



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

**BOARD OF DIRECTORS MEETING MINUTES**  
**November 17, 2021**

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Thursday November 17, 2021, at 3:00 P.M. and held virtually on zoom due to COVID-19 in accordance with AB316 due to state or local officials recommending measures to promote social distancing.

**1. CALL TO ORDER**

Chairman Bonafide called meeting to order at 3:01 P.M.

**2. ROLL CALL**

PRESENT: Chairman Larry Bonafide  
Vice Chair Margaret “Marge” Barry Arrived at 3:18 P.M.  
Secretary Charlie Jones  
Director Tony Trocino  
IWCC Rep – Monica Davis

ABSENT: None

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

**3. APPROVAL OF THE FINAL AGENDA**

*A motion was made by Secretary Charlie Jones and a 2<sup>nd</sup> by Director Tony Trocino to approve the agenda for the November 17, 2021 FAMD board meeting.  
Motion carries 4/0 (Vice Chair Barry not present)*

**4. PUBLIC COMMENTS**

No Public Comments

**5. CONSENT CALENDAR**

- a. Draft Minutes Special Board Meeting October 14, 2021
- b. Financial Report - October 2021

*A motion was made by Director Tony Trocino and a 2<sup>nd</sup> by Secretary Charlie Jones to approve the Consent Calendar in whole. Motion carries 4/0 (Vice Chair Barry not present)*

**6. SECURITY REPORTS - Director of Security Paul Stotesbury – Informational Only – No action taken  
October 2021 Security Reports**

**7. OLD BUSINESS**

a. Priority One Road Project - Update

Update given by District Manager Matas/ Public Works Direct Ken Seumalo – Project finished with a small punch list.

b. Quail Bridge Drainage Basin – Update

Update given by District Manager/ Public Works Direct Ken Seumalo – Project Completed

**8. NEW BUSINESS**

a. Slot Drains – Repairs & Additions

District Manager gave an update with slide show on slot drains that are failing and additional areas that need drains. Board gave direction to send out a proposal to repair drains and a letter to HOA’s that the standing water areas will be a HOA issue due to water run off.

b. Landscaping at Manitou

District Manager gave an update with slide show on the current condition of the landscaping at the Manitou entrance. Board directed District Manager to freshen up the island but not a complete over haul.

c. Guardhouse Remodel

Chairman asked the board if they would agree to have a full remodel with possible extension of the building to allow for more room. Board agreed and directed District Manager to seek proposals.

d. AB361

The bill was explained to the board and the board agreed that the finding to allow virtual meeting are present. This item will be put on the consent calendar for future approval.

*A motion was made by Vice Chair Marge Barry and a 2<sup>nd</sup> by Director Tony Trocino to approve the findings that virtual meetings are still needed for social distancing reasons and will revisit the issue at the next meeting under the consent calendar.*

*Motion carries 5/0*

**9. DISTRICT MANAGEMENT REPORT**

Gave a verbal update on the upcoming election

**10. BOARD MEMBER COMMENTS**

Director Davis made an announcement that she is leaving to take another position with another company. Her replacement will be announced soon, in the interim Denise Stark will be the acting representative.

All board member on behalf of the FAMD thanked her for her service.

Ken Seumalo (Public Works Director) added a comment to announce that a sidewalk will be installed outside the gated area along Club Drive. He will meet with FAMD District Manager to go over the plans and where the sidewalk will end.

**11. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on December 9, 2021 via teleconference/Zoom Meeting.

**12. ADJOURNMENT**

There being no more business, meeting was adjourned by Chair Bonafide at 3:55 P.M.

Respectfully Submitted,  
Scott Matas, District Manager

Attested to: Charlie Jones Date: 11/18/2022  
Charlie Jones, FAMD Secretary