

# FOREST LAKES

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

## AGENDA

OCTOBER 2, 2018

- I. CALL TO ORDER
- II. ATTENDANCE
  - Advisory Committee Marianne Fanning – Chair (4/21/2022)
  - Barbara Bell – Vice Chair (4/21/2019)
  - Richard Barry (4/21/2022)
  - George E. Fogg (4/21/2020)
  - John Goody (4/21/2019)
  - Staff Michelle Arnold – Director
  - Dan Schumacher – Project Manager
  - Contractors Aaron Gross – Ground Zero
  - Aaron Denton, Project Manager – Windham Studio
- III. APPROVAL OF **AGENDA**
- IV. APPROVAL OF **MINUTES** – SEPTEMBER 4, 2018
- V. CONTRACTOR REPORTS:
  - A. Windham Studio Landscape Architecture – Scott Windham (not present)
  - B. Perimeter Tree Replacement Plan – Advisory Committee Comments
  - C. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
  - A. **BUDGET REPORT.**
  - B. Quail Run Ficus Hedge – Removal?
  - C. Status –
    - 1. Haskins – Drainage Improvements – Complete.
  - D. Procurement –
    - 1. Ground Zero multi-year contract, FY-19. BCC approval is pending.
    - 2. PO’s Requested: n/a.
    - 3. PO’s Issued: n/a.
  - E. Light Pole Lamp Replacements – Hart’s Electrical
  - F. Light Pole Number Duplicates.
- VII. NEW & ONGOING BUSINESS:
  - A. Quail Run GC – MSTU Funds from the MSTU for golf course beautification & maintenance.
  - B. “NO TRUCKS” signs.
  - C. Stop & Traffic signs.
  - D. Drain Pipe(s) cleanout.
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

NEXT MEETING:

OCTOBER 2, 2018 - 10:00 AM  
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE  
1058 FOREST LAKES DRIVE, NAPLES, FL 34112  
(239) 261-5497