

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

November 16, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday November 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, 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: Letters from Patricia Taylor and Paula Diller read by Sandy Hagen.

APPROVAL OF MINUTES: Herman moved to approve the Regular Board Meeting Minutes for October 19, 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 her report thanking all those who came out to enjoy Oktoberfest. It was a great success. Also, Stevens reminded those in the audience of the Feast of Sharing. Stevens continued by addressing misconceptions and rumors regarding Ms. Diller's letter that was read. In regards to the Teen Center, yes, the 'gentle aerobics' class is taking place there as it has for the last 13 years and because it is a physical fitness type class it fell in line with the overall goal and plan of turning the Teen Center into a new gym/work out center. When the line dancing group originally asked for a venue the Service Club was requested. Because the Service Club is a venue rented out it doesn't make sense management wise to allow the free use of the building when money is charged for use by other groups/members. The Adult Center and the RV Park were offered (both without pay).

Stevens continued to inform members what they can expect to see in the coming weeks. Kinney County Frontier Christmas is gearing up for the town lighting and we are doing the same here at the Fort. On Dec. 7 is the Lights Parade that will start on the Fort and end Downtown. Also, a reminder about the Thanksgiving Feast down at the grill. Recently, Steve and Phylis Giblin were set up at the Hunters Roundup here and in Uvalde. Their booth looked great. They are getting ready to hit the road and attend some bigger events. Brochures are going to print and will hopefully be done by the time they go out on the road. You may have noticed motel renovations under way. The BOD members got a condensed preliminary P&L statement. Financials are at the point that only 3 months are left.

Stevens ended with introducing the topic of SAWS coming full force to get our water. We need to band together and fight for our water. We encourage everyone to do the research, be informed, be aware so that we can align ourselves to stand up.

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

APPROVAL, Speed Bumps on Warrior Rd. and Bowlegs: Hagen moved to approve discussion of the speed bumps. Herman 2nd. All voted in favor except Winchell, who abstained. Discussion: Members/Residents have expressed need for speed bumps due to speeding and running of stop signs. The area in question for this discussion is located at the 4 way stop intersection of Bowlegs and Warrior Rd. The question was raised as to whose responsible for putting in speed bumps and for taking care of the roads. The answer given was that the Fort would be responsible but that MUD assists when needed. Discussion ended with Hagen making the motion to approve speed bumps at Warrior Rd. and Bowlegs. Herman 2nd. Motion carried with all voting in favor, except for Winchell, who abstained

Discussion, Recycling Center Progression Plan: Discussion started with progression of moving roll offs for white goods and card board baler to the recycling center. Director of Operation Stevens expressed interest in moving all of the recycling to the Landfill and having Maintenance pick up all of the recycling. She stated that eventually everything will go to the landfill. Discussion ended with the statement that this will be researched to see what will work out best for the future of our recycling program.

Discussion, Community Meeting: It was discussed that there should be another Town Hall type meeting so that Winter Texans who are back may be able to attend. A member of the Community Council recommended one be done in January. Director Roberson stated that Community Council should host the Community Meeting so as to avoid contention. A tentative date was made and Community Council was asked to take the topic to their next Community Council meeting to ask if they want to host it.

15-MINUTE MEMBER DISCUSSION: Allison Watkinson: Wants to commend maintenance on their AWESOME work. She also requests for line dancing to be extended the opportunity to use the Teen Center until it becomes the new gym. The Adult Center is acceptable only if the carpet is taken up. Paula Diller: Doesn't want to be petty—asking for a good place to have line dancing. Adult Center is acceptable only if the carpet is pull up. Would like the same courtesy as the Aerobic class—they don't have to move tables can chairs. Tully Shahan: Wants to inform members that Val Verde Water Co. wants to put in a pipeline. States this is very serious and poses the question of what happens when we run out of water? FCSA is a real asset in this matter. Wants the membership to get involved and encourage the Water Board to not vote for the new changes. Henry Garcia: Expressed agreement with Tully Shahan and Jodee Stevens.

RECESS TO EXECUTIVE SESSION 10:33 A.M.

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RETURN TO OPEN SESSION 12:51 P.M.

ORAL SUMMARY OF DISCUSSION HELD IN EXECUTIVE SESSION:

Winchell stated Resolution 21013-02 was discussed and Hagen read the Resolution of the Fort Clark Springs Association, Inc. Concerning Action By the San Antonio Water System to Contract for Water from the Edwards Trinity Aquifer. Hagen moved to approve Resolution 2013-02. Herman 2nd. Motion carried with all voting in favor, except for Winchell, who abstained. Personnel and contracts were also discussed.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on December 21, 2013, at 9:00 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:56 P.M.

Sandra Hagen, Secretary

President