



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

## **BOARD OF DIRECTORS MEETING**

### **MINUTES** **December 14, 2023**

#### **1. CALL TO ORDER**

Chairman Kurt Yeager called meeting to order at 9:30 A.M.

#### **ROLL CALL**

PRESENT: Chairman - Kurt Yeager  
Secretary – Charlie Jones  
Director - Tony Trocino  
IWCC Representative – Dennis Coker

ABSENT: Vice Chairman – Margaret “Marge” Barry  
Director – Open

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),  
Ken Seumalo (City of Indian Wells, Public Works Director),  
Jill Tremblay (Best, Best & Krieger, City Attorney),  
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 2<sup>nd</sup> by Director Charlie Jones to approve the agenda for the December 14, 2023, FAMD board meeting. Motion carried 4/0.*

#### **4. PUBLIC COMMENTS**

Comment made to support better street stripping and flashing sign placement.

#### **5. CLOSED SESSION**

- a. Conference with Legal Counsel Regarding Anticipated-Litigation-Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). One (1) or More Cases. Potential Case. See Closed Session Notes in File – Restricted Information

#### **6. CONSENT CALENDAR**

- a. Minutes; November 9, 2023
- b. Financials; November 2023

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

**7. SECURITY REPORT**

a. November 2023 Security Report

Director of Security Paul Stotesbury updated the Board of Directors on the past month's security report.

**8. OLD BUSINESS**

a. Electrical Reimbursement Agreement with Sandpiper Cove #3 & Manitou Springs HOA for Bridge Lighting

Tabled

b. Open Board Seat Subcommittee Recommendation for Appointment

The Board of Directors reviewed a recommendation by the subcommittee to appoint Steve Nozet to the open board seat.

*A motion was made by Chairman Kurt Yeager and a 2<sup>nd</sup> by Director Dennis Coker to appoint Steve Nozet to the open board seat and to serve the remainder of the term that will end in 2025. Motion carried 4/0.*

**9. NEW BUSINESS**

a. On Call Drain Services

The Board of Directors were given an update by the District Manager that on call services for maintenance are a part of the contract with AOC and will continue for storm issues.

b. Flashing Stop Signs

The Board of Directors reviewed the proposal for flashing street signs. Direction was given to the District Manager to bring back a report showing the intersection that would be in most need of signs, better street labeling and traffic calming devices.

**10. DISTRICT MANAGER REPORT**

The District Manager reported and answered questions regarding on the progress on the Priority 3 road rehabilitation project, RFP for the street drainage and a future financial review.

**11. BOARD MEMBER COMMENTS**

Board members wished everyone Happy Holidays.

**12. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on January 11, 2024, in person at the City of Indian Wells council chambers.

**13. ADJOURNMENT**

There being no more business the meeting was adjourned by Chair Kurt Yeager at 10:33 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Charlie Jones Date: January 12, 2024  
Charlie Jones, FAMD Secretary