FOREST LAKES

ROADWAY AND DRAINAGE M.S.T.U. ADVISORY COMMITTEE

3299 East Tamiami Trail - Suite 103, Naples, FL 34112

AGENDA

NOVEMBER 6, 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) Michalle Arneld Director

Staff Michelle Arnold – Director

Dan Schumacher - Project Manager

Contractors Aaron Gross – Ground Zero

- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OCTOBER 2, 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. Status
 - a. Fence repairs.
 - b. Light Pole replacements.
 - c. Committee Member Nameplates.
 - C. Procurement -
 - 1. PO's Requested: Hart's Electric.
 - 2. PO's Issued: n/a.

- D. Light Pole Number Duplicates.
- E. Perimeter Tree replacements.
- VII. New & Ongoing Business:
 - A. Quail Run GC MSTU Funds from the MSTU for golf course beatification & maintenance.
 - B. "NO TRUCKS" signs.
 - C. Roadway Signage: Stop, Street Name, and Traffic signs.
 - D. Drain Pipe(s) cleanout.
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

NEXT MEETING: DECEMBER 4, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497