



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

## **BOARD OF DIRECTORS MEETING**

### **MINUTES** **May 15, 2025**

#### **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  
IWCC Representative – Dennis Coker

**ABSENT:** Secretary – Steve Nozet

**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)  
Kevin McCarthy (City of Indian Wells, Finance Director)

#### **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 May 15, 2025. Motion carried 5/0.*

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

One public comment was made by a resident stating his support of the measure and inquired on why he was not able to vote.

#### **5. CONSENT CALENDAR**

- a. Minutes; April 10, 2025
- b. Financials; April 2025

*A motion was made by Vice Chair Marge Barry and a 2<sup>nd</sup> by Director Tony Trocino to approve the Consent Calendar. Motion carried 5/0.*

#### **6. SECURITY REPORT**

- a. April 2025 Security Report

Director of Security (DOS) Paul Stotesbury presented the April 2025 security reports. The Board of Directors reviewed the reports, asked question with answers from the DOS.

**7. OLD BUSINESS**

a. FAMD Safety and Essential Services Measure Results

The Board of Directors were updated on the unofficial results. Certified results will be available within a week, but the City Clerk was able to confirm the measured had passed.

<b>FAMD Ballot</b>	<b>Results</b>
Total Ballots Mailed	616
Total Ballots Received	272
Total Ballots - Disqualified	10
Total Ballots - Pending	5
Total Ballots - Certified	257
Total Ballots - In Favor	190
Total Ballots - Opposed	67
Total Ballots - Certified	257
Percentage - In Favor	73.9%
Percentage - Opposed	26.1%
Total %	100.0%

The discussion led to directing the District Manager to prepare an amended budget and a recommended list of projects based on the Pavement Management Plan. The Board will discuss future projects at the June meeting.

b. Security Services Ad Hoc Committee

The committee will meet for the first time on May 23<sup>rd</sup>.

c. Manitou Guardhouse Change Order & Supplemental Appropriation

The Board of Director review invoice #825087 regarding the guardhouse renovation and approved a change order that will allow for a supplemental appropriation of \$10,000.00 to the project.

*A motion was made by Director Tony Trocino and a 2<sup>nd</sup> by Director Bruce Morgan to approve the supplemental appropriation for an amount not to exceed \$10,000.00 including invoice #825087. Motion carried 5/0.*

**8. NEW BUSINESS**

No New Business

