



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

BOARD OF DIRECTORS MEETING MINUTES
August 18, 2022

1. CALL TO ORDER

Chairman Bonafide called meeting to order at 10:04 A.M.

ROLL CALL

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

ABSENT: Secretary Charlie Jones

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
Jennifer Aguilar (City of Indian Wells, Administrative Assistant),
Eric Mudge (Watkins Landmark Construction)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Vice Chair Margaret Barry and a 2nd by Director Tony Trocino to approve the agenda for the August 18, 2022 FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS

No Public Comments

5. CONSENT CALENDAR

a. AB 361 – Findings to hold virtual meetings

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

6. BUSINESS

a. Indian Wells Country Club main entry bridge issues

The chairman gave an update on the City of Indian Wells Fire Marshalls office review and required action. The chairman also updated the board on the response from the corporate company, Invited Clubs, of the Indian Wells Country Club legal counsel. No Action, informational only.

b. Structural Analysis Proposal

The sub-committee for the guard house remodels at Manitou and Club Drive have requested a structural analysis on the entry and exits areas of the guard houses. The proposal is to perform the analysis. The initial proposal for the guard house remodel was awarded as a design-build RFP and awarded to Watkins Landmark Construction. The structural analysis is part of the design and would not need multiple bidders.

A motion was made by Chairman Larry Bonafide and a 2nd by Director Tony Trocino to approve the proposal by Watkins Landmark Construction. Motion carried 5/0.

7. DISTRICT MANAGER REPORT

District Manager gave a verbal update on Priority 2 RFP, LPR Cameras and Verizon Issues at the Manitou guard house.

8. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on October 13, 2022 in person at the City of Indian Wells council chambers.

9. ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 10:44 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Charlie Jones

Date: October 13, 2022

Charlie Jones, FAMD Secretary