

*** P R O P O S E D ***

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, July 19, 2014 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: July 19, 2014
TIME: 9:00 am
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge
4. Announcements/Correspondence – Legal Opinion on Fort ability to clean up lots
5. Reading and Approval of Minutes – June 21, 2014
6. Director of Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
8. **Discussion/Approval:** Document that gives DO power to sell property to 25,000 dollars rescinded
9. **Discussion/Approval:** Create executive committee, BE and Myrna, to appoint ad-hoc committees as needed; appoint a chair and the chair appoints all members as needed i.e. Finance, Personnel; Golf; Recreational; Historic Preservation and Promotion; then report to BOD
10. **Discussion/Approval:** All documents on line including P&L for all Fort Entities
11. **Discussion/Approval:** All Fort owned/member owned properties available to members; calendar at office and security to lock and unlock facility
12. **Discussion/Approval:** New agenda format and Guidelines
13. **Discussion/Approval:** Members need a P&L statement with all entities on FCS
14. **Discussion/Approval:** USGS flow measurement station approval
15. **Discussion/Approval:** Preservation/Repair Committee
16. **Discussion/Approval:** By-Laws
17. **Discussion/Approval:** Legal Firm
18. **Discussion/Approval:** Assistant VP
19. **Discussion/Approval:** Historical Marker – Seminole Scout Homestead Site Marker
20. **Discussion:** Explain the “Las Moras” corporation, liquor license and how it got changed or did it
21. **Discussion:** Explain Property Tax issue, timely filing of Form 50-122 Application for Historic Site Property Tax Exemption; filing a business personal property rendition; list of owners of hangers at airport; ramifications and results of this.
22. **Discussion:** Explain Lack of people answering phone calls and calls returned
23. **Discussion:** Explain “The cost of water on the golf course” mentioned last meeting by DO, no water since 2012 and discussion, Discussion on “how we measure up” golf course article
24. **Discussion:** Explain; impound fund, historic fund, balance and how much has been spent from historic fund on what
25. **Discussion:** Explain why we have an e mail provider
26. **Discussion:** Explanation and documentation of why we drained red bridge pond
27. **Discussion:** Report on advertising monies and results, truck and trailer etc.
28. **Discussion:** Any action on Chris Hale’s comment about ARUNDO
29. **Discussion:** Explain the procedure for the Upcoming election, what laws and changes are needed
30. **Discussion:** Explain how Health care law affects FCS
31. 15-Minute Member Discussion Period
32. **Executive Session:** Personnel discussion, Foreclosures
33. Confirm next Regular Board Meeting, Time & Date
34. Adjournment