AGENDA

JULY 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

Contractors
Aaron Gross – Ground Zero
Scott Windham – Windham Studio

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – MAY 1, 2018

V. CONTRACTOR REPORTS:
A. Windham Studio Landscape Architecture – Scott Windham (not present) – No July report.
A. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT:
A. July 3rd Advisory Committee Meeting – hold, move date, or cancel?
B. Budget Report.
C. Procurement –
   1. Quotes:
      i. Drainage Improvements – Haskins bid is lowest @ $135,270 + $5,000 ROW Permit.
   2. PO’s Requested: n/a.
   3. PO’s Issued:
      ii. Windham Studio – Tree replacement plans – 6/08 Notice-to-Proceed.
D. Light Pole Number Duplicates.

VII. NEW & ONGOING BUSINESS:
A. Quail Run GC – Additional Funds from the MSTU for golf course beatification & maintenance.
   1. Request submitted to the County Attorney’s Office to evaluate feasibility.
   2. Quail Run board of directors preparing detailed proposal.

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NEXT MEETING: AUGUST 7, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497