



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

## **BOARD OF DIRECTORS MEETING**

### **MINUTES**

**December 11, 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  
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),  
Dina Purvis (City of Indian Wells, Public Works Director),  
Mirian Fulson (City of Indian Wells, Management Assistant),  
Paul Stotesbury (Allied Universal, (DOS) Director of Security)  
Michael Nelson (Allied Universal, Account Manager)

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. APPROVAL OF THE FINAL AGENDA**

*A motion was made by Vice Chair Marge Barry and a 2<sup>nd</sup> by Director Steve Nozet to determine that an urgency item for a change order to security cameras was necessary and the information was not available before the posting of the agenda. Motion carried 6/0.*

*A motion was made by Vice Chair Marge Barry and a 2<sup>nd</sup> by Director Steve Nozet to approve the agenda for the December 11, 2025, with the addition of a change order for addition security cameras added as item 8 (a). Motion carried 6/0.*

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

No comments.

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

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

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

**6. SECURITY REPORT**

a. November 2025 Security Report

Director of Security (DOS) Paul Stotesbury presented the November 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 Update

No update – waiting on proposals to be submitted.

b. Security Gate Repairs

The District Manager explained that due to the continued issues with vendors qualifying with the proper insurance the search for a vendor continues. Associa on Call has committed to having a certified technician on staff and will begin assuming gate repair and maintenance services.

*A motion was made by Director Tony Trocino and a 2<sup>nd</sup> by Vice Chair Marge Barry to approve a \$10,000.00 increase to gate repairs and maintenance services. Motion carried 6/0.*

c. Sandpiper 11 – Curb Painting Request

Sandpiper 11 HOA requested that curb areas and fire hydrant areas identified by the fire department be painted red.

*A motion was made by Director Bruce Morgan and a 2<sup>nd</sup> by Director Steve Nozet to approve a change order with International Paving Services (IPS) for an amount not to exceed \$2,850.00 to be added to the striping project. Motion carried 6/0.*

d. Emergency Gate Ad Hoc Committee

The Committee is having requested a meeting with the City Attorney and waiting on a response for available dates and times.

**8. NEW BUSINESS**

a. Urgency Item – Security Cameras

The Board approved a security cameras equipment upgrade. After the vendor completed the work, they found multiple cameras to be locked by passwords from the former company. Due to the outdated cameras the Board was presented with an option to update 17 cameras that could be funded by the contingency and a change order of \$1,700.00.

*A motion was made by Director Bruce Morgan and a 2<sup>nd</sup> by Director Steve Nozet to approve a change order with Associa – Desert Resort Management for an amount not to exceed \$1,700.00. Motion carried 6/0.*

**9. DISTRICT MANAGER REPORT**

The District Manager reported and answered questions regarding a resident drainage issue, road improvement project, road painting project, damage claim regarding Manitou gate and Board election update.

**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 January 8, 2026, 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 10:48 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Signed by: Stephen Nozet Date: 4/10/2026  
Steve Nozet, FAMD Secretary 9A14ADE9A84A2A...