



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

BOARD OF DIRECTORS MEETING MINUTES

February 9, 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

ABSENT: IWCC Rep Dennis Coker

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
Jennifer Aguilar (City of Indian Wells, Public Works Administrative Assistant)
Paul Stotesbury (Allied Universal, (DOS) Director of Security),
Jeff Godown (Allied Universal, Client Manager)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Tony Trocino and a 2nd by Director Charlie Jones to approve the agenda for the February 9, 2023 FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

- a. Minutes; January 12, 2023
- b. Financials; January 2023

A motion was made by Vice Chair Marge Barry and a 2nd by Director Charlie Jones to approve the Consent Calendar in whole. Motion carried 5/0

6. SECURITY REPORT

- a. January 2023 Security Report
DOS Stotesbury updated the Board of Directors and answered questions. He also introduced the new client manager for AUS Jeff Godown.

7. OLD BUSINESS

a. IWCC Bridge Load Capacity Update

The Chairman gave an update on the most recent meeting with the city and the Invite. The club management company Invite has until next month to provide a full report to the fire marshal's office and the city.

b. Subcommittee for District Management Services

Director Yeager and Trocino gave an update to the Board of Directors on the process. The RFP draft was reviewed, and the final draft will be sent out for review within a week. The Chairman asked that the draft be sent out to all the board for a final review.

c. Front Entrance Desert Landscaping Project

The Board of Directors were presented with a desert landscape design for the Manitou entrance and made the follow suggestions. They would like to see weed barrier added to the scope of work and before planting and laying ground cover they would like to have a subcommittee walk the location with the contractor.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Charlie Jones to approve the design, an amount not to exceed \$25,000.00 and to authorize the City of Indian Wells Finance Department to fund the project with Building & Grounds Maintenance and capital Improvement funds.

The motion was modified with a friendly amendment by Director Kurt Yeager and 2nd by Director Charlie Jones to add to the original motion the addition of weed barrier to the scope of work and a subcommittee of Vice Chair Barry and Chairman Bonafide to review plant location and ground material. Motion carried 5/0.

8. NEW BUSINESS

a. Roadrunner Parking (Director Jones)

Director Jones explained that parking in the Roadrunner area is not marked and showed several exhibits to the need for painting parking stalls and signage. The Board of Directors determined that nothing would prohibit the HOA from painting the stalls if it was not within the legal street widths. The District Manager was directed to work with the Public Works Director and locate the boundary lines and assist the HOA in the identification of the areas that would be permitted for parking.

A motion was made by Director Charlie Jones and a 2nd by Vice Chair Marge Barry to approve the District Manager to assist the HOA in the identification of boundaries to be used for parking stalls and signage. Motion carried 5/0

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.

10. BOARD MEMBER COMMENTS

Chairman Stated that he would be resigning his position most likely sometime in 2023 as he is relocating to the Bay Area.

Director Jones asked if speeding tickets from RSO were an option within the district.

11. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on March 9, 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 11:14 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: *Charlie Jones*
Charlie Jones, FAMD Secretary

Date: March 10, 2023