



FAMD #1
Fire Access Maintenance District
An Agency of the City of Indian Wells
Indian Wells Country Club Community

BOARD OF DIRECTORS MEETING MINUTES
October 13, 2022

1. CALL TO ORDER

Chairman Bonafide called meeting to order at 10:01 A.M.

ROLL CALL

PRESENT: Chairman Larry Bonafide
Vice Chair Margaret “Marge” Barry
Secretary Charlie Jones
Director Tony Trocino
Director Kurt Yeager

ABSENT: IWCC Rep Dennis Coker

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
Jennifer Aguilar (City of Indian Wells, Public Works Administrative Assistant),
Paul Stotesbury (Allied Universal, (DOS) Director of Security),
Stephan Stephanoff (DBK Group, Executive Manager)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Vice Chair Marge Barry and a 2nd by Tony Trocino to approve the agenda for the October 13, 2022 FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS

Don Walsh 77790 N. Via Villaggio – Water pooling in the gutter in front of his home.

5. CONSENT CALENDAR

- a. AB 361 – Findings to hold virtual meetings
- b. Minutes; June 9, 2022, July 14, 2022, August 18, 2022 & September 15, 2022
- c. Financials; June, July, August & September 2022

A motion was made by Secretary Charlie Jones and a 2nd by Vice Chair Marge Barry to approve the Consent Calendar in whole. Motion carried 5/0

6. SECURITY REPORT

- a. September 2022 Security Report
DOS Stotesbury gave an update for September and answered questions from the board members.

b. Speed Trailer

DOS Stotesbury updated the board on when the trailer will be deployed pending a new trailer hitch for the new patrol vehicle. The DM reported that the FAMD attorney has not reported any changes in the restitution of the trailer camera.

7. OLD BUSINESS

a. Structural Analysis for the Manitou and Club Dr. Guardhouses

The Board of Directors reviewed the report. The board directed the community manager to meet with city staff and the contractor to make the proper recommendations for repairs.

b. IWCC Bridge Load Capacity Update

Ken Seumalo was not able to attend the meeting and will update the board at the November meeting. The Chairman updated the board that an email exchange between Ken and the IWCC manager has taken place with no change to the current status.

8. NEW BUSINESS

a. Holiday Lighting Contract

The DM reach out to three company's and two companies responded with proposals. The Board of Directors reviewed two proposals and awarded Al & Luis Christmas Lighting the holiday contract.

A motion was made by Director Kurt Yeager and a 2nd by Director Tony Trocino to approve the contract with Al & Luis Holiday Lighting for holiday lights at the Manitou and Club Drive entrances for an amount not to exceed \$10,000.00. Motion carried 5/0

b. Supplemental Appropriation

The Board of Directors were updated on increase in professional services contracts and the rising cost of utilities has left in the prospective GL accounts short. The recommendation from the DM is to approve a total of \$19,500.00 to cover current and future cost during this fiscal year.

A motion was made by Director Tony Trocino and a 2nd by Secretary Charlie Jones to approve the supplemental appropriation to proper ledger accounts for an amount of \$19,500.00. Motion carried 5/0

c. Permanent Meeting Time Change

The Board of Directors discussed permanently changing the monthly board meeting time to 10:00 AM on the second Thursday of each month. The DM will change all signage and posted material

A motion was made by Vice Chair Marge Barry and a 2nd by Tony Trocino to approve the time change to 10:00 A.M. for all future meetings. Motion carried 5/0.

9. DISTRICT MANAGER REPORT

District Manager gave a verbal update on the Quail Run & Dove Ln Drain Project, LPR cameras, request by residents at Sandpiper #4 to review flooding and Priority 2 Road Project.

10. BOARD MEMBER COMMENTS

None.

11. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on November 10, 2022 in person at the City of Indian Wells council chambers.

12. ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 10:53 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: *Charlie Jones* Date: November 10, 2022
Charlie Jones, FAMD Secretary