

## Board of Directors

Fort Clark Springs Association, Inc.  
Regular Meeting  
March 16, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday March 16, 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 a.m. by President Lee Winchell. A quorum was established with the following directors present: Lee Winchell, Roby Roberson, Ralph Sallade, Sandra Hagen, and Garland Young. Also present was Jodee Stevens, Director of Operations, and Jennifer Link, Office Manager. Observers recorded in Board Minutes Binder.

The Invocation and Pledges of Allegiance followed.

**ANNOUNCEMENTS/CORRESPONDENCE:** No Correspondence.

**APPROVAL OF MINUTES:** Roberson moved to approve the minutes from the February 16, 2013 Regular Board Meeting. Young seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

**APPROVAL OF FINANCIAL STATEMENT:** Young moved to approve the Financial Statements for February 2013 as presented. Sallade seconded the motion. Motion carried with three (3) votes. Winchell and Roberson abstained.

**APPROVAL, TRANSFER OF FUNDS:** Young moved to approve the transfer of funds as presented. Roberson seconded the motion. The motion carried with all in favor, except Winchell, who abstained.

**DIRECTOR OF OPERATIONS REPORT:** Stevens reported on the current operations of the Las Moras Cantina, Senior Living Community meeting held March 15th, and February 2013's financial report.

**COMMITTEE AND ORGANIZATION REPORTS:** The following committees presented oral reports to the board: Recreation, RV, Golf, Preservation, Community Council and Recycling.

## **Board of Directors**

Fort Clark Springs Association, Inc.  
Regular Meeting  
March 16, 2013

**APPROVAL, Billboards, Purchase and Production** Young moved to approve funds for the purchase and production of five (5) billboards not to exceed \$1,200. Hagen seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

**APPROVAL, Treadmill:** Young moved to approve three (3) treadmills for the adult center not to exceed \$2,000 per treadmill. Roberson seconded the motion. Discussion followed. Young amended motion to approve two (2) instead of three (3). Motion carried with three (3) votes. Winchell and Roberson abstained.

**15-MINUTE MEMBER DISCUSSION:** John Rotesky requested Adult Center open earlier. Katie Brown notified board that the trees around track need watering. Cathy Warm brought up indoor shoes for adult center, dogs on the premises, and questioned the \$300 elliptical that was to be purchased some time a while back.

**RECESS TO EXECUTIVE SESSION 9:59 A.M.**

**RETURN TO OPEN SESSION 12:39 P.M.**

**ORAL SUMMARY OF DISCUSSION HELD IN EXEC. SESSION: Contracts agreements for Areoclub, Old Quarry Society, and Gun Club, legal matters, employee benefits/new PTO policy, and Senior Living Community. Board considers Senior Living Community a moot point as nothing definitive has been discussed.**

**CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE:** The next regular board meeting will be held on April 20, 2013, at 9:00 a.m. in the Board Room.

**WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:43 P.M.**

---

**Roby Roberson, Secretary**

---

**Lee Winchell, President**