



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

**BOARD OF DIRECTORS MEETING MINUTES**

**April 13, 2023**

**1. CALL TO ORDER**

Chairman Bonafide called meeting to order at 10:03 A.M.

**ROLL CALL**

PRESENT: Chairman Larry Bonafide  
Secretary Charlie Jones  
Director Kurt Yeager  
IWCC Rep Dennis Coker

ABSENT: Vice Chair Margaret “Marge” Barry  
Director Tony Trocino

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),  
Ken Seumalo (City of Indian Wells, Public Works Director),  
Paul Stotesbury (Allied Universal, (DOS) Director of Security),  
Jeff Godown (Allied Universal, Client Manager)  
Susie Salazar (Allied Universal, Branch Manager)

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE FINAL AGENDA**

*A motion was made by Director Charlie Jones and a 2<sup>nd</sup> by Director Dennis Coker to approve the agenda for the April 13, 2023, FAMD board meeting. Motion carried 4/0.*

**4. PUBLIC COMMENTS – No Comments**

**5. CONSENT CALENDAR**

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

*A motion was made by Director Kurt Yeager and a 2<sup>nd</sup> by Director Charlie Jones to approve the Consent Calendar in whole. Motion carried 4/0*

**6. SECURITY REPORT**

- a. March 2023 Security Report  
DOS Stotesbury updated the Board of Directors and answered questions.

**7. OLD BUSINESS**

a. IWCC Bridge Load Capacity Update

The City of Indian Wells sent a demand letter to the Indian Wells Country Club (IWCC) to have repairs made to the bridge. A requested for a 60-day extension from IWCC to the city was granted by the city. The Chairman stated that he would have all of the email correspondence between the FAMD, and the City sent to the District Manager for them to be added to the minutes.

b. Subcommittee for District Management Services

The Board of Directors were updated that the Public Works Department has received two proposals for service. The subcommittee will meet next week to go over the scoring of the RFP's and the next steps.

c. Manitou Gate Arm

The Board of Directors approved the installation of the new gate arms at the previous meeting. Due to a delivery vehicle running into the lowering arm damage happened to the wiring harness and pulley system. Several repairs were made, and the system is working correctly. The District Manager is asking for the Board of Directors to approve a proposal to replace the controller if the system is to fail again. The controller system would be charged to the delivery company On Trac for the damages.

*A motion was made by Director Kurt Yeager and a 2<sup>nd</sup> by Director Charlie Jones to approve the replacement of the residential gate arm controller at the Manitou entrance, if necessary, at an amount not to exceed \$4,441. Motion carried 4/0.*

**8. NEW BUSINESS**

a. Allied Universal Security

In December of 2022 the Board of Directors reviewed a proposal from Allied Universal Security (AUS) to bring all fee schedules to the California mandated minimum wage increase. The Board of Directors approved the schedule and asked that AUS bring back a new schedule of fees that would be raise the fees to a living wage that would help stop turn over. AUS presented a structure that was reviewed by the board.

*A motion was made by Director Kurt Yeager and a 2<sup>nd</sup> by Director Charlie Jones to approve the new fee schedule from AUS and to implement the raises on July 1, 2023, in the new budget cycle. Motion carried 4/0.*

b. LED Landscape Lighting

This item was tabled until the May meeting.

c. Upgraded Security Cameras

This item was tabled until the May meeting.

**9. DISTRICT MANAGER REPORT**

District Manager gave an update on the New Security Software, Guard House Remodel, 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, RFP for Priority 3 and the front entrance landscaping.

**10. BOARD MEMBER COMMENTS**

No Comments

**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 May 11, 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 11:02 A.M.

Respectfully Submitted, Scott Matas, District Manager

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

Date: 05.12.2023