



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

BOARD OF DIRECTORS MEETING MINUTES

June 8, 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
Director Kurt Yeager
Director Tony Trocino
IWCC Rep Dennis Coker

ABSENT: Secretary Charlie Jones

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),
Jennifer Aguilar (City of Indian Wells, Administrative Assistant)
Mike Beverlin (CalFire, Division Chief – West Desert)
Noah McCoy (Conserve Landcare, Account Manager)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to approve the agenda for the June 8, 2023, FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS – No Comments

5. CONSENT CALENDAR

- a. Minutes; May 11, 2023
- b. Financials; May 2023

A motion was made by Director Tony Trocino and a 2nd by Director Kurt Yeager 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 Board of Directors were updated by Chairman on a recent meeting with the IWCC, CalFire and the City regarding the load capacity of the bridge. The City Engineer and the IWCC agreed on a total weight limit of 36,000 lbs. The final report from the IWCC structural engineer is due by the end of July.

b. Front Entrance Landscaping – Rock and Plant Placement

The Board of Directors discussed the finish work and were not satisfied. After discussing the issues, the board gave direction the community manager and the landscape account manager to design a small area with the rock and plants discussed.

A motion was made by Director Kurt Yeager and a 2nd by Vice Chair Marge Barry to approve an amount not to exceed \$25,000.00 to landscape the Manitou entrance with pebble rock (matching the center medians, add/ change plants and construct a demonstration area to be approved before full landscaping is completed. Motion carried 5/0.

8. NEW BUSINESS

a. Manitou Water Fountain Filter System

The Board of Directors reviewed the proposed to replace the failing filter system for the Manitou water fountain.

A motion was made by Chairman Larry Bonafide and a 2nd by Director Tony Trocino to approve the proposal with Supreme Pool Service to replace the filter tank and main drains for an amount not to exceed \$3,362.00. The motion included directing the City of Indian Wells finance department to apply the cost to the CIP budget as a supplemental appropriation. Motion carried 5/0.

b. Stucco Repairs at the Club Gate

The Board of Directors reviewed the proposed to repair the stucco damage to the Club entrance and exit structure. The board was updated that a portion of the cost (\$1,000.00) will be paid by a vendor (Sun Terra) for the most recent damage.

A motion was made by Director Vice Chair Marge Barry and a 2nd by Director Tony Trocino to approve the proposal with Associa on Call to repair the Club entrance and exit structure damage for amount not to exceed \$4,000.00. The motion included directing the City of Indian Wells finance department to apply the cost to the CIP budget as a supplemental appropriation. Motion carried 5/0.

9. DISTRICT MANAGER REPORT

District Manager gave an update on the LPR Cameras, RFP for Priority 3, LED Landscape Lighting, upgrades to camera system, bridge lighting and guardhouse remodel.

10. BOARD MEMBER COMMENTS

Chairman Bonafide announced that his home was sold and has a lease back for a few months. He anticipates a special meeting in August to announce his resignation and encouraged the board to prepare for a reorganization of officers.

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 October 12, 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 11:07 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: *Charlie Jones* Date: _____

Charlie Jones, FAMD Secretary