AGENDA
MAY 17TH, 2018

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 – APRIL 19TH, 2017

V. CHAIRMAN’S REPORT – TONY BRANCO
   a. ____________________  b. ____________________  c. ____________________

VI. LANDSCAPE ARCHITECT’S REPORT – MCGEE & 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.
    C. Lely HOA Street Sign Replacements – PO issued.
D. Irrigation – 86 psi Pressurized Effluent (non-potable) supply at Warren St.
E. Stump Removals.
F. Tree Replacements.

IX. OLD BUSINESS –
A. REFURBISHMENT OF ENTRY MONUMENTS –
   1. County Zoning Division Sign Review –
      2. Land Survey & maximum height Determination received.
      3. Zoning Division recommends using a full-service sign company for design.
      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 – BCC meeting follow-up.
C. 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.

XI. MEMBER COMMENTS –
XII. PUBLIC COMMENTS –
XIII. ADJOURNMENT –

NEXT MEETING:
JUNE 21ST, 2018 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592