



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, July 23, 2022 at 9:00 a.m. (rescheduled from July 16, 2022) in the Board Room, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting and/or Members may watch the meeting on YouTube the following week. 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, July 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 of June 18, 2022 and the Special Board Meeting of June 27, 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. LM Restoration Project
7. Recreation

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1: New Lease for Wastewater Treatment Area

E. DISCUSSION ITEMS:

- DISCUSSION ITEM 1: Amenity vs. facility, Cost/Benefit
DISCUSSION ITEM 2: CPI Index
DISCUSSION ITEM 3: Membership & Assessment Analysis
DISCUSSION ITEM 4: Emergency Panic Buttons
DISCUSSION ITEM 5: What is Mr. Peterson's Role?

F. AGENDA ITEMS:

- AGENDA ITEM 1: Consider Approval for Fitness Center Membership Fees/\$20 month for Non-Members
AGENDA ITEM 2: Consider Approval to Form a Financial Task Force/Committee-Review Acct Procedures
AGENDA ITEM 3: Consider Approval for the Cardenas Variance
AGENDA ITEM 4: Consider Approval for Member Hunt Fees
AGENDA ITEM 5: Consider Approval for Unit 1 Parking Fees
AGENDA ITEM 6: Consider Approval for Golf Tournament Fees
AGENDA ITEM 7: Consider Approval for Golf Course Logo
AGENDA ITEM 8: Consider Approval for Striping of Fort Clark and Scales Road, Parking Spaces

G. ANNOUNCEMENTS:

H. ADJOURN TO EXECUTIVE SESSION:

I. RECONVENE REGULAR OPEN SESSION:

J. **NEXT REGULAR MEETING:** Saturday, August 20, 2022, Fort Clark Boardroom, 9:00 a.m.

K. ADJOURNMENT



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Executive Session Agenda 07-23-2022

- 1. Lease of Butcher Block to Artist as Studio – Travis Huey**
- 2. ARC Variance – Deck**
- 3. ARC Variance – Hill**
- 4. ARC – Consider Approval of New Committee Member – Joe Alackness**
- 5. ARC – Note from Phoebe Bordelon**
- 6. ARC Update – Memo Guzman**
- 7. Letter from Curtis Benham – Chris Race**
- 8. Code of Ethics & Reminder – Chris Race**
- 9. Conflict of Interest Statement – Travis Huey**
- 10. Board Vision and Goals – Chris Race**
- 11. Adult Center vs. Activity Center – Review Rules & Regs – Chris Race**
- 12. General Manager Review Process – Chris Race**
- 13. Secretary/Events – Communication to Members – Chris Race**
- 14. Board of Directors Training – Chris Race**
- 15. Irrigation Lease Update – Travis Huey**
- 16. Gun Club Proposal Update – Travis Huey**
- 17. TX Code 209 Voting and “67%” – Chris Race**
- 18. 2024 Solar Eclipse – Travis Huey**
- 19. CC&R Fines Update**
- 20. Fort Clark Trademark Update – Lisa Vale**
- 21. Landfill Update – Travis Huey**
- 22. Employee Wages - Alan Peterson**
- 23. Collections Update – Alan Peterson**