

Board of Directors

Fort Clark Springs Association, Inc.
Regular Meeting
June 15, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday June 15, 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: Hagen moved to approve the minutes from the May18, 2013 Regular Board Meeting. Herman seconded the motion. Motion carried with three (4) votes. Winchell abstained.

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

DIRECTOR OF OPERATIONS REPORT: Stevens reported on the positive feedback form the town hall meeting. Common themes from the town hall meeting included marketing, landscaping, garbage pick-up. The creeks levels were monitored and an evacuation plan for Unit 1 was on stand-by. Marketing design is underway; billboards, brochures, referral programs. Tile has been laid in the room formally known as the "green room" at the Pro Shop Clubhouse. Treadmills have arrived and are waiting for the instillation of 220 electrical outlets. There is zero tolerance for theft and the Fort will prosecute to the fullest extent of the law.

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

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REPORT, Ad Hoc Committee.: Sweet announced the names of the members he would like to present advertising opportunities for the Fort to Eagle Ford Shale. It was decided a special meeting would be called and correspondence would be made through email.

APPROVAL, Resolution 2013-01: Hagen read the first reading of Policy Resolution 2013-01 Architectural Committee- Duties and Responsibilities Herman moved to accept the first reading. Hagen seconded the motion. Motioned carried with four (4) voting.

APPROVAL, Funds for Events Marketing Campaign: Hagen moved to approve \$8,150.00 towards the marketing campaign that consists of a cargo trailer, mini covered wagon, and graphics for a Ford F150 as well as for the trailer. Herman seconded the motion. Motioned carried with all voting in favor, except Winchell, who abstained.

APPROVAL, AC Unit Adult Center Lobby: Herman moved to approve \$5900 towards an AC Unit for the Adult Center. Hagen seconded the motion. Motion carried with all voting in favor, except for Winchell, who abstained.

APPROVAL, Update FCSA Logo: Herman moved to approve the new and updated FCSA logo as presented. Hagen seconded the motion. Motion carried with three voting in favor. Roberson and Sweet opposed.

15-MINUTE MEMBER DISCUSSION: Alison Watkins, President of Community Council, liked the Town Hall Meeting. Watkins explained the purpose of Community Council and invited the membership to attend meetings. Watkins also announced that Community Council was in need of someone to run bingo on Friday nights. Dan Sullivan request an apology is made to Katie Brown as she has been in compliance with the law. Woody Trotter stated that three members of the board were not listening to the membership and abusing their powers. Trotter requested that everyone respect private property.

RECESS TO EXECUTIVE SESSION 10:51 A.M.

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RETURN TO OPEN SESSION 12:44 P.M.

ORAL SUMMARY OF DISCUSSION HELD IN EXEC. SESSION: Contract for Old Quarry, Art Club and TV network was signed. The Board is Unfreezing the liquor license. A vote was called to name Sandra Hagen as Board Treasurer. Sandra Hagen was named Board Treasurer with three voting in favor and two opposed. The Board discussed the positive direction and feedback from the Town Hall Meeting.

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

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:50 P.M.

Sandra Hagen, Secretary

Lee Winchell. President