



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

BOARD OF DIRECTORS MEETING March 11, 2021

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Thursday, March 11, 2021, at 1:30 p.m. and held virtually on zoom due to COVID-19.

CALL TO ORDER

Chairman Bonafide called meeting to order at 1:32 P.M.

ROLL CALL

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

ABSENT: None

ALSO PRESENT: DRM-Associa Scott Matas (Future District Manager), DOS - Paul Stotesbury (Allied-Universal) City of Indian Wells Angelica Avila (City Clerk), Tanya Williams (Public Works)

1. APPROVAL OF FINAL AGENDA

MOTION: Vice Chair Klein **SECOND:** Director Trocino
AYES: All **NOES:** None

2. APPROVAL OF MEETING MINUTES

Minutes of the January 14, 2020 Board Meeting were approved as presented.

MOTION: Vice Chair Klein **SECOND:** Director Trocino
AYES: All **NOES:** None

PUBLIC COMMENTS

- One comment by concerned resident regarding security gate arms. Requested a new updated lighted arm.

3. Certification of the 2021/22 Election of Directors for the FAMD

Report Given by City Clerk Avila

MOTION: Vice Chair Klein **SECOND:** Secretary Barry
AYES: All **NOES:** None

Fire Access Maintenance District (Vote for 3)

Board Candidate	Votes Cast
Larry Bonafide	190
Howard Klein	120
Charlie Jones	123
Steve Howell	130
Diane King	80
Write – In	1

4. Swearing in of new board member: Facilitated by City Clerk Avila

5. Board of Director Comments

Multiple Board Members thank Vice Chairman Klein for his service.

ADJOURNMENT

1:51 P.M.

RECESS

CALL TO ORDER

Chairman Bonafide called meeting to order at 1:52 P.M.

ROLL CALL

PRESENT: Chairman - Larry Bonafide, Vice Chair – EMPTY, Secretary – Margaret “Marge” Barry, Director – Charlie Jones, Director – Tony Trocino, Director Steve Howell & IWCC Rep – Monica Davis

ABSENT: None

ALSO PRESENT: DRM- Associa Scott Matas (Future District Manager), DOS - Paul Stotesbury (Allied-Universal) City of Indian Wells Angelica Avila (City Clerk), Tanya Williams (Public Works)

PUBLIC COMMENTS

No Public Comments

CONSENT CALENDAR

1. WARRANTS AND DEMANDS

A motion was made and seconded to approve the Warrants and Demands for December 2020:

MOTION: Secretary Barry SECOND: Director Trocino
AYES: 5 NOES: None ABS: Howell

2. FINANCIAL REPORTS

DM Matas provided a verbal update with a beginning fund balance 07/01/2020 of \$2,946,758.76 with a 12/31/20 ending fund balance of \$2,467,173.37.

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

MOTION: Secretary Barry SECOND: Director Trocino
AYES: 5 NOES: None ABS: Howell

SECURITY REPORTS

3. Director of Security Report – Informational Only – No action taken

Director of Security Paul Stotesbury (Allied-Universal)

Gave verbal report on January & February 2021 Security Reports

Gave Verbal report on Speed Trailer and Generators – Trailer and generators in working order and be used as needed.

OLD BUSINESS

4. Curb Painting – Report given by DM Matas –

Consensus to move forward with RFP to paint Hydrant "No Parking", red curb and curb addresses

5. **Curb/ Gutter – Report given by DM Matas –**
Consensus to move forward with repairs as needed

NEW BUSINESS

5. **Pavement Management Plan – Report given by DM Matas –**
Priority One was discussed and a motion and 2nd was made to approve an RFP to have project schedule in early fall – projected estimated at \$970,972.09

MOTION: Secretary Barry **SECOND:** Director Trocino
AYES: All **NOES:** None

7. **Desert Resort Management Contract – Tabled until April 8, 2021**

8. **Website Upgrade – Report given by DM Matas – Informational Only**
DRM accepted proposals from multiple companies and hired PURE Community to upgrade the website. A demo site is being constructed and will have new site demo ready for view at the next meeting.

DISTRICT MANAGEMENT REPORT

The report was a verbal update. District Manager Scott Matas reported:

- Paver blow out at Manitou Gate – emergency repairs are completed
- Budget for 2021/22 being developed
- PMP hard copies being delivered to guard house on Friday

BOARD MEMBER COMMENTS

Chairman - Larry Bonafide – No Comments
Vice Chair – Director Howell – No comments
Secretary – Margaret "Marge" Barry – No Comments
Director – Charlie Jones – No Comments
Director – Tony Trocino – No comments
Director Howell – No Comments
IWCC Rep – Monica Davis – No Comments


ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 2:45 PM.

NEXT MEETING

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on April 8, 2021 via teleconference/Zoom Meeting.

Respectfully Submitted,
Scott Matas, District Manager

Attested to:  Date: 4/10/2021
Margaret "Marge" Barry, FAIMD Secretary