FOREST LAKES

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

3299 East Tamiami Trail - Suite 103, Naples, FL 34112

SEPTEMBER 8, 2016

MEETING LOCATION:

1058 FOREST LAKES DRIVE, NAPLES, FL 34105

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 Michelle Arnold – Director

Dan Schumacher, Harry Sells - Project Managers

Contractors Aaron Gross – Ground Zero (12/31/2016)

Scott Windham – Windham Studio (09/10/2016)

Jim Carr, Dan Brundage - ABB

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – AUGUST 2, 2016

V. CONTRACTOR REPORTS:

- A. Windham Studio Scott Windham not present. (report attached)
- B. Ground Zero Landscape Maintenance Aaron Gross
- C. Agnoli, Barber & Brundage (ABB) Work Order: "Stormwater Engineering" Update
- VI. PROJECT MANAGERS REPORT:
 - A. Budget Report
 - B. Update on Easements Quail Run GC

VII. NEW BUSINESS:

- A. Crotons at the Forest Lakes Entrance Go/No-Go (Ground Zero 6/15 quote)
- **B.** Ground Zero Contract Renewal
- C. MiraVista Condominium Report on Drainage, Lighting & Sidewalks

VIII. OLD BUSINESS:

- A. Light Pole Cleaning What process used?
- B. Thank you letter Forest Lakes Blvd & Woodshire Ln vegetation clearing.
- IX. COMMITTEE MEMBER COMMENTS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT

NEXT MEETING: OCTOBER 4, 2016 - 10:00 AM

FOREST LAKES CONDO ASSOCIATION CLUBHOUSE 1058 FOREST LAKES DRIVE, NAPLES, FL 34112