Please find below the Electronic “read ahead” Agenda for the upcoming meeting

**Thursday February 21, 2019 at 2:00 P.M.** To view the documents, click on highlighted items below!

**LEY GOLF ESTATES BEAUTIFICATION MSTU ADVISORY COMMITTEE**
3299 Tamiami Trail East, Suite 103
Naples, FL 34112

**AGENDA**
**FEBRUARY 21ST, 2019**

I. **CALL TO ORDER –**

II. **ATTENDANCE –**
   - Tony Branco - Chair (10/1/21)
   - Kathleen Dammert (10/1/22)
   - Linda Rae Jorgensen (10/1/21)
   - Jackie Lowry (10/1/2022)
   - Kathleen Slebodnik (10/1/2021)

III. **APPROVAL OF AGENDA**

IV. **APPROVAL OF MINUTES – JANUARY 17, 2019**

V. **CHAIRMAN’S REPORT – TONY BRANCO**

   a. ____________________.
   b. ____________________.
   c. ____________________.

VI. **LANDSCAPE ARCHITECT’S REPORT – McGee & Associates**

VII. **LANDSCAPE MAINTENANCE REPORT – COMMERCIAL LAND MAINTENANCE**

VIII. **PROJECT MANAGERS REPORT – DAN SCHUMACHER**
   A. Election of Officers – Chair and Vice Chair
   B. **Budget Report.**
      1. CLM Landscape Maintenance Contract review.
      2. Line 34 YoY increase.
   C. **Lighting Inspection Report.**
   D. Irrigation – Cart Crossings.
E. Sabal Palm pruning – Completed.
F. Structural Tree Pruning – NTP issued Feb-__ per CLM contract 17-7204.
G. Plants & Trees – NTP Tree Replacements, issued Feb-6.
H. Street Name, STOP & Traffic Sign replacements.

IX. OLD BUSINESS –
A. REFURBISHMENT OF ENTRY MONUMENTS – ST ANDREWS MONUMENT CAPS
   1. McGee Drawings - Existing, Elevation & Planform views.
B. NEW LIFT STATION @ HIDDEN VALLEY DRIVE
C. UNFINISHED BUSINESS –
   1. Insurance – Street Name Pole, St Andrews Median #4 at Pebble Beach. (12/12/2018)
   2. Insurance - Pebble Beach Light Pole.

X. NEW BUSINESS –
A. TREASURE POINT LIGHTING
B. PROJECT PROPOSALS FOR THE FY-19 YEAR

XI. MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

XIII. ADJOURNMENT –

**NEXT MEETING:**
MARCH 21ST, 2019 AT 2:00 PM
Collier County Library
East Naples Branch
8787 Tamiami Trail East
Naples, FL 34113
(239) 775-5592