



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

SPECIAL BOARD OF DIRECTORS MEETING MINUTES AUGUST 18, 2021

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Wednesday, August 18, 2021, at 10:30 A.M. and held virtually on zoom due to COVID-19.

CALL TO ORDER

Chairman Bonafide called meeting to order at 10:33 P.M.

ROLL CALL

PRESENT: Chairman Larry Bonafide
 Vice Chair Margaret "Marge" Barry
 Secretary Charlie Jones
 Director Steve Howell
 IWCC Rep – Monica Davis

ABSENT: Director Tony Trocino

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Asscoia),
 Director of Security Paul Stotesbury (Allied-Universal), Ken Seumalo (Public Works Director),

1. **APPROVAL OF THE FINAL AGENDA**

A motion was made by Secretary Charlie Jones and a 2nd by Vice Chair Marge Barry to approve the agenda for the August 18, 2021 FAMD board meeting. Motion carries 5/0

PUBLIC COMMENTS

No Public Comments

CONSENT CALENDAR

- 2. Draft Minutes Special Board Meeting June 23, 2021
- 3. Financial Report - July 2021

A motion was made by Vice Chair Marge Barry and a 2nd by Secretary Charlie Jones to approve the Consent Calendar in whole. Motion carries 5/0

SECURITY REPORTS - Director of Security Paul Stotesbury – Informational Only – No action taken

- 4. July 2021 Security Reports

OLD BUSINESS

5. Priority One Road Project – Award Bid

Update given by District Manager Matas/ Public Works Direct Ken Seumalo – Staff report was given on the most responsive bidder. Staff recommendation is to award the Priority One Road Project to Hardy and Harper Inc. at \$670,000.00 plus a 10% contingency of \$67,000.00.

A motion was made by Vice Chair Marge Barry and a 2nd by Secretary Charlie Jones to approve the bid award to Hardy and Harper Inc. for \$670,000.00 plus a 10% or 67, 000.00 contingency for the Priority One Road Project. Motion carries 5/0

NEW BUSINESS

6. Holiday Lighting Committee Recommendation

Tabled until next meeting

DISTRICT MANAGEMENT REPORT

Gave a verbal update

BOARD MEMBER COMMENTS

- Chairman Larry Bonafide – Gave an update on sitting water in gutters. Solution being worked on by District Manager
- Vice Chair Margaret “Marge” Barry – No Comments
- Secretary Charlie Jones – No Comments
- Director Tony Trocino – No Comments
- Director Steve Howell – Asked a question reaching out to Updates on signs, drains and other projects.
- IWCC Rep – Monica Davis – Updated the board on coordinating the holiday lighting contractor with the FAMD

ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 11:04 AM.

NEXT MEETING

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on October 14, 2021 via teleconference/Zoom Meeting.

Respectfully Submitted,
Scott Matas, District Manager

Attested to: Charlie Jones

Date: 09/01/2021

Charlie Jones, FAMD Secretary