

**FIRE ACCESS MAINTENANCE DISTRICT NO. 1
INDIAN WELLS, CALIFORNIA
BOARD OF DIRECTORS MEETING
November 12, 2020**

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Thursday, November 12, 2020, at 1:30 p.m. and held virtually on zoom due to COVID-19.

ROLL CALL

PRESENT: Chairman - Larry Bonafide, Vice Chair – Howard Klein, Director – Charlie Jones, IWCC Rep – Monica Davis

ALSO

PRESENT: John Walters, (FAMD District Manager) DRM-Associa, Landon Burt (Assistant District Manager), DRM-Associa, Tanya Williams, (City of Indian Wells) and Paul Stotesbury, DOS (IWCC FAMD Security)

APPROVAL OF FINAL AGENDA

A motion as made by Vice Chair Klein, seconded by Director Barry to approve the Final November 12, 2020 Agenda as presented.

MOTION: Bonafide

SECOND: Klein

AYES: All

NOES: None

APPROVAL OF MEETING MINUTES

Minutes of the October 8, 2020 Board Meeting were approved as presented.

MOTION: Bonafide

SECOND: Klein

AYES: All

NOES: None

PUBLIC COMMENTS

Nothing Currently.

WARRANTS AND DEMANDS

A motion was made and seconded to approve the Warrants and Demands for October 2020.

MOTION: Klein

SECOND: Jones

AYES: All

NOES: None

FINANCIAL REPORTS

John Walters provided a verbal update and reported a year ending June 30, 2020 with a balance of \$2,946,758.76. Chairman Bonafide brought a conversation for future street/pavement projects with cost estimates to be discussed at the December meeting.

A motion was made and seconded to approve the Financial Reports 2019-2020 FY closing and October 2020 current YR. Passing unanimously.

MOTION: Klein
SECOND: Jones

AYES: All
NOES: None

SECURITY REPORTS

Director of Security Report- Paul reported overall that it was a quiet month of October mostly due to COVID-19 restrictions and less traffic. A golf course employee reported a homeless encounter onsite where patrol was called and escorted the individual off the property. Additionally, patrol over Halloween weekend found four (4) cars that were egged on Desi Drive. No suspect information and all residents were contacted or left a message. Paul reviewed that he is continuing to closely monitor the short-term rental violations with the city. The generators are currently not functioning but will be inspected by an electrical company in effort to make the needed repairs. On October 12, a gardener hit gate arm. Gate arm was reattached with no damage to arm/vehicle.

OLD BUSINESS

Update Manitou Debris Basin Project – The project is now completed, final paperwork submitted to Granite Construction. Monica Davis recommended adding a hedge line and with the possibility of looking at a desert scape concept.

Holiday Décor Update- Premier Lighting Innovations have completed their inspection with the lights being put up now and a plan to activate right before Thanksgiving. All lights will be LED as proposed in the October proposal and with a cost of \$7,500. Minimal additional cost may be approved by District Manager if needed.

NEW BUSINESS

Election schedule- Desert Resort Management has drafted a letter in which Chairman Bonafide would like to edit before the mailing be sent out.

MANAGEMENT REPORT

The report was a verbal update. District Manager John Walters reported that he will not be in attendance at the December 2020 meeting and that Assistant District Manager Landon Burt will take the lead.


ADJOURNMENT

There being no more business, a motion was made and seconded to adjourn the meeting at 2:08 PM.

NEXT MEETING

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on December 10, 2020 via teleconference/Zoom Meeting.

Respectfully Submitted,
Landon Burt, Assistant District Manager,

Attested to:  Date: December 10, 2020

Margaret "Marge" Barry, FAMD Secretary