



LELY GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103
Naples, FL 34112

AGENDA

AUGUST 18, 2016

- I. CALL TO ORDER**
- II. ATTENDANCE**
 - Tony Branco - Chair (10/1/17)
 - Robert Slebodnik - Vice Chair (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 – JUL 21, 2016](#)**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
- VI. PROJECT MANAGERS REPORT – DAN SCHUMACHER, HARRY SELLS**
 - A. [Budget Report](#)
 - B. [Lighting Inspection Report](#)
 - C. Status of Irrigation
 - D. Warren St. Backflow Preventer Protection
 - E. Tree Pruning – Intersection of Augusta & Forest Hills
 - F. [Flag Pole Halyards & Flags](#)
 - G. Median 1 Replanting
- VII. LANDSCAPE [ARCHITECT’S REPORT](#) – M^CGEE & ASSOCIATES (09/16/16)**
- VIII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE (05/13/17)**
- IX. OLD BUSINESS**
 - A. UNFINISHED BUSINESS
 - 1. Insurance Pebble Beach Light pole
- X. NEW BUSINESS**
 - A. CHRISTMAS DECORATIONS – 2016
 - B. PROJECT PROPOSALS FOR THE FY-17 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
 - 5. Crossing, and Pinehurst Entry Sign. Potential for Doral Circle
 - 6. Pinehurst Entrance sign lighting
- XI. MEMBER COMMENTS**
- XII. PUBLIC COMMENTS**
- XIII. ADJOURNMENT**

NEXT MEETING:

SEPTEMBER 15, 2016 AT 2:00 PM