

A. Budget Report.

B. Lighting Inspection Report.

GOLF ESTATES BEAUTIFICATION MSTU

ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103 Naples, FL 34112

$\frac{AGENDA}{MARCH 15^{TH}, 2018}$

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 Agenda		
IV.	APPROVAL OF MINUTES – FEBRUARY 15 th , 2018		
V.	CHAIRMAN'S REPORT - TONY BRANCO		
	A	В	c
VI.	LANDSCAPE ARCHITECT'S REPORT – M°GEE & ASSOCIATES (10/24/2018)		
VII.	LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE (BCC APPROVAL) a. Summary comments.		
VIII.	PROJECT MANAGERS REPORT – DAN SCHUMACHER		

C. Lely HOA Sign Replacements – Quotes for street sign "blades" received, under review.

- **D.** Irrigation Pressurized effluent (non-potable) supply at Warren St evaluating & trouble shooting.
- **E.** Tree Replacements <u>Inventory.</u>

IX. OLD BUSINESS -

A. REFURBISHMENT OF ENTRY MONUMENTS –

- 1. County Zoning Division Sign Review
 - 1. <u>Determination</u> maximum monument height.
 - 2. Center lane of west-bound US-41 can be reference for maximum 8ft sign height.
 - 3. <u>Land Survey</u> received Hole Montes.
 - 4. Zoning Division recommends using a full-service sign company for design.
 - 5. Easements for both entry- and exit-side St Andrews monuments confirmed.
- B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE -

1.FY-18 Public Utilities project – Drawings.

C. 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.
- XI. MEMBER COMMENTS –
- XII. PUBLIC COMMENTS -
- XIII. ADJOURNMENT -

<u>NEXT MEETING</u>: APRIL 19TH, 2018 AT 2:00 PM

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