

FOREST LAKES

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

AGENDA

JANUARY 8, 2019

- 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
- III. APPROVAL OF **AGENDA**
- IV. APPROVAL OF **MINUTES** – DECEMBER 4, 2018
- V. CONTRACTOR REPORTS:
 - A. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
 - A. **BUDGET REPORT.**
 - B. Status –
 - 1. Fence repairs.
 - 2. Light Pole lamp replacements – complete.
 - C. Procurement –
 - 1. PO's Requested: n/a.
 - 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. Roadway Signage: Stop, Street Name, and Traffic signs.
 - C. Drain Pipe(s) cleanout.
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

NEXT MEETING:

FEBRUARY 5, 2019 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497