



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

BOARD OF DIRECTORS MEETING

MINUTES **October 9, 2025**

1. CALL TO ORDER

Chair Kurt Yeager called meeting to order at 10:04 A.M.

ROLL CALL

PRESENT: Chair - Kurt Yeager
Vice Chair – Margaret “Marge” Barry
Secretary – Steve Nozet – Virtual & Phone (Due to illness)
Director - Tony Trocino
Director – Bruce Morgan
IWCC Representative – Dennis Coker

ABSENT: None

ALSO, PRESENT: District Manager Scott Matas (Desert Resort Management/ Associa),
Assistant Manager Justy Ewing (Desert Resort Management/ Associa),
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 Vice Chair Marge Barry and a 2nd by Director Bruce Morgan to approve the agenda for the October 9, 2025. Motion carried 6/0.

4. PUBLIC COMMENTS

No comments.

5. CONSENT CALENDAR

- a. Minutes; August 14, 2025
- b. Financials; June 2025
- c. Financials; July 2025
- d. Financials; August 2025
- e. Financials; September 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. August & September 2025 Security Report

Director of Security (DOS) Paul Stotesbury presented the August and September 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. Security Services Ad Hoc Committee

The Committee gave an update. The committee will meet again I October to discuss the draft RFP.

b. Street Striping Project

The Board reviewed two proposals for striping services.

A motion was made by Director Tony Trocino and a 2nd by Director Steve Nozet to approve a contract with International Paving Services (IPS) for an amount not to exceed \$22,297.20. Motion carried 6/0.

c. Emergency Access Gates

The Board reviewed the material sent in by Director Trocino regarding emergency access gates located along the perimeter walls to the Indian Wells Country Club. After review and discussion, the board will table the item until further research is done. The Chair will bring the item back when significate or conclusive information can be provided.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Steve Nozet to table the decision until more conclusive information is brought forward. Motion carried 6/0.

d. Iroquois – 25 MHP Street Sign

The Board discussed having a “25 MPH” sign added to Iroquois Drive just east of Club Drive on the south side of the street.

A motion was made by Chair Kurt Yeager and a 2nd by Director Steve Nozet to approve an amount not to exceed \$500.00 to install a new sign. Motion carried 6/0.

8. **NEW BUSINESS**

a. Supreme Pool Repair Estimates

Item Tabled

b. Security Gate Maintenance Services

Due to the past vendor not qualifying for insurance coverage the gate maintenance services needed to be rebid. Precision Garage Doors and Gates were the only qualifying bid.

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to approve a contract with Precision Garage Doors and Gates for maintenance and service of access gates and equipment located at the Manitou and Club Drive entrances. The amount for service and repairs should not exceed \$10,000.00 per fiscal year unless approved by the Board of Directors. Motion carried 6/0.

9. **DISTRICT MANAGER REPORT**

The District Manager reported and answered questions regarding:

- Transponders
- Recent rainstorms
- Emergency Access Preemption System

- Election Process
- Palm Trees

10. BOARD MEMBER COMMENTS – None

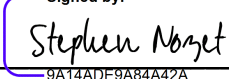
11. ANNOUNCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on November 13, 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 10:47 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to:  _____ Date: 4/10/2026
Steve Nozet, FAMD Secretary