



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

BOARD OF DIRECTORS MEETING

MINUTES **January 8, 2026**

1. CALL TO ORDER

Chair Kurt Yeager called meeting to order at 10:03 A.M.

ROLL CALL

PRESENT: Chair - Kurt Yeager
Vice Chair – Margaret “Marge” Barry
Secretary – Steve Nozet
Director - Tony Trocino
Director – Bruce Morgan
IWCC Representative – Dennis Coker

ABSENT: None

ALSO, PRESENT: District Manager Scott Matas (Desert Resort Management/ Associa),
Dina Purvis (City of Indian Wells, Public Works Director),
Mirian Fulson (City of Indian Wells, Management Assistant)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Vice Chair Marge Barry and a 2nd by Director Steve Nozet to approve the agenda for the January 8, 2026. Motion carried 6/0.

4. PUBLIC COMMENTS

One member of the community attended the meeting (Teresa Marley – Sandpiper #11) to thank the Board for approving the striping of fire lanes. She also asked the Board to look into underaged individuals driving golf carts at high rates of speed through the neighborhoods.

5. CONSENT CALENDAR

- a. Minutes; December 11, 2025
- b. Financials; December 2025

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to approve the Consent Calendar. Motion carried 6/0.

6. SECURITY REPORT

- a. November 2025 Security Report
Director of Security (DOS) was not able to attend the meeting, no report was available.

7. OLD BUSINESS

a. Security Services Ad Hoc Committee Update

No update – waiting on proposals to be submitted.

b. Emergency Gate Ad Hoc

They will be meeting after the Bard meeting with the City Attorney to discuss the maintenance and replacement responsibility.

8. NEW BUSINESS

a. Manitou/ Quail Run Road Rehab Project

The Board reviewed the proposals submitted by four bidders. The recommendation by the District Manager was to accept the low bidder as all proposals qualified.

A motion was made by Director Steve Nozet and a 2nd by Vice Chair Marge Barry to award a contract to International Paving Services (IPS) for the street rehab project at Manitou and Quail Run for an amount not to exceed \$112,626.00. The contract will include the option of adding a strengthening additive to the asphalt (Forte Fi) for an amount not to exceed \$1,181.00 and add a contingency of up to 15% for any change orders. Motion carried 6/0.

b. Gate Maintenance and Repair – Contract Amendment

i. Emergency Access Preemption System

The Board reviewed a proposal from the gate maintenance vendor to install a preemptive system at the Manitou and Club gate entrance.

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to approve the installation of the preemptive system for an amount not to exceed \$3,351.98 plus a 10% contingency. Motion carried 6/0.

ii. Claim Damage – Manitou Exit Gate Repairs

The Board reviewed a proposal from the gate maintenance vendor to install a preemptive system at the Manitou and Club gate entrance.

A motion was made by Director Tony Trocino and a 2nd by Director Dennis Coker to approve the claim with USAA to reimburse the cost of repairs for the Manitou exit gate for an amount not to exceed \$19,395.10. Motion carried 6/0.

9. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding a Board election, security camera upgrade, road striping and the DRM symposium.

10. BOARD MEMBER COMMENTS – None

11. ANNOUNCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on February 12, 2026, in person at the City of Indian Wells council chambers.

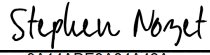
12. ADJOURNMENT

There being no more business the meeting was adjourned by Chair Kurt Yeager at 11:04 A.M.

Respectfully Submitted, Scott Matas, District Manager

Signed by:

Attested to:

 Stephen Nozet

Date:

4/10/2026

Steve Nozet, FAMD Secretary