



GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103
Naples, FL 34112

AGENDA

SEPTEMBER 15, 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 – AUGUST 18, 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. Flag Pole Halyards & Flags –**
 - F. Median 1 Replanting –**
 1. Selections to be made & availability to be determined.
 2. Quote to follow.
- 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. CHRISTMAS DECORATIONS - 2016**
 1. Whited Holiday Décor quote received, under \$3,000. (Attached)
 2. Pre-November 11th installation date confirmed.
 3. PO Request submitted and approved.
 - B. PINEHURST ENTRANCE SIGN LIGHTING**
 1. Lights kits ordered and delivered to Tony.
 2. The two monuments visited during monthly drive-thru to confirm install plans.
 - a. Quote requested from Simmonds Electric.
 - C. REFURBISHMENT OF ENTRY MONUMENTS –**
 1. McGee & Assoc investigating requirements.
 2. Prospective styles to be considered.
 3. Reports from the field?
 - D. UNFINISHED BUSINESS**
 1. Insurance Pebble Beach Light pole
- X. NEW BUSINESS**
 - A. CHRISTMAS DECORATIONS – 2016**
 1. Additional Electrical Outlet –

- a. St Andrews Entrance median
- b. Power lighted Garlands on two (2) additional lamp poles.
- c. Quote requested from Simmonds Electric.

B. PROJECT PROPOSALS FOR THE FY-17 YEAR

1. Traffic Calming Possible Traffic Ops Presentation – on ongoing St Andrews
2. Study and traffic calming methods.
3. Lighting Pebble Beach Circle, Pebble Beach Cart Crossing, Forest Hills Cart Crossing. Potential for Doral Circle

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

NEXT MEETING:
OCTOBER 20, 2016 AT 2:00 PM