



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

BOARD OF DIRECTORS MEETING

MINUTES **April 10, 2025**

1. CALL TO ORDER

Chair Kurt Yeager called meeting to order at 10:01 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),
Dina Purvis (City of Indian Wells, Assistant Public Works Director)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Vice Chair Marge Barry and a 2nd by Director Tony Trocino to approve the agenda for the April 10, 2025. Motion carried 6/0.

4. PUBLIC COMMENTS

No comments.

5. CONSENT CALENDAR

- a. Minutes; March 13, 2025
- b. Minutes; March 26, 2025
- c. Financials; March 2025

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

6. SECURITY REPORT

- a. March 2025 Security Report

The District Manager (Director of Security (DOS) Paul Stotesbury excused for personal reasons) presented the March 2025 security reports. The Board of Directors reviewed the reports and was

updated on the Yawitz residence weekend festival guest. No action was taken the item is informational.

7. OLD BUSINESS

a. FAMD Safety and Essential Services Measure Update

The Chair updated the Board on the progress of the campaign. The ballots were delivered the week before the meeting and with nothing more to accomplish the Board will wait on the results. They want to express thanks to Council Member Sanders for his assistance.

8. NEW BUSINESS

a. Appointment of a Security Services Ad Hoc Committee

The District Manager stated the contract with Allied Universal Services for security services will end on June 30, 2026. The Board agreed to dissolve the Transponder Ad Hoc Committee and combine the efforts to assist the District Manager in writing, reviewing and recommending security services, procedures, software and equipment.

A motion was made by Vice Chair Marge Barry and a 2nd by Chair Kurt Yeager to approve the formation of a Security Services Ad Hoc Committee made up of Chair Yeager, Director Nozet, and director Morgan. Motion carried 6/0.

b. 2025/26 & 2026/27 Draft Budgets

The Board reviewed the draft budgets assembled by the Finance Department. The Budget is based on proposed revenues from the anticipated assessment increase. If the FAMD Safety and Essential Services Measure does not pass the Board will adjust the budgets accordingly.

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to approve the draft budgets for fiscal years 2025/26 and 2026/27 as presented. Motion carried 6/0.

9. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding parking.

10. BOARD MEMBER COMMENTS

Chair Yeager thank the Board for their participation in the FAMD Safety and Essential Services Measure.

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 May 15, 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 11:00 A.M.

Respectfully Submitted, Scott Matas, District Manager

Signed by:

Attested to:

Stephen Nozet

Date:

4/10/2026

Steve Nozet, FAMD Secretary