



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

BOARD OF DIRECTORS MEETING

MINUTES **February 12, 2026**

1. CALL TO ORDER

Chair Kurt Yeager called meeting to order at 10:00 A.M.

ROLL CALL

PRESENT: Chair - Kurt Yeager
Secretary – Steve Nozet
Director - Tony Trocino
Director – Bruce Morgan
IWCC Representative – Dennis Coker

ABSENT: Vice Chair – Margaret “Marge” Barry

ALSO, PRESENT: District Manager Scott Matas (Desert Resort Management/ Associa),
Dina Purvis (City of Indian Wells, Public Works Director),
Mark Dodge (Branch President, Desert Resort Management/ Associa)
Jennifer Guglielmo (Senior Accountant, Desert Resort Management/ Associa)
Mark Butier (Newly Elected FAMD Director)
Paul Stotesbury (Director of Security, Allied Universal)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Steve Nozet and a 2nd by Director Bruce Morgan to approve the agenda for the February 12, 2026. Motion carried 5/0.

4. PUBLIC COMMENTS

One member of the community attended the meeting (Marcos – Sandpiper #11) no comments were made.

5. CONSENT CALENDAR

- a. Minutes; January 8, 2026
- b. Financials; January 2026

A motion was made by Director Tony Trocino and a 2nd by Director Steve Nozet to approve the Consent Calendar. Motion carried 5/0.

6. SECURITY REPORT

- a. November 2025 Security Report

Director of Security (DOS) Paul Stotesbury presented the monthly security report and answered questions.

7. OLD BUSINESS

a. Security Services Ad Hoc Committee Update

The Committee reported that it received nine proposals and has narrowed the interview list to three firms. The Committee will provide a recommendation at the March meeting.

b. Emergency Gate Ad Hoc

Director Trocino reported that he was able to obtain documents outlining the responsibility for the emergency access gates. The Chair noted that the committee will need to be reappointed due to Marge Barry not being re-elected to the Board. Once the new appointments are made, the committee will review the documents.

8. NEW BUSINESS

a. 2026 Election Results

The Board was presented with the official certified election results from the City Clerk’s Office.

A motion was made by Director Bruce Morgan and a 2nd by Director Dennis Coker to accept the certified election results. Motion carried 5/0.

b. Desert Resort Management (DRM) – Contract Amendment

The Board of Directors were presented with a contract amendment by the finance department to have DRM assume financial accounting and payables for the FAMD.

A motion was made by Director Bruce Morgan and a 2nd by Director Tony Trocino to table the item until the March meeting to allow time for the new board member to review. Motion carried 5/0.

c. Striping Project

The Board was notified that the contractor for the striping project was unable to qualify with he proper insurance. The District Manager explained that it will need to be rebid.

9. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding a gate repairs and transponders.

10. BOARD MEMBER COMMENTS – None

11. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on march 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 10:56 A.M.

Respectfully Submitted, Scott Matas, District Manager

Signed by: Stephen Nozet Date: 4/10/2026
Attested to: Steve Nozet, FAMD Secretary
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