## **GOLF ESTATES BEAUTIFICATION MSTU**

## **ADVISORY COMMITTEE**



3299 Tamiami Trail East, Suite 103 Naples, FL 34112

## AGENDA May 26, 2016

- . CALL TO ORDER
- II. ATTENDANCE

Tony Branco- Chairman (10/1/17) Robert Slebodnik, Vice Chairman (10/1/18) Kathleen Dammert (10/1/18) Linda Rae Jorgensen (10/1/17) Thomas Connolly (10/1/17)

- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES: APRIL 28, 2016
- V. CHAIRMAN'S REPORT TONY BRANCO
- VI. PROJECT MANAGERS REPORT HARRY SELLS
  - A. Budget Report
  - B. Lighting Insp. Report
  - C. Status of Irrigation
  - D. Traffic Director Response to Request
- VII. <u>Landscape Architect's Report</u> McGee & Associates
- VIII. LANDSCAPE MAINTENANCE REPORT ROBERT KINDELAN
- IX. OLD BUSINESS

## 1) Unfinished business

- 1. Mike McGee's sod replacement.
- 2, Remove foxtail palm, median #7.
- 3. Remove sable palm, cul-de-sac median #22.
- 4, Quote for replacement tree Doral Circle, median #23.
- 5. Insurance Pebble beach Light pole
- B. MEETING SCHEDULE

Room Conflict in June. June 20<sup>th</sup> is available 2-4 pm,

- X NEW BUSINESS
  - A. PROJECT PROPOSALS FOR THE YEAR
    - 1. Refurbishment of Entry
    - 2. Traffic Calming Possible Traffic Ops Presentation on ongoing St Andrews
    - 3. Study and traffic calming methods.
    - 4. Lighting Pebble Beach Circle, Pebble Beach Cart Crossing, Forest Hills Cart Crossing, and Pinehurst Entry Sign. Potential for Doral Circle
- 11. MEMBER COMMENTS
- 12. PUBLIC COMMENTS
- XIII. ADJOURNMENT