FOREST LAKES

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

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

AGENDA

FEBRUARY 5, 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
 - a. Fence repairs.
 - b. Light Pole lens dislodged reported for repair.
 - C. Procurement -
 - 1. PO's Requested: n/a.
 - D. PO's Issued: n/a. Light Pole Number Duplicates replacement numbers.
 - E. Perimeter Tree replacements Committee on-site review.
- 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.
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

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