



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

**BOARD OF DIRECTORS MEETING MINUTES**  
**January 12, 2023**

**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 Tony Trocino  
Director Kurt Yeager  
IWCC Rep Dennis Coker

ABSENT: None

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),  
Ken Seumalo (City of Indian Wells, Public Works Director),  
Jennifer Aguilar (City of Indian Wells, Public Works Administrative Assistant)

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE FINAL AGENDA**

*A motion was made by Vice Chair Marge Barry and a 2<sup>nd</sup> by Director Charlie Jones to approve the agenda for the January 12, 2023 FAMD board meeting. Motion carried 6/0.*

**4. PUBLIC COMMENTS**

Resident and Board Member of Sandpiper #11 – Bob Pinder  
Made comments regarding street parking. Multiple vehicles are parking in the streets, and he requested guidance on compliance with warnings and painting parking stalls in the future.  
Second comments were made on add curb and gutter in the future and what would the process be.

**5. CONSENT CALENDAR**

- a. Minutes; December 8, 2022
- b. Financials; December 2022

*A motion was made by Vice Chair Marge Barry and a 2<sup>nd</sup> by Director Charlie Jones to approve the Consent Calendar in whole. Motion carried 6/0*

**6. SECURITY REPORT**

- a. November 2022 & December 2022 Security Report  
DOS Stotesbury updated the Board of Directors and answered questions.

## **7. OLD BUSINESS**

### **a. IWCC Bridge Load Capacity Update**

Ken Seumalo gave an update that the issue continues to be pending with the Fire Marshal's office.

## **8. NEW BUSINESS**

### **a. Subcommittee for District Management Services**

Director Yeager and Trocino gave an update to the Board of Directors on the process. Director Yeager asked the board if they would like to review the RFP. The board responded that they would like to review. An RFP will be distributed electronically to the board for comments before being sent out. The timeline for is to have a draft RFP for review in February, a review of all returned RFPs by the subcommittee in March, interviews of the qualified candidates in April and a recommendation to the Board of Directors by May.

### **b. Front Entrance Desert Landscaping Project**

The Board of Directors were presented with a desert landscape design for the Manitou entrance. A discussion on how much to appropriate took place and it was decided to not exceed \$25,000.00 after rebates.

*A motion was made by Chairman Larry Bonafide and a 2<sup>nd</sup> by Vice Chair Marge Barry to approve an amount not to exceed \$25,000.00 after rebates from the Coachella Valley Water District and the City of Indian Wells for the removal of turf, addition of desert landscape and replacement of the aging irrigation. Motion carried 6/0*

## **9. DISTRICT MANAGER REPORT**

District Manager gave an update on the Guard House Remodel, Allied Universal future contract, speed trailer camera reimbursement, LPR Cameras, light upgrades and replacements at the entrances and bridges, replacement of signs and the repairs of the Manitou entrance gate arm.

Ken Seumalo – Reported on the CIP sidewalk project at the Club gate and a removal of a mailbox in the same area.

## **10. BOARD MEMBER COMMENTS**

Chairman – report that he had researched fire inspection services and gave a summary.

Vice Chair- made a comment on slowing the golf carts at street crossing.

## **11. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on February 8, 2023 in person at the City of Indian Wells council chambers.

## **12. ADJOURNMENT**

There being no more business, meeting was adjourned by Chair Bonafide at 11:00 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Charlie Jones  
Charlie Jones, FAMD Secretary

Date: February 9, 2023

