

FOREST LAKES

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

OCTOBER 4, 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 (11/30/2016)
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – OCTOBER 4, 2016
- V. CONTRACTOR REPORTS:
 - A. Windham Studio – Scott Windham not present. (report attached)
 - B. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
 - A. Budget Report
 - B. Update on Easements – Quail Run GC
 - C. ABB Drainage Presentation – Advisory Committee reaction.
 - 1. Stormwater Engineering, Dec 3rd End Date Confirmed.
 - 2. Outfall Study Proposal, PO Requested.
- VII. NEW BUSINESS:
 - A. Unica Lane –
 - 1. Cul-de-sac trees – two of three trees provided by MSTU.
 - 2. Background.
- VIII. OLD BUSINESS:
 - A. Thank-you letter – Forest Lakes Blvd & Woodshire Ln vegetation clearing.
 - B. Lake Fountain Off – Checked-out & repaired. (time clock infested with fire ants)
 - C. Sidewalk Lamps on in daytime – Photo cell replaced.
 - D. Fence Line Maintenance – Bath & Tennis and Pine Ridge Crossing notified.
- VIII. COMMITTEE MEMBER COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

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