

Please find below the Electronic “[read ahead](#)” Agenda for the upcoming meeting

**Thursday February 21, 2019 at 2:00 P.M.** To view the documents, click on **highlighted** items below!



## LELY GOLF ESTATES BEAUTIFICATION MSTU

### ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103

Naples, FL 34112

### AGENDA

**FEBRUARY 21<sup>ST</sup>, 2019**

- I. CALL TO ORDER –
- II. ATTENDANCE –
  - Tony Branco - Chair (10/1/21)
  - Kathleen Dammert (10/1/22)
  - Linda Rae Jorgensen (10/1/21)
  - Jackie Lowry (10/1/2022)
  - Kathleen Slebodnik (10/1/2021)
- III. APPROVAL OF [AGENDA](#)
- IV. APPROVAL OF MINUTES – [JANUARY 17, 2019](#)
- V. CHAIRMAN’S REPORT – TONY BRANCO
  - a. \_\_\_\_\_.
  - b. \_\_\_\_\_.
  - c. \_\_\_\_\_.
- VI. LANDSCAPE ARCHITECT’S [REPORT](#) – M<sup>C</sup>GEE & ASSOCIATES
- VII. LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE
- VIII. PROJECT MANAGERS REPORT – DAN SCHUMACHER
  - A. Election of Officers – Chair and Vice Chair
  - B. [Budget Report](#).
    1. CLM Landscape Maintenance Contract review.
    2. Line 34 YoY increase.
  - C. [Lighting Inspection Report](#).
  - D. Irrigation – Cart Crossings.

- E. Sabal Palm pruning – Completed.
- F. Structural Tree Pruning – NTP issued Feb-\_\_ per CLM contract 17-7204.
- G. Plants & Trees – NTP Tree Replacements, issued Feb-6.
- H. Street Name, STOP & Traffic Sign replacements.

**IX. OLD BUSINESS –**

**A. REFURBISHMENT OF ENTRY MONUMENTS – ST ANDREWS MONUMENT CAPS**

- 1. McGee Drawings - Existing, Elevation & Planform views.
- 2. McGee Opinion of Cost, Rev 1, Quotes.

**B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE**

**C. UNFINISHED BUSINESS –**

- 1. Insurance – Street Name Pole, St Andrews Median #4 at Pebble Beach. (12/12/2018)
- 2. Insurance - Pebble Beach Light Pole.

**X. NEW BUSINESS –**

**A. TREASURE POINT LIGHTING**

**B. PROJECT PROPOSALS FOR THE FY-19 YEAR**

**XI. MEMBER COMMENTS –**

**XII. PUBLIC COMMENTS –**

**XIII. ADJOURNMENT –**

**NEXT MEETING:**

**MARCH 21<sup>ST</sup>, 2019 AT 2:00 PM**

Collier County Library

East Naples Branch

8787 Tamiami Trail East

Naples, FL 34113

(239) 775-5592