

# FOREST LAKES

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

## AGENDA

JANUARY 9, 2018

- 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 – Project Manager
  - Contractors                 Aaron Gross – Ground Zero (12/31/2017)  
                                    Scott Windham – Windham Studio (12/24/2017)
- III. APPROVAL OF [AGENDA](#)
- IV. APPROVAL OF [MINUTES](#) – DECEMBER 5, 2017
- V. CONTRACTOR REPORTS:
  - A. Windham Studio – Scott Windham
    - 1. Irma tree damage.
    - 2. Prospective replacements.
  - B. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
  - A. [Budget Report.](#)
  - B. Election of Officers –
    - a. February meeting, elected and installed.
    - b. Bylaw [Article IV.](#)
  - C. Hurricane Irma – September 10<sup>th</sup> – Woodshire clean-up – PO requested, awaiting issue.
  - D. Quotes –
    - 1. Quote(s) requested:
      - i. McShea/Roadway Thermoplastic – update to include Forest Lakes Dr and Quail Forest Blvd.
      - ii. Municipal Sign/Street & Stop sign replacement.
    - 2. PO's Issued: Preferred Materials/Pavement Repair – [job completed 12/20/2017.](#)
    - 3. PO requested: Ground Zero Landscape Maintenance. (Dec-31)
  - E. Light Pole Number Duplicates.
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

NEXT MEETING:                 FEBRUARY 6, 2018 - 10:00 AM  
                                    FOREST LAKES CONDO ASSOCIATION CLUBHOUSE  
                                    1058 FOREST LAKES DRIVE, NAPLES, FL 34112