

Board of Directors

Fort Clark Springs Association, Inc.
SPECIAL Meeting
October 29, 2014



The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Wednesday, October 29, 2014 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 7:00 p.m. by President Roby Roberson. Roll call established a quorum with the following directors present: Roby Roberson, Sandra Hagen, Myrna Cassel, B.E. Sweet, and Bill Herman. Also present was Monique Jensen –Interim Operations Manager. Observers recorded in Board Minutes Binder.

Consideration/Reading/Approval: Amendment to Election By-Laws

Cassel proceeded to read the Amendment to the Election By-Laws. After reading, Cassel moved to accept this rendition of the election by-law. Hagen 2nd the motion. Discussion ensued with Sweet asking what constitutes the time of the annual election. When does it start or end. So if someone were to resign after the election, would that be considered the time of the election? Would the next runner-up be seated? It was agreed that would happen. The question was posed regarding the wording of the members eligible to run. The definition of lot owner and charter member were explained as being a member of the Fort and not an FRM which is Family Recreation Membership. Lot owner is one who owns property. A charter member is one who does not own property but can opt in to get property. Dan Sullivan was recognized as a member of the Ad Hoc Committee who assisted in the amendment of the Election By-Laws and stated that he had two objections; 1) the date of record cannot be January 1 for the membership list because the 209 property code does not allow the membership record be more than 60 days prior to the election; 2) he objected to the undeliverable ballots being delivered to the Director of Operations at end of the fiscal year after the election. The definition of eligibility was again stated that a lot owner/charter member is eligible. Both are members of the Fort and not family recreation members. Roberson called for the vote to accept the Amendment to Election By-Laws Resolution 2014-02. The motion passed unanimously.

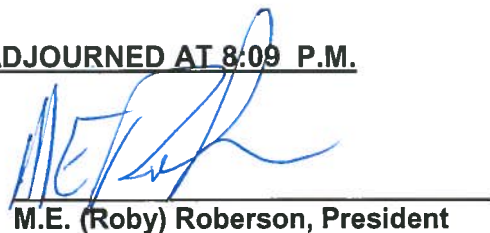
Presentation: Common Property Tax

Mr. William Haenn presented his interpretation of the basis of Fort Clark Springs' Common Property Tax. Haenn began with the history of Fort Clark Springs from Nat Mendolson's initial purchase to his plans for the future of the Fort and his early death. Mendolson's death came before he was able to finish his plans or in some cases to pass completed plans or intentions on to anyone else. Haenn's presentation was supported by charts and graphs and a colored map of Fort Clark Springs as a whole. Haenn's conclusion is that that the Common Property consists of 900 acres, not 1600 acres, and that the Common Property Tax should be based on the smaller acreage. (To see the complete presentation, please refer to the October 29, 2014 video of the Fort Clark Springs Board of Directors meeting.)

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:09 P.M.



Myrna Cassel, Secretary



M.E. (Roby) Roberson, President

Minutes submitted by: Monique Jensen