST LAKES

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

3299 East Tamiami Trail - Suite 103, Naples, FL

### Minutes March 1, 2016

- I. Call to Order**  
**Chairman Fogg** called the meeting to order at 10:03 A.M.  
A quorum of three members, George Fogg, Barbara Bell and Marianne Fanning were present.
- II. Attendance**  
**Members:** George Fogg, Chairman, John Goody (*Excused*); Barbara Bell; Marianne Fanning.  
**County:** Michelle Arnold, Director; Harry Sells; Project Manager  
**Other:** Doug Burnham, Quail Run Golf Club; Jim Carr, Agnoli, Barber & Brundage; Deborah Cull – Agnoli, Barber & Brundage, Aaron Gross, Ground Zero Landscaping
- III. Approval of Agenda**  
**Chairman Fogg moved to approve the Agenda as corrected, added Item IV-An Election of officers and Bench Donations under New Business. Second by MS. Fanning. Carried unanimously 3-0.**  
Mr. Dick Barry arrived at 10:09. A quorum of four was established.
- IV. Approval of Minutes – February 2, 2016**  
**Chairman Fogg moved to approve the minutes of the February 2, 2016 Forest Lakes Advisory Committee meeting. Second by Ms. Bell. Carried unanimously 4 - 0.**
- IV-A Election of Officers**  
Mr. Barry nominated Mr. Fogg as Chairman, seconded by Ms Bell, and carried 4-0  
Ms Bee nominated MS Fanning as Vice Chairman, seconded by Chairman Fogg, carried 4-0.
- V. Project Managers Report**
- A. ABB presented a report on Drainage and Water Management Analysis for Lake 18 and 15 . The report consisted of four segments**
- Converting junction box JB5 to a storm drain on Forest Lakes Blvd
  - Increase Storm Drain size from 24” to 36” between Forest Lakes Blvd and Lake 18
  - Extend an 18” Drain to the north side of Forest Lakes Blvd from JB5.
  - Widen and deepen swales along Hole #17.
- Item a, b, and c would cost approximately \$100,000 and item d would have a cost of \$254,000 some of which could be absorbed by the golf course. None of the segments would move the water out of the community any faster, but it would move it out of the roadway much faster and lower the high water mark during a severe storm by up to 18”. Doug Burnham manager of the Golf course stated that the Golf Course was agreeable in principle and would need a year or to accumulate funds to be able to contribute.
- Chairman Fogg moved to continue with the investigative action moving towards over all completion, doing items a, b, and c first followed by d at a later date. Seconded by Mr. Berry, Motion carried 4-0.**

- B. Windham’s Landscape Maintenance Report was read.** The status of the tree pruning along Forest Lakes Blvd was continued from last meeting. Ground Zero had pruned the trees twice and had achieved satisfactory results.
- C. Status of Oleander replacement at the direction sign was discussed.** The general feeling was that the cost of removal of oleanders was too high and the committee wasn’t sure of the design. Item tabled until the end of the meeting.
- D. Draft information letter.** The draft distribution letter was discussed at length with many suggestions. Tabled to the next meeting.
- E. Budget Report.** Tabled until the next meeting
- F. Lake 14 Fountain Pump Replacement Proposal.** The Purchase Order has been held up in Purchasing. The pump maintenance proposal is also being included in the issues. Staff will resubmit and move both of them forward.

**VI. New Business**

**Bench donations.** Chairman Fogg stated that he had been approached by a private individual and Emerald Green HOA to donate two benches to be located within the MSTU area. Objections noted were installation costs, maintenance costs, automobile accidents, etc. Recommendation tabled.

**VII. Old Business-Code enforcement case**

- A. Commercial Property Hedge.** Property Management Company has been contacted concerning ongoing maintenance of the hedge. They have been given six months to correct or replace the hedge. They have cut the hedge back severely and are starting to maintain it.
- B. Brazilian Pepper overgrowing golf path at NE corner of Forest Lakes on property of Forest Lakes Golf and Tennis Club.** The HOA has been contacted about removing the Pepper trees. The Condos have been grandfathered in regard to invasive trees and it is all private property including the roadway. Code Enforcement is still attempting to get an agreement from the organization.

**VIII. Public Comment**

None

**IX. Committee Member Comments**

- **Meeting temporarily adjourned at 12:10 PM**
- **Meeting called to order at Direction Sign at the entry 12:15 PM. A quorum of 4 was present.**

**A.** A general discussion of the proposed removal of the oleanders and replacement was held. It was decided to add three seven gallon Clusia to fill in the vacant spots in the Clusia hedge just behind the sign then plant two rows of Crotons which should take about 45 plants on 2’ centers. Any space left south of the Croton planting bed to be filled sod. The suckers on the stump need to be removed and the stump treated to kill it. **Chairman Fogg moved to authorize up to \$1252.00 for new plantings. Seconded by Ms Fanning. Carried 4-0.**

**B. Mr. Barry moved to continue with obtaining easements required to do drainage work and to gain access required to maintain riprap around the lakes. Seconded by Chairman Fogg. Motion carried 4-0.**

**X. Adjourn Meeting was adjourned at 12:27 PM**

**Next Meeting**  
**February 2, 2016 10:00 A.M.**  
**Forest Lakes Condo Association Clubhouse**

**1058 Forest Lakes Drive, Naples FL, 34110**

*There being no further business to come before the Committee, the meeting was adjourned by the Chair at 11:40 A.M.*

**FOREST LAKES ROADWAY AND DRAINAGE MSTU ADVISORY COMMITTEE**

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**George Fogg, Chairman**

The Minutes were approved by the Committee on \_\_\_\_\_, as presented \_\_\_\_\_, or as amended \_\_\_\_\_.