



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

BOARD OF DIRECTORS MEETING

MINUTES **October 12, 2023**

1. CALL TO ORDER

Chairman Kurt Yeager called meeting to order at 10:00 A.M.

ROLL CALL

PRESENT: Chairman - Kurt Yeager
Secretary – Charlie Jones
Director - Tony Trocino

ABSENT: Vice Chairman – Margaret “Marge” Barry
IWCC Representative – Dennis Coker

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)

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 October 12, 2023, FAMD board meeting. Motion carried 3/0.

4. PUBLIC COMMENTS – No Comments

5. CONSENT CALENDAR

- a. Minutes; September 14, 2023
- b. Financials; September 2023

A motion was made by Director Tony Trocino and a 2nd by Director Charlie Jones to approve the Consent Calendar. Motion carried 3/0.

6. SECURITY REPORT

- a. September 2023 Security Report
Director of Security Paul Stotesbury updated the Board of Directors on the past month’s security report.

7. OLD BUSINESS

a. FAMD Store Water & Debris Basin – Performance Report

The Board of Directors reviewed a written summary of storm events. The Board of Directors discussed the possibility of contracting with an engineer to complete an analysis focused on drainage capacity and flow in areas of concern. This led to discussion to contract for on-call storm event services to clear roadways and drains, and the timing to look into an updated Pavement Management Plan.

A motion was made by Director Tony Trocino and a 2nd by Director Charlie Jones to direct the District Manager to bring back a proposal for an engineer to complete an analysis focused on drainage capacity and flow in areas of concern, to bring back to the Board of Directors an option to contract for on-call storm event services to clear roadways and drains, and a proposal to provide a Pavement Management Plan. Motion carried 3/0.

b. Priority 3 Road Rehabilitation Project

The Board of Directors was updated on the timeline for repairs. All repairs will begin on October 19, 2023.

8. NEW BUSINESS

a. Pat Caplan (Sandpiper #3) Request for Reimbursement on Electric for Quail Run Bridge.

The Board of Directors reviewed the request by Ms. Caplan to reimburse electricity cost for the Quail Run bridge lighting to her HOA. Her request was to have as trade of the past cost for a drain in the street where water pools along Quail Run. Direction was given for the District Manager to return to a future meeting with a reasonable cost reimbursement and a draft of a contract for future cost sharing with the Quail Run and Manitou HOA's that pay for the bridge electricity.

b. Website Renewal and Hosting Fees

The Board of Directors reviewed the hosting and annual fees for the FAMD website.

A motion was made by Director Charlie Jones and a 2nd by Director Tony Trocino to approve the hosting and annual fee with an amount not to exceed \$1,203.61. Motion carried 3/0.

c. Appointment to Empty Board Position

The Board of Directors reviewed the policy on how to fill the open position on the board would be filled. The board decided to follow the appointment process.

A motion was made by Director Tony Trocino and a 2nd by Director Charlie Jones to direct the District Manager to send out a notice to the community for 30 days asking for nominations for the open seat. Motion carried 3/0.

9. DISTRICT MANAGER REPORT

The District Manager report on the annual certification disclosure and a claim filed by a guest.

10. BOARD MEMBER COMMENTS

Chairman Kurt Yeager commented that he will be attempting to meet with all the HOA presidents.

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 November 9, 2023, in person at the City of Indian Wells council chambers.

12. ADJOURNMENT

There being no more business the meeting was adjourned by Chair Kurt Yeager at 10:58 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: *Charlie Jones*

Date: 11/09/2023

Charlie Jones, FAMD Secretary