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

# SPECIAL BOARD OF DIRECTORS MEETING

## MINUTES
## November 26, 2024

1. **CALL TO ORDER**
Chair Kurt Yeager called meeting to order at 10:02 A.M.

**ROLL CALL**
PRESENT: Chair - Kurt Yeager
Vice Chair – Margaret "Marge" Barry
Director - Tony Trocino
Director – Bruce Morgan
Director – Steve Nozet
IWCC Representative – Dennis Coker

ABSENT: None

ALSO, PRESENT: District Manager Scott Matas (Desert Resort Management/ Associa),
Jill Moon (City of Indian Wells, Public Works Management Analyst),
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 November 26, 2024, Board of Directors Special Meeting. Motion carried 6/0.*

4. **PUBLIC COMMENTS**
No comments.

5. **OLD BUSINESS**
   a. Annual Assessment and Ballot Measure Update
   The Chair and District Manager updated the Board on the progress of the ballot measure. Tripepi-Smith and Willdan (consultants) were present to answers questions regarding the marketing and election process. The Board reviewed updated spreadsheets showing different percentage increase scenarios. The Board felt that a dollar amount is easier to explain to the community rather than a percentage increase. The Board directed the District Manager to bring back a budget scenario with a $40 monthly increase for review at the December 12th Board of Directors meeting. The Board also inquired and requested information regarding vacant parcel assessments and the Club assessment amounts.

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## 6. NEW BUSINESS

a. Change Order  Manitou Guardhouse Remodel
The City of Indian Wells inspected the wall removal during construction and required an engineer report to show structure integrity. The report required upgraded framing. A change order was submitted by the contractor for the engineering and new framing for an amount of $9,125.00.

*A motion was made by Director Steve Nozet and a 2nd by Vice Chair Marge Barry to approve change order submitted by Associa OnCall for an amount not to exceed $9,125.00. Motion carried 6/0.*

## 7. BOARD MEMBER COMMENTS

None

## 8. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on December 12, 2024, in person at the City of Indian Wells council chambers.

## 9. ADJOURNMENT

There being no more business the meeting was adjourned by Chair Kurt Yeager at 10:44 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Signed by: _____ Date: 12/13/2024
*Kurt Yeager, FAMD Chair*