

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

Saturday, March 25, 2023



The Board of Directors of Fort Clark Springs Association Inc., met in a regular session on Saturday, March 25, 2023, in the Post Theater, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:10 a.m. by President Travis Huey. The following directors constituted a quorum: President Travis Huey, Vice President Linda O'Brien, Treasurer Lisa Vale, and Director Memo Guzman. Secretary Chris Race was absent. Also present were Executive Director/General Manager Alan Peterson and Executive Secretary Julie Moreno.

President Travis Huey made an announcement that he is resigning from the Board effective immediately. Vice President Linda O'Brien will continue with the meeting.

APPROVAL OF MINUTES from Regular Board Meeting on January 21, 2023. **Motion to approve was made by Treasurer Lisa Vale. Second Director Memo Guzman. Motion has passed with three Board Members present.**

APPROVAL OF MINUTES from Regular Board Meeting on February 18, 2023. **Motion to approve was made by Treasurer Lisa Vale. Second Director Memo Guzman. Motion has passed with three Board Members present.**

SECRETARY'S REPORT: We received no correspondence this month.

TREASURER'S REPORT: Treasurer Lisa Vale reported that the Motel Revenue for February, 2023 was \$20,617 and RV Park was \$32,312. The total income for February was \$200,506, Expenses \$186,228 for a Net Income of \$14,178. Our year-to-date income was \$1,055,063, Expenses \$1,026,486 for a Net Income of \$28,597. The total in all of our accounts is \$484,256.

EXECUTIVE OFFICER/GENERAL MANAGER REPORT: Alan Peterson stated that most of his report will be given during the Annual Meeting. It will be a synopsis of everything we have accomplished in the last year.

COMMITTEE REPORTS:

Airport Committee - No report was given this month.

Architectural Committee - by Linda O'Brien for Frances Bitter: Since your last meeting, the Architectural Committee has approved two permits and tabled several permit requests due to the lack of information supplied. We have sent a permit to the Board needing variances. We have established a schedule of fines for CC&R's and Rules and Regulation violations and sent it to the Board. We have worked on revisions to violation procedures and reporting and the procedure for obtaining a permit. We have also established a procedure for applicants to our Committee. We have elected officers for the Committee and accepted two resignations. Barbara McFadden and Lee Gilby resigned this month. We have put out a dispatch requesting applications to the Committee and are hoping to receive applications.

Golf Committee - by Linda O'Brien for Katie Brown: The Las Moras tournament was held March 17-19. Friday was great for the practice round but Saturday was cold and rainy. Not all teams got back in before dusk. When they did, a great meal awaited them; brisket, pulled pork, rice, beans and a variety of

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

Saturday, March 25, 2023

desserts. Thanks to all the volunteers, especially those who braved the cold to monitor the holes. Sunday was drier but the course was still pretty wet. Everyone stayed on the cart paths. Thanks to those who worked in the Pro Shop, prepared the meal, servers, course volunteers and those who worked behind the scenes. Two scholarships will be awarded from the proceeds.

Preservation Committee: No report was given this month.

Recycle Committee - by Helena McBride: Helena stated that she would like to remind everyone to keep recycling to help the landfill. We have a new Director at Keep Texas Recycling. I have the \$10,500 from Coca Cola so we can buy the baler for the Recycle Center. This will have to be done by the end of June.

Las Moras Restoration Project - by Vice President Linda O'Brien for Chris Hale: There has been much activity in both restoration and fundraising in the last month. The Board and Members are already fully informed of the details.

Recreation Committee: No Report was given this month.

COMMUNITY COUNCIL REPORT - by Frances Bitter: We will give the full report next month. Fort Clark Days was a success. I want to thank all the volunteers and everyone who attended.

OLD/UNFINISHED BUSINESS:

Tabled Item 1: New Lease for Wastewater Treatment Area. This item will continue to be tabled.

EMAIL VOTES:

Email Vote 1: Approval to Engage Accounting Firm and Pay \$5,000 Retainer Fee.

Email Vote 2: Approval for Fort Clark Days Committee to Use FCSA Facilities for Fort Clark Days.

Email Vote 3: Approval for Fort Clark Days Committee to Sell Beer and Wine Using TABC Picnic License in Commissary for Fort Clark Days.

Email Vote 4: Approval for Board Meeting/Annual Meeting to be on same day with Lunch.

Email Vote 5: Approval for \$4,532.23 be paid to Trevino Electric on Golf MUD/Pump.

NEW BUSINESS/ACTION ITEMS:

Agenda Item 1: Approval of President Huey's February Meeting Absence. This item is not applicable since Travis Huey resigned from the Board.

Agenda Item 2: Board Committee to Research and Advise on a Process for Changing or Altering Historical or Common Property and Buildings. Executive Officer/General Manager Alan Peterson stated that there are two Resolutions - one made in 2014 and an Amended Resolution in 2017 that basically states the same. Director Comments. **Motion was made to table this item until further research can be done by Treasurer Lisa Vale. 2nd by Director Memo Guzman. Motion Passed - 3 Directors Present.**

Agenda Item 3: Approval of Purchase for the Meter at the Golf Course. We have received two bids - one from Advanced Process for \$6,986.91 and the second from Ferguson Waterworks for \$6,345.25. The

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

Saturday, March 25, 2023

old meter was put in 1984. Director Comments. Member Comments. This item was tabled for further review.

Agenda Item 4: Approval of Repairing the Marquee. We have received two bids - one from Orange Designs for \$2,976.88 and the second from Signs Now for \$2,400.00. **Motion was made to approve the bid from Signs Now for \$2,400.00 by Director Memo Guzman. 2nd by Treasurer Lisa Vale. Motion Passed - 3 Directors Present.**

ANNOUNCEMENTS: Annual Meeting to follow this Board Meeting; Apr 8 - Easter Egg Hunt, 10 a.m., Rendezvous Park; Apr 9 - Sunrise Easter Service, 7 a.m., Amphitheater; Apr 22 - Wandering Cats 2nd Annual Golf Tournament, 10 a.m.

NEXT REGULAR BOARD MEETING: Next meeting will be Saturday, April 15, 2023, Fort Clark Boardroom, 9:00 AM.

MEMBERSHIP ANNUAL MEEETING: Saturday, March 25, 2023, Post Theater, 10:00 a.m.

ADJOURNMENT: Motion was made to adjourn the Regular Meeting by Treasurer Lisa Vale. 2nd by Director Memo Guzman. Motion Passed - 3 Directors Present. The meeting was adjourned at 9:44 a.m.

Board of Director