



**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** **March 26, 2024**

#### **1. CALL TO ORDER**

Chair Kurt Yeager called meeting to order at 10:02 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),  
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 2<sup>nd</sup> by Director Steve Nozet to approve the agenda for the March 26, 2025. Motion carried 5/0.*

#### **4. PUBLIC COMMENTS**

None

#### **5. OLD BUSINESS**

##### **a. FAMD Safety and Essential Services Measure Update**

The Board was notified last week that the measure will need a 2/3 approval from votes cast for the FAMD Safety and Essential Services Measure for it to pass. This prompted the chair to call a Special Board of Directors meeting to discuss the misinformation that the Measure would only need a majority vote. The Board discussed options and received an update from marketing consultants Tripepi Smith. Tripepi Smith outlined the remaining time of the project and city attorney approved material that will be delivered to voters. Three eblast will be delivered up to April 7<sup>th</sup> due to the County Registrar of Voters delivering ballots to the voters by April 11<sup>th</sup> for the May 6<sup>th</sup> election. The Chair asked for any input on the remaining process and the Board agreed to allow Tripepi to produce A-Frame signage, eblast messaging, social media post and a final mailer. Tripepi was able to confirm that approximately 57% of the past messages were opened out of approximately 690 contacts. The Chair asked for an updated voter list and the

Community Manager will reach out to consultants Willdan to obtain the most up to date list. The Board also decided to sign onto a letter of support written, funded and delivered by the Board at no assistant from consultants or staff.


**6. 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.

**7. ADJOURNMENT**

There being no more business the meeting was adjourned by Chair Kurt Yeager at 11:02 A.M.

Respectfully Submitted, Scott Matas, District Manager

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