

## Board of Directors

Fort Clark Springs Association, Inc.  
Regular Meeting  
May 18, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday May 18, 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:02 a.m. by President Lee Winchell. A quorum was established with the following directors present: Lee Winchell, Bill Herman, Roby Roberson, Sandra Hagen, and B.E. Sweet. 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 April 20, 2013 Regular Board Meeting. Hagen seconded the motion. Motion carried with three (3) votes. Winchell abstained. Roberson opposed, noting that when he doesn't vote he is not abstaining but opposing.

**APPROVAL, TRANSFER OF FUNDS:** Hagen moved to approve the Transfer of Funds as presented. Herman seconded the motion. The motion carried with three (3) voting. Winchell Abstained. Roberson opposed.

**AUDIT REPORT:** Randy Galloway gave a verbal report on the audit report. Galloway reported that the association was in good shape.

**DIRECTOR OF OPERATIONS REPORT:** Stevens instructed members interested in getting a copy of the audit report to send a certified letter to the association. Stevens reported on the creek clean up, the pool hours for Memorial day weekend, sink hole repairs, gun club donation of new pool shack, clean up at the fire station, network issues and recovery, Quick Books update, security sticker change out, distemper outbreak, designing process of the billboards, marketing direction and the treadmills that would be arriving soon.

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

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**APPROVAL, Town Hall Meeting, June 12, 2013 6:00 P.M.:** Herman moved to approve Town Hall Meeting set date and time. Hagen seconded the motion. Motion carried with all voting in favor, except Winchell, who abstained.

**Appointment: AD HOC Committee:** Hagen moved to appoint two Board of Directors, Bill Herman, and B.E. Sweet to for and oversee the AD HOC committee. Roberson seconded the motion. Motion carried with all voting in favor, except Winchell, who abstained.

**APPROVAL, Donation to Kinney County Volunteer Fire Department:** Roberson moved to approve \$2,500 donation to Kinney County Volunteer Fire Department. Herman seconded the motion. Motioned carried with all voting in favor, except Winchell, who abstained.

**APPROVAL, Landfill Scale:** Roberson moved to approve funds for a Landfill Scale as presented in the board packet (\$5, 670). Hagen seconded the motion. Motion carried with all voting in favor, except Winchell, who abstained.

**APPROVAL, Firehouse Roof, Metal Flashing and Sealant:** Herman moved to approve the stated repairs needed to improve the Firehouse roof. Hagen seconded the motion. Motioned carried with all voting in favor, except Winchell, who abstained.

**15-MINUTE MEMBER DISCUSSION:** Dan Sullivan thanked the Board for its conduct and establishing the Town Hall Meeting. He asked the Board to consider Town Hall Meetings on a quarterly basis. Garland Young voiced his discontent with the illegal meeting issues and stated that it was important for Board members to attend training in the Open Meeting Act. Garland Young commented on Katie Brown's lack of professionalism, poor journalist skills, and unreliable research. Janice Moore read an email correspondence between Dan Sullivan and Jack Howard.

**RECESS TO EXECUTIVE SESSION 10:15 A.M.**

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### **RETURN TO OPEN SESSION 12:15 P.M.**

**ORAL SUMMARY OF DISCUSSION HELD IN EXEC. SESSION: Briefing on Civil Engineer's bid on spring area. Workshop for Architectural Committee was announced to be held on Thursday May 30, 2013. Contracts were also discussed.**

**CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE:** The next regular board meeting will be held on June 15 2013, at 9:00 a.m. in the Board Room.

**WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:18 P.M.**

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**Sandra Hagen, Secretary**

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**Lee Winchell. President**