



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

BOARD OF DIRECTORS MEETING MINUTES
July 14, 2022
Held Virtually on Zoom in accordance with AB 361

1. CALL TO ORDER

Chairman Bonafide called meeting to order at 10:00 A.M.

ROLL CALL

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

ABSENT: None

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
Paul Stotesbury (Allied Universal, Director of Security),
Ken Seumalo (City of Indian Wells, Public Works Director),
Todd Leishman (City/ FAMD Attorney, B,B&K)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Margaret Barry to approve the agenda. Motion carried 6/0

4. PUBLIC COMMENTS

No Public Comments

5. CONSENT CALENDAR

a. AB 361 – Findings to hold

A motion was made by Chairman Larry Bonafide and a 2nd by Director Tony Trocino to approve the Consent Calendar in whole. Motion carried 6/0

6. BUSINESS

a. Indian Wells Country Club main entry bridge issues

The chairman gave history on the issue of speed bumps on the bridge. The city engineer and public works director have given opinion regarding the bridge structure and the chairman suggested to send a notice to the Indian Wells Country Club through the FAMD/ City attorney.

The Chairman has asked the board to consider a letter to the country club management company to set a date for the reconciliation of the bridge issues to the city managers office for the proper agencies to enforce the repairs.

A motion was made by Chairman Larry Bonafide and a 2nd by Director Tony Trocino to direct the FAMD/City Attorney to prepare a letter based on the analysis of the city engineer and proper agencies and deliver to the city manager's office for enforcement. Motion carried 4/2 with Director Yeager and IWCC Rep. Coker voting no.

7. ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 10:26 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: *Charlie Jones*

Date: October 13, 2022

Charlie Jones, FAMD Secretary