

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

NOVEMBER 1, 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.
 - 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

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