

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

February 20, 2016



The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday, February 20, 2016, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00AM by President, Myrna Cassel. Roll call established a quorum with the following directors present: B.E. Sweet – Vice President, Bill Herman – Secretary, Sandra Hagen – Treasurer, and Ann Barron – Director. Also present was Monique Jensen – Executive Secretary/Interim Administrative Operations Manager and Philip Garcia – Interim Field Operations Manager.

ANNOUNCEMENTS/CORRESPONDENCE None.

APPROVAL OF MINUTES: Herman moved to approve the minutes with corrections for the January 16, 2016 meeting. Hagen seconded the motion. Motion passed.

TREASURER'S REPORT: Hagen read aloud the bank balances as of February 17, 2016. She also read the actual bank transfers for January 2015 and 2016 and the estimated transfers for February 2016.

APPROVAL TRANSFER OF FUNDS: Hagen moved to approve the transfer of funds expected for February 2016. Herman seconded the motion. *Motion Passed*

DAILY OPERATIONS REPORT:

Jensen reported on the progress of Dickman Hall. Work on the Main Dining Room has begun with tile being laid. Members are welcome to check on the progress if they see Russell Nowell's car outside.

She reminded the membership that Rules & Regulations are available at the Front Desk of the Administration Building. You will find the requirements for registering your pets in the Rules & Regulations.

Jensen read aloud a letter from Renee Ford, Fort Clark Days Coordinator, and gave an update for Fort Clark Days. Several items have been donated for raffle prizes and are on display at the Admin. Building. Tickets are available through committee members and at the Admin. Building, RV Park office, ProShop office and Security. T-shirts are also on sale at the same locations. Volunteers are still needed for the day of the event. If anyone is interested in being a vendor or interested in doing entertainment they can contact Renee Ford through the Admin. Building. Also, Handicap stickers are available at the Admin. Building.

COMMITTEE AND ORGANIZATION REPORTS:

Architectural Committee: Committee meets every Tuesday morning at 9:00AM in the Board Room. Three permits were approved for of storage buildings and a stone wall. One permit was tabled for lack of information on the permit. Letters were sent out to members who were doing exterior work on their properties without permits. Please remember any exterior modification to your property needs a permit.

Golf Committee: In January 907 players signed in for play, 54 less than December. In January there were 2 tournaments, the Hangover and the End of Month tournaments. Reminder that Ladies' Golf is on Tuesdays, Men's Golf is Wednesdays and Couple's Golf is on Thursdays. This month the Pitter Putter Tournament was held.

Preservation Committee: Seminole Hall is finished. Another contract for the Service Club has been awarded to finish work that was started. An estimate for the front porch of the Service Club was also made. Two bids have been submitted for the Adult Center.

Community Council: Last month's meeting was short and followed by the Candidates Forum for candidates running for FCSA Board of Directors. Reviews for the forum were very positive. Fort Clark Days is still seeking entertainment and volunteers. Community Council is also looking for ways to pay rent for Shafter Hall.

Recycling Committee: No report.

RV Committee: Activities at the park included a potluck, movie night, washers, moonlight rides and dinners, also a soup and supper. RVr's have cleaned the kitchen and rec room. Activities and decorations were provided and hosted by the RV Committee. All activities are open to everyone. In February there will be a Par 3 Golf Tournament. The last pancake breakfast will be March 26.

Recreation: This Monday at 7PM Mary Ellen Minor will give a presentation on her travels to Chile and will include cake and ice cream. There will be a chili and cornbread sale on March 4 for Fort Clark Days.

Airport Advisory Committee: An observation area for the RC Flyers will be created off of Eagle Way at the airport. Work on the roof of the hangar has begun. The doors of the hangar are operable and can be moved

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by one person. The Historical Society and the Committee have started working together to raise funds for replacing the windows. They are trying to organize a Fly-In for Fort Clark Days. Discussion of a Pancake Breakfast Fly-In for April.

Presentation: Texanet Internet Services

Barry Cariaga from C-IT Solutions introduced Chad Potts from Texanet Internet Services who presented to the membership in attendance the opportunity to provide faster, reliable, and less expensive internet services Association business and possibly for private residences.

Update: Declaration Compliance Progress

Hagen reported on continuing work on reviewing the recommendations made to bring the Declarations into compliance. Currently the Board is working on the definitions of membership since the Declarations Compliance Committee did not address these. The next step would be to have two public membership comment workshops. Once this is complete the document will be sent to our lawyers for final review. The Association complies with State Law, regardless of the current wording in our Declarations

Update: Search for Executive Director

Cassel announced the hiring of Richard Lawrence out of Canton, Texas. He's a former mayor and county judge. He will be here for the next regular Board Meeting in March.

Update: Financial Audit

The Audit is complete and will be presented at the Annual Membership Meeting on March 26. It will be available to the membership after. The Board is still reviewing the audit at this time.

15-Minute Discussion Period:

Phylis Giblin: Recently returned from a Preservation Summit. People are impressed with the preservation of the Fort. She would like to see more of the younger community involved. If we don't use our historical buildings we will lose them. Allison Watkinson: Provided information regarding the living historians for Fort Clark Days. Please be patient with the bridge that will be built again this year for access across the creek. She also requested that members adopt a living historian to provide housing or as a contributor to bring them to future Fort Clark Days. John Rosettsky: Cleared the air that he is back home and did not go into a coma. Stated he has never been an employee of the Kinney County Post. Commended Jan Metcalf for printing articles without comment or editing. Stated that what was provided to David Box for the election ballot and was actually printed was incorrect.

RECESS OPEN MEETING TO GO INTO EXECUTIVE SESSION: TIME: 10:46 AM

RETURN TO OPEN SESSION – Oral Summary of discussion held: TIME: 12:58 PM

First Data gave a presentation. Member issues were discussed. Herman now read aloud a corporate resolution to renew the expiration date of the Letters of Credit required by TCEQ. Hagen moved to accept the corporate resolution read by Herman. Herman seconded the motion. Motion passed.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on March 19, 2016, at 9:00 AM in the Board Room. The Annual Meeting will be held March 26, 2016 at 10:00 AM at the Post Theater.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:00 PM.

Myrna Cassel, President

Bill Herman, Secretary