

Board of Directors

Fort Clark Springs Association, Inc.
Regular Meeting
September 21, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday September 21, 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, Bill Herman, Roby Roberson, Sandra Hagen, and B.E. Sweet. Also present was Jodee Stevens, Director of Operations, and Monique Jensen, Office Manager. Observers recorded in Board Minutes Binder.

ANNOUNCEMENTS/CORRESPONDENCE: Hagen read a letter from Rafael Ares a member from Unit 7 who is requesting for a backboard to be placed on one of the tennis courts for her to be able to hit tennis balls.

APPROVAL OF MINUTES: Roberson moved to approve the Regular Board Meeting Minutes for August 17, 2013. Hagen seconded the motion. Motioned carried with all voting in favor, except for Winchell, who abstained.

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

DIRECTOR OF OPERATIONS REPORT: Stevens opened with condolences to the Nelson Family. Stevens stated the end of the fiscal year is official. Thanks given to all who helped with and participated with the videographers who were on the Fort this last week gathering information and footage for the marketing video they will be putting together. There was an immense amount of support from the community and staff. Stevens stated that she is proud of the staff for all the work they have been doing in making the Fort look as good as it does and encouraged the membership to be sure and praise the staff if they see them doing good work. In regards to the new proposed budget, Stevens stated there are a few changes from the last public workshop. She says she will be able to squash rumors about the levy that is proposed in the budget. Looking forward to the next year, the Board and Stevens hopes to possibly redefine what a Family Recreation Membership is and how we can keep better track of renters, influx of visitors, underage driving on golf carts. Stevens stated looking forward to 5 years hopeful of the Fort having sustainability, 'preserving our oasis' with buildings restored and usable to rent; creating community; and keeping history alive.

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

15-MINUTE MEMBER DISCUSSION: Allison Watkins asked if line items from the budget will be discussed to explain pay cuts, insurance, etc. Dan Sullivan inquired of the progress toward the monthly financial statements. Woodie Hornburg stated the Community Council was perceived as controlling over members comments and that members should have a voice—individual concerns should be aired.

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APPROVAL, Fiscal Budget 2013-2014: Stevens requested for reporters in attendance to not report/divulge the info in their respective media. Roberson questioned why there were some last minute changes/additions. Stevens responded there were opportunities that arose within the last week after the public budget workshop that needed to be acted upon. Herman moved to approve the Fiscal Budget for 2013-2014. Hagan seconded the motion. Motion carried with all voting in favor, except for Winchell, who abstained.

APPROVAL, FCSA Touring Golf Cart: Herman moved to approve the purchase of the Touring Golf Cart. Roberson seconded the motion. The Golf Cart has 4 seats, new batteries, and lift kit. The cost is \$3000 that will come out of this year's 2012-2013 budget. The cart will be used to show property, look at CC&R's around the units, and show people around—as was the case with the videographers. Motion carried with all voting in favor, except for Winchell, who abstained.

APPROVAL, Dissolution of The Executive Ad Hoc Committee: Hagen moved to approve the dissolution of the Executive Ad Hoc Committee. Roberson seconded the motion. Motion carried with all voting in favor, except Winchell who abstained.

RECESS TO EXECUTIVE SESSION 10:07 A.M.

RETURN TO OPEN SESSION 11:35 A.M.

ORAL SUMMARY OF DISCUSSION HELD IN EXECUTIVE SESSION:

Winchell stated a workshop to discuss definition of FRM's. Administrative information given, and a contract was discussed.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on October 19, 2013, at 9:00 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:38 A.M.

Sandra Hagen, Secretary

Lee Winchell, President