

Board of Directors

Fort Clark Springs Association, Inc.
Regular Meeting
April 20, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday April 20, 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:01 a.m. by President Lee Winchell. A quorum was established with the following directors present: Lee Winchell, Bill Herman, Roby Roberson, Sandee Hagen, and B.E. Sweet. Also present was Jodee Stevens, Director of Operations, and Stacy Woody filling in for Jennifer Link, Office Manager. Observers recorded in Board Minutes Binder.

The Invocation and Pledges of Allegiance followed.

ANNOUNCEMENTS/CORRESPONDENCE: No correspondence.

APPROVAL OF MINUTES: Hagen moved to approve the minutes from the March 16, 2013 Regular Board Meeting. Roberson seconded the motion. Motion carried with three (3) votes. Winchell and Sweet abstained.

APPROVAL OF MINUTES: Herman moved to approve the minutes from the March 30, 2013 Annual Board Meeting. Hagen seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

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

APPROVAL, TRANSFER OF FUNDS: Roberson moved to approve the Transfer of Funds as presented. Herman seconded the motion. The motion carried with all in favor, except Winchell, who abstained.

DIRECTOR OF OPERATIONS REPORT: Stevens gave her condolences to the Koontz family. Stevens reported on the tires picked up by the city, on the engineer from San Antonio that is coming to look at the spring, and on collections and the six (6) month financial report.

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

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APPROVAL, Golf Committee Member at Large, Bruce Trautwein: Hagen moved to approve, Roberson seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

CONSIDERATION, Check-in Booth for Swimming Pool: Discussion was held about where a swim park check-in booth could be put and ideas of how to make the pool more secure. Herman moved to approve funds for the construction of a check-in booth for the swimming pool not to exceed \$3,000. Hagen seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

DISCUSSION/CONSIDERATION, Remodeling of Green Room: Discussion was held about painting the green room, replacing the carpeting, and the costs associated with that. Hagen moved to approve remodeling the green room with the amount not to exceed \$4,000 with a closer estimate by the next board meeting. Herman seconded the motion. Motion carried with three (3) votes. Roberson and Sweet opposed.

DISCUSSION/CONSIDERATION, Hiring of Contractor to Assess the Fort Clark Sprinklers: Discussion was held about the efficiency of the sprinklers around the Fort buildings and if an outside contractor should be brought in to assess them and make repairs. It was decided that the FCSA maintenance department could do the work.

15-MINUTE MEMBER DISCUSSION: Wally Jones gave a brief history of the green room and its previous repairs. Mr. Jones then voiced his understanding of the TABC rules and voiced his displeasure at the plans for the green room. John Rosettsky voiced his satisfaction with the decision to make updates to the green room. Mr. Rosettsky also asked that people stop feeding the feral cats and other wild animals around the Fort. Mary Partlow voiced her displeasure about closing the pool, and recommended that the Fort pump water into it. Garland Young talked about the previous repairs done to the green room, the state of disrepair the green room is in and the recent price increase of the beverages. Ruth Spencer voiced her agreement with the enforcement of no outside beverages being brought into the clubhouse. John Wooddall voiced his opinion on the green room; he believes that the room should be used for the golfers not for the restaurant. Mr. Wooddall also stated that there was no gambling occurring at the golf course or in the green room. Stevens stated there was no intention of taking the green room away from anyone; the green room needs to get cleaned up so we can market it to individuals outside of FCS. She also addressed the raise in beverage prices.

RECESS TO EXECUTIVE SESSION 10:38 A.M.

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RETURN TO OPEN SESSION 12:58 P.M.

ORAL SUMMARY OF DISCUSSION HELD IN EXEC. SESSION: Administration briefing. FCSA will post signage regarding outside food and beverages not being allowed at the golf course.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on May 18, 2013, at 9:00 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:02 P.M.

Sandra Hagen, Secretary

Lee Winchell, President