

**FIRE ACCESS MAINTENANCE DISTRICT NO. 1
INDIAN WELLS, CALIFORNIA
BOARD OF DIRECTORS MEETING
December 10, 2020**

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Thursday, December 10, 2020, at 1:30 p.m. and held virtually on zoom due to COVID-19.

ROLL CALL

PRESENT: Chairman - Larry Bonafide, Vice Chair – Howard Klein, Secretary – Margaret “Marge” Barry, Director – Charlie Jones & IWCC Rep – Monica Davis

ABSENT: Director – Tony Trocino

ALSO

PRESENT: DRM-Associa, Landon Burt (Assistant District Manager),
DRM-Associa, Ken Seumalo, (City of Indian Wells) and Paul Stotesbury, DOS (Allied-Universal)

APPROVAL OF FINAL AGENDA

Chairman Bonafide, discussed adding one additional agenda item which would be to consider a \$30,000 supplemental appropriation to cover outstanding invoices. A motion as made by Chairman Bonafide, seconded by Director Barry to add additional item and approve the revised December 10, 2020 Agenda.

MOTION: Bonafide

SECOND: Barry

AYES: All

NOES: None

APPROVAL OF MEETING MINUTES

Minutes of the November 12, 2020 Board Meeting were approved as presented.

MOTION: Jones

SECOND: Barry

AYES: All

NOES: None

PUBLIC COMMENTS

Nothing Currently.

WARRANTS AND DEMANDS

A motion was made and seconded to approve the Warrants and Demands for November 2020.

MOTION: Bonafide

SECOND: Klein

AYES: All
NOES: None

FINANCIAL REPORTS

Landon Burt provided a verbal update and reported a year ending June 30, 2020 with a balance of \$2,946,758.76 with a 11/30/20 ending fund balance of \$2,184,627.89.

A motion was made and seconded to approve the Financial Reports November 2020 current YR. Passing unanimously.

MOTION: Klein
SECOND: Barry

AYES: All
NOES: None

SECURITY REPORTS

Director of Security Report- Paul reported overall that it was a quiet month of November mostly due to COVID-19 restrictions and less traffic. Paul reported a tree down at the Manitou bridge. There was a report that a female resident felt she was being followed and security was called. Security was on scene; however, the black Mercedes vehicle was not located. Paul reported that paramedics were called to the Cove Bar where one resident unfortunately passed away although life saving efforts were made for well over 45 minutes.

OLD BUSINESS

Speed Trailer Update- Paul reported the speed trailer has been shipped and will most likely arrive Monday or Tuesday. Paul asked permission from the City of Indian Wells to donate the old trailer as the FAMD will have a new one.

Emergency Generators Update- The new generators have been installed and wired and are functioning and working great. Should there be an unforeseen emergency the generators would prevent a loss of power to the Manitou and Club Gates.

Supplemental Appropriation for an Amount of \$30,000- The Board of Directors discussed and considered a \$30,000 supplemental appropriation to cover unpaid M&M Sweeping invoices.

A motion was made and seconded to approve the Supplemental Appropriation of \$30,000 to cover outstanding M&M Sweeping invoices. This passing unanimously.

MOTION: Klein
SECOND: Barry

AYES: All
NOES: None

Holiday Lights Update- Premier Lighting Innovations have installed the Holiday light décor. The Board requested that management take pictures of neighboring homeowners associations who have similar Holiday lighting in preparation of 2021 Holiday Season.

NEW BUSINESS

Manitou Gate RFID Proposals- The Board discussed two proposals to replace the Manitou Gate RFID reader.

A motion was made and seconded to approve AMS proposal to replace and install a new RFID reader in the amount of \$4,677.38. Passing unanimously.

MOTION: Jones

SECOND: Klein

AYES: All

NOES: None

MANAGEMENT REPORT

The report was a verbal update. Assistant District Manager Landon Burt wished everyone a very Happy Holidays and to remain safe and healthy.

COMMENTS

Monica Davis reported that a homeowner passed away on the golf course and that a tree will be planted by the family in his honor. She also reported that during the Thanksgiving Holiday a young family was seen riding their bikes in the basin up and down.

ADJOURNMENT

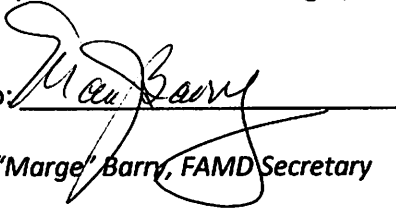
There being no more business, a motion was made and seconded to adjourn the meeting at 2:00 PM.

NEXT MEETING

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on January 14, 2020 via teleconference/Zoom Meeting.

Respectfully Submitted,
Landon Burt, Assistant District Manager,

Attested to:



Margaret "Marge" Barry, FAMD Secretary

Date: December 10, 2020