

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 –
 - 1. Quail Run GC
 - 2. 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**