



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

BOARD OF DIRECTORS MEETING MINUTES
May 12, 2022

1. CALL TO ORDER

Chairman Bonafide called meeting to order at 1:39 P.M.

ROLL CALL

PRESENT: Chairman Larry Bonafide
Vice Chair Margaret “Marge” Barry
Secretary Charlie Jones
Director Tony Trocino
Director Kurt Yeager

ABSENT: IWCC Rep Dennis Coker

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Secretary Charlie Jones and a 2nd by Vice Chair Margaret Barry to approve the agenda for the May 12, 2022 FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS

No Public Comments

5. CONSENT CALENDAR

- a. DRAFT Board Meeting Minutes – April 12, 2022
- b. Financial Report – April 2022

A motion was made by Director Tony Trocino and a 2nd by Secretary Charlie Jones to approve the Consent Calendar in whole. Motion carried 5/0

6. SECURITY REPORT

Director of Security’s Report April 2022

Director of Security gave an update and answered board questions.

7. OLD BUSINESS

- a. Guard House Remodel

Secretary Charlie Jones and District Manager gave update to board. Conception renderings will be available by the June meeting.

- b. Indian Wells Country Club main entry bridge issues
No progress.

8. NEW BUSINESS

- a. Emergency Road Repairs Contract

District manager explained that the FAMD does not have a contractor on contract for emergency repairs. The board agreed to have the district manager develop a contract with a road contractor for emergency repairs.

- b. IPS Repairs Work on Delgado and Cottonwood

District Manager presented two (2) emergency street repairs to the board. International Paving Services (IPS.) was approved by the board to move forward with contracts for payment.

A motion was made by Secretary Charlie Jones and a 2nd by Director Tony Trocino to approve two separate contracts to not exceed \$7,216.00 with the proper supplemental appropriation to the proper GL accounts to cover any short falls in the budget. Motion carried 5/0

9. DISTRICT MANAGER REPORT

District Manager gave a verbal update on RFP's, contracts and a resident request for repairs at Quail Run and Dove Lane.

10. BOARD MEMBER COMMENTS

Secretary Charlie Jones asked to see the streets that will be in the Priority Two RFP.

11. ANNOUNCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on June 9, 2022 in person at the City of Indian Wells council chambers.

12. ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 2:26 P.M.

Respectfully Submitted,
Scott Matas, District Manager

Attested to: Charlie Jones

Date: 06.13.2022

Charlie Jones, FAMD Secretary