AGENDA
APRIL 2, 2019
10:00 AM

I. CALL TO ORDER

II. ATTENDANCE
   A. 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)
   B. Staff:
      Michelle Arnold – Director
      Dan Schumacher – Project Manager
   C. Contractors:
      Aaron Gross – Ground Zero Landscaping
      Wendy Warren – Premier Staffing (Transcription)

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – FEBRUARY 5, 2019

V. CONTRACTOR REPORTS
   A. Ground Zero Landscaping – Aaron Gross

VI. PROJECT MANAGERS REPORT
   A. BUDGET REPORT.
   B. Status:
      1. Fence Repairs – Bids received and award in process.
      2. Light Pole #156 Replacement – Notice-to-Proceed issued.
   C. Procurement:
      1. PO’s Requested: n/a.
      2. PO’s Issued: Hart’s Electrical for Sternberg Light Pole replacement, $6,470.
   D. Light Pole Number Duplicates – Replacement numbers.
   E. Perimeter Tree Replacements.

VII. NEW & ONGOING BUSINESS:
   A. Quail Run GC – MSTU Funds from the MSTU for golf course drainage.
   B. Stormwater Drainage piping maps.

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NEXT MEETING
MAY 7, 2019 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497