

Board of Directors

Fort Clark Springs Association, Inc.
BOD Regular Board Meeting
Saturday, May 18, 2024



The Board of Directors of Fort Clark Springs Association Inc., met on Saturday, May 18, 2024, in the Boardroom, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 am by Secretary Anton Hackebeil. The following directors constituted a quorum: Secretary Anton Hackebeil , Treasurer Jason Long, and Director John Wylie, .Also present was Executive Director/ General Manager, Charlena Cavender and Executive Secretary, Cassie Reyes.

APPROVAL OF MINUTES: Minutes from April 20 , 2024 were presented for approval. John makes the motion to approve minutes. Jason seconds the motion to approve. Approval vote is passed unanimously.

SECRETARY'S REPORT: No correspondence was given this month.

TREASURER'S REPORT: In May we brought in almost \$220 thousand in revenue. \$63,000 in net. \$24,600 from the Motel. Update on the Fidelity account. We put \$3,000 and gained \$1,200 in interest.

BOARD OF DIRECTORS REPORT: Charlena gives a report on current work that is being done on the fort. Motel is focused on curb appeal. Support beam is in need of repair. Currently waiting on the bid to give to the BOD. Sprinklers are working at the front of the Motel. Member services are working on delinquent accounts. Emails are necessary for members. Please update. RV Park has replaced bath mats, shower curtains, planting grass and watering the area. Cleaned out the day room. General paint and maintenance is being performed. Golf course has a lot of tree clean up that is being worked on. Golf Maintenance will work on pro shop, mowing and edging and focussing on curb appeal. Events will have the first farmers/artisans market. Maintenance and Landscaping worked on the front gate area with painting. Brush will be picked up once a month, on the 3rd Wednesday and Thursday of each month. Green areas and street repair will be focused on in the near future. The Fitness Center has had some general maintenance for the outer portion of the building and maintenance will focus on the inside as well.

COMMITTEE REPORTS

Airport Committee -by Stan Martin: We had two guest pilots visiting members this month, and we had an airport workday killing mesquite, removing debris and mowing. The overgrown area will need to be mowed in the next month by fort maintenance.

Architecture Committee - by Frances Bitter: Since the board's April meeting the architecture committee has approved 5 permits, tabled 1 permit request, approved 1 permit pending additional information before being provided and granted an extension on a building permit due to work conflicts.

Golf Committee - Emailed in by Katie Brown: The golf committee had its 6th annual Cajun Bash golf tournament on Saturday May 11th. There were 43 players and the weather was perfect. There were multiple games on the course which added to the fun. The tournament made about \$6,000; all of the proceeds will be used for maintenance and improvements on our course here at Fort Clarke. Following play, the players and volunteers enjoyed a shrimp boil with lots of shrimp, corn on the cob, sausage and potatoes. We wish to thank the Kinney County Ranch Supply and Uncle Randy's Liquor for their support and all those who volunteered on the course. A special thanks to Cash Letsinger who did all the cooking! Respectfully submitted, Katie Brown

Preservation Committee - by Constance Kilgore: The contracted repairs for Semionle Hall have been completed. A task force to inspect the historical buildings owned by FCSA has been formed. Jack Marsh, HN Bitter , Bruce Milano, and Steve Giblin are the members and their objective is to oversee any construction or repairs of the building and to identify repairs that need to be made. BOD and GM will receive reports on what the task force has observed. Preservation committee is asking the historical society to send them a brief monthly report on FCS museum and the

Board of Directors

Fort Clark Springs Association, Inc.

BOD Regular Board Meeting

Saturday, May 18, 2024

palisado building. historically uses these two buildings and performs maintenance to these two buildings at their expense. Preservation will now include this report in their monthly report to the GM and BOD.

Recycle Committee - by Helena McBride: Summary is given for 2023. Shipped 38 Tons. Total net profit was \$3,500. 2016-2023 Total profit has been \$24,609.00. Total tons collected is 336. Early May, cardboard was shipped. Monthly prices change and in May we are receiving 2 thousand dollars from cardboard alone. Scale has been acquired to pre weigh items being shipped off so we can receive the correct amount of money for the future.

COMMUNITY COUNCIL REPORT- Stephanie Calderon, 2nd raffle for the year has kicked off. The winner will be able to choose one of two options. Commissary bathrooms 3k was reserved for that but GM got it taken care of. A vote was made and CC has decided that the money is put towards the Adult Center renovations. Also looking into the BUD program. Post theater is in progress of getting the floors taken care of. Dan Calderon is working on getting a bid to see how much it will cost. There are also some members who might have some of the wood and will give back. Ghostly tours are in the beginning stages of being planned.

EMAIL VOTES:

Email Vote 1: Approval to purchase new pump and have it installed for the golf course irrigation system form Peak Well Service.

Email Vote 2: Approval to repair the AC system in the back of the Pro Shop with an expenditure of \$3,500.

Discussion/ Action Items:

DISCUSSION/ACTION ITEM 1: Triumvir Report- David gives a breakdown of what they have worked on. 1st mission was to work on the financial accuracy of the reports. Goal was to provide transparent reporting. Team is doing an amazing job with keeping up with the change or software. Training and support has been very good and consistent. For the first time they are seeing a positive growth in cash flow. That goes to efforts in accounts receivable. Will become even more effective in the future. We are now consistently moving money into the reserve accounts as it was made to do. Last piece they are working on is formalizing a budget process.

DISCUSSION/ACTION ITEM 2: Update on Golf Course Pump Repairs- Original Pump was not pumping the amount of water that they needed. Invoice has been received and payment has been given to the company. We are waiting to receive the pump itself.

DISCUSSION/ACTION ITEM 3: First Friday Report - challenges there were a lot of wind. Several vendors were sold out. CC had an opportunity to sell their beer from Fort Court Days. The biggest issue was not being able to have a movie in the post theater. Total expense of 10k. sponsorships over 5100. Annabell and Travis invested about 6k. alot was used for signage that can be used again. Travis will send Charlena more details on the event.

ADJOURN to Executive Session: 10:17 am

RECONVENE REGULAR OPEN SESSION: 2:26 pm

No decisions that needed to be voted on were made.

NEXT REGULAR BOARD MEETING: Next regular meeting will be, June 15,2024, Fort Clark Boardroom, 9:00 AM.

Board of Directors

Fort Clark Springs Association, Inc.

BOD Regular Board Meeting

Saturday, May 18, 2024

ADJOURNMENT: The meeting was adjourned at 2:26 PM.

Board of Director