AGENDA

APRIL 3, 2018

I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee
Marianne Fanning – Chair (4/21/2022)
Barbara Bell – Vice Chair (4/21/2019)
Richard Barry (4/21/2022)
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 – MARCH 6, 2018

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

VI. PROJECT MANAGERS REPORT:
   A. Budget Report.
   B. FY-19 Millage – Motion to renew 4.0 mils or change.
   C. Quotes –
      1. Quotes:
         i. Invitation to Bid (ITB) – Bid package in Procurement Office for advertisement & award.
      2. PO’s Requested:
         i. Davey Tree – Phase 2 clean-up.
         ii. Municipal Supply & Sign – STOP/Street signs.
         iii. Windham Studio – Tree Replacement Plans.
      3. PO’s Issued: n/a
   D. Light Pole Number Duplicates.

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS
   A. Community-wide “door charge” – proposed by Quail Run GC.

X. ADJOURNMENT

NEXT MEETING: MAY 1, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112