AGENDA

FEBRUARY 6, 2018

I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee
George E. Fogg – Chair (4/21/2020)
Marianne Fanning – Vice Chair (4/21/2018)
Richard Barry (4/21/2018)
Barbara Bell (4/21/2019)

John Goody (4/21/2019)

Staff
Michelle Arnold – Director
Dan Schumacher – Project Manager

Contractors
Aaron Gross – Ground Zero (12/31/2017)
Scott Windham – Windham Studio (12/24/2017)

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – JANUARY 9, 2018

V. CONTRACTOR REPORTS:

A. Windham Studio – Scott Windham (not present)
   1. Irma tree damage assessed & prospective replacements presented at the Jan 9th meeting.
   2. Design proposal being prepared for committee review.

B. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT

A. Budget Report.
B. MSTU Officers –
   a. Election & Installation of 2018-19 officers.
   b. Bylaws, Article IV.
C. Resident’s Survey – BCC sponsored and 3rd party administered by Qualtrics.
D. Main Entrance Traffic Signs.
E. Quotes –
   1. Quotes:
      i. McShea/Roadway Thermoplastic – Final details.
   2. PO’s Issued: n/a.
   3. PO’s Requested:
      i. Davey Tree – Woodshire Clean-up (Irma).
      ii. Municipal Supply & Sign – STOP/Street signs.
F. Light Pole Number Duplicates.

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

Next Meeting: March 6, 2018 - 10:00 AM
Forest Lakes Condo Association Clubhouse
1058 Forest Lakes Drive, Naples, FL 34112