



FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345
Brackettville, Texas 78832
(830)563-2494
www.fortclark.com

PROPOSED AGENDA

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, April 23rd, 2022 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Members may watch the meeting on Facebook and YouTube. You can submit questions regarding the agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, April 23, 2022, 9:00 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

CALL TO ORDER:

1. Establish Quorum
2. Moment of Silence and Personal Reflection
3. Pledges

A. BOARD REPORTS:

1. Approval of Minutes from Regular Board Meeting, March 19, 2022
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. By-Laws Committee

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

1. TABLED ITEM: New Lease for Wastewater Treatment Area

E. DISCUSSION ITEMS:

DISCUSSION ITEM 1: Firetruck Restoration

DISCUSSION ITEM 2: Employment of Spouse Teams

F. EMAIL VOTES: Approval for HVAC at Creekside

G. AGENDA ITEMS:

AGENDA ITEM 1: Consider Approval for HVAC for Dickman Hall

AGENDA ITEM 2: Consider Approval for Establishing a Recreation Committee

AGENDA ITEM 3: Consider Approval of the Trapping Proposal

AGENDA ITEM 4: Consider Approval of a Set of Tires (8) for Garbage Truck

AGENDA ITEM 5: Consider Approval for Wifi – Fitness Center

H. ANNOUNCEMENTS: May 1st – Dutch Oven Workshop; May 5th - SaulPaul Concert - Amphitheater

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, May 21, 2022, Fort Clark Boardroom, 9:00 a.m.

L. ADJOURNMENT



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**Executive Session
Agenda
04-23-2022**

1. Irrigation Lease Update – Travis Huey
2. CC&R Fines Update – Robert Mumme
3. Bauman and Haskins Update – Alan Peterson
4. ARC Update - Memo Guzman
5. ARC Variance – Cardenas -
6. ARC – Request from Baird – Travis Huey
7. Foreclosure on 8 Properties – Alan Peterson
8. Gun Club Proposal – Travis Huey
9. Fort Clark Trademark –
10. Landfill Discussion – Travis Huey
11. Software Update – Alan Peterson
12. General Manager Review – Robert Mumme
13. Tree Update – Alan Peterson
14. Golf Update – Alan Peterson
15. Member & Guest Experience Update – Linda O'Brien