



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

BOARD OF DIRECTORS MEETING

MINUTES **March 13, 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
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),
Ken Seumalo (City of Indian Wells, Public Works Director),
Mirian Fulson (City of Indian Wells, Management Assistant),
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 Director Steve Nozet to approve the agenda for the March 13, 2025. Motion carried 6/0.

4. PUBLIC COMMENTS

One public comment was heard regarding road striping and signage.

5. CONSENT CALENDAR

- a. Minutes; February 13, 2025
- b. Financials; February 2025

A motion was made by Vice Chair Marge Barry and a 2nd by Director Tony Trocino to approve the Consent Calendar. Motion carried 6/0.

6. SECURITY REPORT

- a. February 2025 Security Report

Director of Security (DOS) Paul Stotesbury presented the February 2025 security reports. The Board of Directors reviewed the reports, asked question with answers from DOS. No action was taken the item is informational.

7. OLD BUSINESS

a. FAMD Safety and Essential Services Measure Update

The District Manager reminded the Board that a public informational meeting on the Measure will be held at the Indian Wells Golf Resort on March 17, 2025, at 3:00 P.M.

Informational, no action taken.

b. Transponder Policy Subcommittee

The subcommittee gave an update to the Board on next steps that include drafting a new policy, determining what type of system to use in the future, better practices to register guest in the system and keep a healthy supply of transponders in stock. The subcommittee will report progress at future meetings.

Informational, no action taken.

8. NEW BUSINESS

a. Speed Limit Signs

The Board reviewed a request from a homeowner in the IWCC to add a speed limit sign on Iroquois. The Board asked the Public Works Director to report back at this meeting with a recommendation. The Public Works Director reported that to follow city standards a traffic study should be done to warrant the addition signage. The Board will consider a study at a later date due to budget constraints.

No action taken.

b. Parking

The Chair requested a discussion on parking within the IWCC. The only policy is no overnight parking on Iroquois, Manitou, and Sandpiper. The process is to give written warnings with no other enforcement. Questions came up to be answer in a future meeting:

1. Does the FAMD have authority to ticket?
2. Is there a list of the top five traffic violations with in the IWCC?
3. Should the responsibility be given to each HOA?

No action taken.

c. Entry Gate Maintenance Repairs

The RFID transponder reader failed and needed replacement.

A motion was made by Director Tony Trocino and a 2nd by Director Steve Nozet to approve an amount not to exceed \$3,100.00 to replace the RFID transponder reader at the Manitou gate. Motion carried 6/0.

9. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding Corte Piccolo crack seal project, stated he is closing the Cherokee/ Seminole road project, invited all Board members to the DRM's Symposium on February 21, 2025, and requested direction on the homeowners request to add a street sign.

10. BOARD MEMBER COMMENTS

No Comments

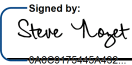
11. ANNOUNCEMENTS

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

Respectfully Submitted, Scott Matas, District Manager

Attested to:  _____ Date: 4/11/2025
Steve Nozet, FAMD Secretary