

# **GOLF ESTATES BEAUTIFICATION MSTU**

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103 Naples, FL 34112

## **AGENDA**

## **FEBRUARY 15<sup>™</sup>, 2018**

- I. CALL TO ORDER –
- II. ATTENDANCE Tony Branco - Chair (10/1/21) Robert Slebodnik - Vice Chair (10/1/18) Kathleen Dammert (10/1/18) Linda Rae Jorgensen (10/1/21) Vacancy (–)
- III. APPROVAL OF <u>AGENDA</u> –
- IV. APPROVAL of Minutes January 18th, 2017
- V. CHAIRMAN'S REPORT TONY BRANCO

a. Post-Irma status. B. Damaged Street & Traffic Signs

- VI. LANDSCAPE ARCHITECT'S <u>Report –</u> M<sup>c</sup>Gee & Associates (10/24/2018)
- VII. LANDSCAPE MAINTENANCE REPORT COMMERCIAL LAND MAINTENANCE (BCC APPROVAL)
  - a. Summary comments.

#### VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER

- A. Budget Report.
- B. Lighting Inspection Report.
- C. Lumec LED Retrofit Replacements to be installed per the current Inspection Report.
- **D.** Lely HOA Sign Replacements Quotes for street sign "blades" being requested.
- E. Irrigation Effluent (non-potable) supply at Warren St is now pressurized.
- **F.** Monuments Land Survey by Hole-Montes <u>Drawings</u> received.

## IX. OLD BUSINESS -

#### A. REFURBISHMENT OF ENTRY MONUMENTS -

- 1. Land Survey received.
- 2. County Sign Review Specialist
  - 1. Center lane of west-bound US-41 can be reference for maximum 8ft sign height.
  - 2. Survey is conducted by the MSTU, not County.
  - 3. Suggests investigating a full-service sign company going forward.
  - 4. Easements for both entry- and exit-side St Andrews monuments confirmed.
- **B.** NEW LIFT STATION @ HIDDEN VALLEY DRIVE 1.FY-18 Public Utilities project <u>Drawings.</u>

#### C. ROADWAYS -

1. Three (3) roadways repaved: Forest Hills Blvd, Briarcliff Ln, Heather Grove Ln completed.

#### **D.** UNFINISHED BUSINESS –

- 1. Insurance Pebble Beach Light Pole.
- 2. Insurance St Andrews Median #3.

## X. NEW BUSINESS –

#### A. PROJECT PROPOSALS FOR THE FY-18 YEAR

- 1. Lighting Pebble Beach Circle, potentially Doral Circle.
- 2. Inquiry Treasure Point FPL light poles.
- XI. MEMBER COMMENTS -
- XII. PUBLIC COMMENTS –
- XIII. ADJOURNMENT -

## NEXT MEETING:

#### MARCH 15<sup>TH</sup>, 2018 AT 2:00 PM

Collier County Library East Naples Branch 8787 Tamiami Trail East Naples, FL 34113 (239) 775-5592