



# GOLF ESTATES BEAUTIFICATION MSTU

## ADVISORY COMMITTEE

3299 Tamiami Trail East, Suite 103

Naples, FL 34112

**JANUARY 18<sup>TH</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 [AGENDA](#) –**
- IV. APPROVAL OF MINUTES – [DECEMBER 13<sup>TH</sup>, 2017](#)**
- V. CHAIRMAN’S REPORT – TONY BRANCO**
  - a. Post-Irma status.
  - B. Damaged Street & Traffic Signs**
- VI. LANDSCAPE ARCHITECT’S [REPORT](#) – 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 –12 additional LED retrofits ordered 11/06/2017, delivered 01/09/2018.**
  - D. Lely HOA Sign Replacements – damaged STOP & Street signs.**
  - E. Irrigation – Status.**
  - F. PO Requested – Monuments Land Survey – Hole-Montes.**

**IX. OLD BUSINESS –**

**A. REFURBISHMENT OF ENTRY MONUMENTS –**

1. Land Survey (Monuments).
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.

**C. ROADWAYS –**

1. Tentative Road Maintenance repaving schedule sequence - pending.

**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:**

**FEBRUARY 17<sup>TH</sup>, 2018 AT 2:00 PM**

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