

FOREST LAKES

ROADWAY AND DRAINAGE M.S.T.U.
ADVISORY COMMITTEE
3299 East Tamiami Trail - Suite 103, Naples, FL 34112

AUGUST 2, 2016

**MEETING LOCATION:
1058 FOREST LAKES DRIVE, NAPLES, FL 34112**

AGENDA

- I. CALL TO ORDER**
- II. ATTENDANCE**
 - Advisory Committee** George E. Fogg – Chair (4/21/2020)
Marianne Fanning – Vice Chair (4/21/2018)
Richard Barry (4/21/2018)
Barbara Bell (4/21/2019)
John Goody (4/21/2019)
 - Staff** Dan Schumacher, Harry Sells – Project Managers
 - Contractors** Aaron Gross – Ground Zero (12/31/2016)
Scott Windham – Windham Studio (09/10/2016)
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES – JUNE 7, 2016**
- V. PROJECT MANAGERS REPORT:**
 - A. Dick Barry – Absent for the August and September meetings.**
 - B. Budget Report**
 - C. Bond Amortization Schedule – Update**
 - D. ABB Work Order – “Engineering Services” Update**
 - E. Update on Easements –**
 - i. Quail Run GC**
 - ii. A/B/C Drainage Work: easement deferred to time of construction.**
- VI. LANDSCAPE MAINTENANCE REPORT:**
 - A. Ground Zero – Aaron Gross**
 - B. Windham Studio – (attached)**
- VII. NEW BUSINESS:**
 - A. Agenda Sequence**
 - B. Ground Zero – Quote for Crotons**
 - C. Light Pole Cleaning – Whodunit?**
 - D. Inquiry from MiraVista condo**
- VIII. OLD BUSINESS**
- VII. COMMITTEE MEMBER COMMENTS**
- VIII. PUBLIC COMMENTS**
- IX. ADJOURNMENT**

NEXT MEETING: SEPTEMBER 6, 2016 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112