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 13TH, 2017

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. Post- Irma status.         B. Damaged Street & Traffic Signs

VI. LANDSCAPE ARCHITECT’S REPORT – MGEE & 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.

   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 17TH, 2018 AT 2:00 PM

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