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

BOARD OF DIRECTORS MEETING

MINUTES
May 9, 2024

1. CALL TO ORDER

Chairman Kurt Yeager called meeting to order at 10:02 A.M.

ROLL CALL

PRESENT: Chairman - Kurt Yeager
Vice Chairman – Margaret "Marge" Barry
Director - Tony Trocino
Director – Bruce Morgan

ABSENT: Director – Steve Nozet
IWCC Representative – Dennis Coker

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),
Paul Stotesbury (Allied Universal, (DOS) Director of Security)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to approve the agenda for the May 9, 2024, FAMD board meeting. Motion carried 4/0.

4. PUBLIC COMMENTS

No Comments.

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.

6. CONSENT CALENDAR

a. Minutes; April 11, 2024
b. Financials; April 2024

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to approve the Consent Calendar. Motion carried 4/0.

7. SECURITY REPORT

a. April 2024 Security Report

Director of Security Paul Stotesbury presented the April Security report. The Board of Directors reviewed the report with no questions.

8. OLD BUSINESS

a. Annual Assessment and Ballot Measure Update

The chairman updated the board on the kickoff meeting with city finance, marketing firm Tripepi Smith and consulting firm Wildan. No action – Informational only.

b. Bridge Light Agreements

The board was updated on the review from Manitou Springs HOA and Sandpiper Cove #3. The chairman appointed Vice Chair Marge Barry to be the boards point of contact. No action – Informational only.

9. NEW BUSINESS

a. Manitou Lighting Proposal

The board reviewed a proposal to replace palm tree lighting at the Manitou entrance. Associa on call (AOC) is the lighting maintenance contractor. AOC will remove all of the existing aged up lighting and holiday lighting and replace with a LED spot tree canopy light. The project is sole sourced due to the lighting vendor being the qualified vendor on record.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Bruce Morgan to upgrade the palm tree lighting at the Manitou Entrance for an amount not to exceed $12,962.40 and use Building and Maintenance funds. Motion carried 4/0.

b. Manitou Guardhouse Proposal

The district manager was directed to send out an RFP for a guardhouse renovation. Seven companies inquired and two sent in qualified proposals. The board reviewed the proposals and had a few concerns on the scope of work. Directors Bruce Morgan and Tony Trocino were appointed to work with the district manager on a more detailed scope of work and to bring back a update on how to move forward in June. No action.

c. Manitou & Club Gate Repairs

The Manitou and Club gate arms need replacements and repairs due to recent damage.

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to replace the Manitou gate arm and to repair the club gate arm at an amount not to exceed $$1,214.88. Motion carried 4/0.

10. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding on the progress on the drainage analysis and pavement management plan.

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 June 13, 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 11:11 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: _____ Date: _____

Kurt Yeager, FAMD Chairman