



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 9, 2024**

1. CALL TO ORDER

Chair Kurt Yeager called meeting to order at 10:00 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),
Ken Seumalo (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 Director Tony Trocino and a 2nd by Director Bruce Morgan to approve the agenda for the January 9, 2024. Motion carried 6/0.

4. PUBLIC COMMENTS

No comments.

5. CONSENT CALENDAR

- a. Minutes; December 12, 2024
- b. Financials; November 2024

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

6. SECURITY REPORT

- a. December 2024 Security Report
Tabled to the February meeting.

7. OLD BUSINESS

a. Annual Assessment and Ballot Measure Update

The District Manager provided a draft resolution with the approved 47% increase and 3% CPI language. The Board discussed the resolution and marketing.

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to approve the resolution as presented and to forward to the City Council for final approval. The approval includes the 47% increase to the Fire Access Maintenance District No. 1 assessments with a CPI increaser as stated in the resolution and to schedule an election of the Indian Wells Country Club voters to determine whether they will support an increase to the levy and collections of a newly formulated assessment that will be applied to the Fire Access Maintenance District No. 1 annual budget. Motion carried 6/0.

8. NEW BUSINESS

a. Road Condition Concern on Corte Piccolo

The Board received communication from the homeowners on Corte Piccolo stating the road was in dangerous condition due to street cracking. The Board reviewed pictures and resident, Judge Dest, attended the meeting and addressed the issues with the Board. After discussing the issue with the Public Works Director stated that a city subcontractor is beginning a road project. The Public Works Director will inquiry with a city subcontractor currently to bid a crack seal in the area of concern.

A motion was made by Director Bruce Morgan and a 2nd by Vice Chair Marge Barry to approve an amount not to exceed \$5,000.00 in repairs with the city's subcontractor, if the amount is more the District Manager has authority up to \$10,000.00 to contract with the Cities subcontractor if it meets finance qualifications to award. Motion carried 6/0.

b. 77705 Seminole Road Repairs

The District Manager received a concern from a homeowner that a chunk of concrete was missing from his driveway apron. The Board reviewed the proposal from Associa OnCall.

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to approve an amount not to exceed \$1,013.00 with Associa OnCall to replace the concrete curb at 77705 Seminole. Motion carried 6/0.

9. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding the guardhouse remodel project, Cherokee/ Seminole road project, the election and DRM's Symposium. The District Manager also passed on information from the City of Indian Wells regarding a HOA Workshop hosted by the city and presented by CAI.

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 13, 2025, 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 10:54 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Signed by: Kurt Yeager Date: 4/10/2026
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Kurt Yeager, FAMD Chair