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

BOARD OF DIRECTORS MEETING

MINUTES
April 11, 2024

1. CALL TO ORDER

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

ROLL CALL

PRESENT: Chairman - Kurt Yeager
Vice Chairman – Margaret "Marge" Barry
Director - Tony Trocino
Director – Steve Nozet
IWCC Representative – Dennis Coker

ABSENT: Secretary – Open

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
Ken Seumalo (City of Indian Wells, Public Works Director),
Jennifer Aguilar (City of Indian Wells, Administrative Assistant)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Tony Trocino and a 2nd by Director Steve Nozet to approve the agenda for the April 11, 2024, FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS

One resident made comments regarding standing water in front of her home along the curb/ gutter area.

5. CLOSED SESSION

a. Conference with Legal Counsel Regarding Anticipated-Litigation-Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). One (1) or More Cases. Potential Case.

Attorney was not available, closed session was cancelled. A written report will be forwarded from the attorney.

6. CONSENT CALENDAR

a. Minutes; March 14, 2024
b. Financials; March 2024

A motion was made by Director Steve Nozet and a 2nd by Vice Chair Marge Barry to approve the Consent Calendar. Motion carried 5/0.

7. SECURITY REPORT

a. March 2024 Security Report

Director of Security Paul Stotesbury was absent due to jury duty, the district manager presented the report and noted significate events. The Board of Directors reviewed the report with no questions.

8. OLD BUSINESS

a. Annual Assessment and Ballot Measure Update

District Manager updated the board on the progress. Kick off meeting with all parties that are participating will take place in April.

b. Bridge Light Agreements

The board was updated on the review from Manitou Springs HOA and Sandpiper Cove #3. Due to the Chairman sitting on the Manitou Springs HOA Board of Directors he asked that the items be bifurcated.

Electrical Reimbursement Agreement with Sandpiper Cove #3 for Bridge Lighting

The board reviewed the counter proposal from the HOA's attorney and agreed to the reimbursement amount of $60.00 per month.

A motion was made by Chairman Kurt Yeager and a 2nd by Vice Chair Marge Barry to approve the counteroffer of $60.00 per month electrical reimbursement with Sandpiper Cove #3. Motion carried 5/0.

Electrical Reimbursement Agreement with Manitou Springs HOA for Bridge Lighting

The board reviewed a request to have the meter read and the actual cost of the electrical usage be the language used in the agreement along with a section added for remedy if the FAMD does not submit payment.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Steve Nozet to approve the use of the HOA electrician, to read the meter and submitting an invoice for up to an amount not to exceed $1,000.00 for the electrical reimbursement with Manitou Springs HOA and adding language to remedy payments not made by the district. Motion carried 4/0/1 with Kurt Yeager Abstaining.

9. NEW BUSINESS

a. Appointment of Board of Director Seat

The board reviewed the application from Bruce Morgan. No other applications were submitted.

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to appoint Bruce Morgan to the FAMD Board of Directors to fill the open seat. Motion carried 5/0.

b. Appointment of Board Secretary

The board discussed the appointment of a board secretary due to the recent vacancy.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Tony Trocino to appoint Steve Nozet to the FAMD executive committee as board secretary. Motion carried 5/0.

10. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding on the progress on the drainage analysis, pavement management plan, guardhouse remodel at the Manitou guardhouse and vehicle enforcement.

11. BOARD MEMBER COMMENTS

None

12. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on May 9, 2024, in person at the City of Indian Wells council chambers.

13. ADJOURNMENT

There being no more business the meeting was adjourned by Chair Kurt Yeager at 10:38 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: _____ Date: _____

Kurt Yeager, FAMD Chairman