AGENDA
MARCH 6, 2018

I. CALL TO ORDER

II. ATTENDANCE

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

Staff
Michelle Arnold – Director
Dan Schumacher – Project Manager

Contractors
Aaron Gross – Ground Zero
Scott Windham – Windham Studio

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – JANUARY 9, 2018

V. CONTRACTOR REPORTS:
A. Windham Studio Landscape Architecture – Scott Windham (not present) – Report
B. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT:

A. Budget Report
B. MSTU Committee Applications –
   a. Reappointment – Richard Barry, Marianne Fanning
   b. New – James Hennink
D. Resident’s Survey – BCC sponsored, by Qualtrics.
E. Main Entrance Traffic Sign – Do Not Enter w/ Symbol.
F. Quotes –
   1. Quotes:
      i. Windham Studio – Tree Replacement Plans – 02/14/2018 Proposal Revision.
   2. PO’s Requested:
      i. Municipal Supply & Sign – STOP/Street signs.
   3. PO’s Issued:
      i. Davey Tree – Woodshire Clean-up (Irma) – March 5 start date.
G. Light Pole Number Duplicates.
VII. NEW BUSINESS
VIII. OLD BUSINESS
IX. PUBLIC COMMENTS
X. ADJOURNMENT

NEXT MEETING: APRIL 3, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112