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

BOARD OF DIRECTORS MEETING

MINUTES
June 25, 2024

1. **CALL TO ORDER**
Chairman Kurt Yeager called meeting to order at 10:05 A.M.

ROLL CALL

PRESENT: Chairman - Kurt Yeager
Vice Chairman – Margaret "Marge" Barry
Director - Tony Trocino (Director Trocino left the meeting at 10:25 A.M.)
Director – Bruce Morgan
Director – Steve Nozet

ABSENT: 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 Vice Chair Marge Barry and a 2nd by Director Tony Trocino to approve the agenda for the June 25, 2024, with items 5 and 9(a) being move to the beginning of the meeting to accommodate Director Trocino having to leave early. Motion carried 5/0.

4. **PUBLIC COMMENTS**
Councilmember Ty Peabody addressed the board and asked that they consider a plaque be placed in the area of the drainage basin dedicated to past chairperson Larry Bonafide.

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.

   The Board received an update for the attorney with no reportable action.

6. CONSENT CALENDAR

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

A motion was made by Vice Chair Marge Barry and a 2nd by Director Steve Nozet to approve the Consent Calendar. Motion carried 4/0. (Director Trocino had left the meeting)

7. SECURITY REPORT

a. May 2024 Security Report
Director of Security (DOS) Paul Stotesbury presented the May Security report. The Board of Directors reviewed the report with minor questions answered by the DOS.

8. OLD BUSINESS

a. Annual Assessment and Ballot Measure Update
No update, the subcommittee is meeting on June 26th. No action – Informational only.

b. Bridge Light Agreements
The board reviewed the request from Manitou Springs HOA to have the FAMD separated the metering for the bridge lights. The board gave direction to the community manager to deny the request and ask the HOA to have an independent electrical contractor look at the meter and suggest an amount to be reimbursed or to consider the agreement originally agreed too. No action – Informational only.

9. NEW BUSINESS

a. Manitou Guardhouse Renovation Proposal
The subcommittee gave a report on the proposals received. After comparing the proposals, the subcommittee chose Associa on Call. The board discussed the options and chose to include all options.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Tony Trocino to award a contract for Manitou guardhouse renovations to Associa on Call for an amount not to exceed $175,194.00 this includes the full proposal for $155,194.00 plus a $20,000.00 contingency to cover temporary guardhouse, temporary electrical, portable restrooms, IT needs and any unforeseen cost. Motion carried 5/0.

b. Cherokee & Seminole Road Repairs
The board reviewed the recent slurry coat repairs to the Cherokee & Seminole and a letter form the president of the Sandpiper HOA #2 regarding the quality of the work completed. The board gave direction to the district manager to release an RFP and report back at the next board meeting.

c. Holiday Lighting
The board reviewed the proposal from Al & Luis Christmas Lighting. The board has been satisfied with the past work completed by Al & Luis Christmas Lighting and chose not to request proposals.

A motion was made by Chair Kurt Yeager and a 2nd by Director Bruce Morgan to approve a contract with Al & Luis Christmas Lighting for holiday decorations at the Manitou and Club gate for an amount not to exceed $4,999.00. Motion carried 4/0. (Director Trocino had left the meeting)

10. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding on the progress on the drainage analysis, pavement management plan, Manitou lighting project, parking of commercial vehicles, standing water and landscaping contract.

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 October 10, 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 11:49 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: _____ Date: _____

Kurt Yeager, FAMD Chairman