

Board of Directors

Fort Clark Springs Association, Inc.
Regular Meeting
February 21, 2015



The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday, February 21, 2015 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 a.m. by Vice President B.E. Sweet. Roll call established a quorum with the following directors present: B.E. Sweet – Vice President, Bill Herman – Associate Vice President, Myrna Cassel – Secretary, and Sandra Hagen - Treasurer. Also present were Monique Jensen and ReAnna Hay–Interim Operations Managers. Roby Roberson – President was absent.

ANNOUNCEMENTS/CORRESPONDENCE: A new Director of Operations has been hired and will be here by Fort Clark Days. A letter of commendation from the Board of Directors to the RV Managers and Committee was read. A letter of thanks from Kathleen Warm to the FCSA Maintenance Dept. was read. A letter regarding a recent visit to Fort Clark Springs by the Texas Historical Commission was read.

APPROVAL OF MINUTES: Hagen moved to approve the minutes from January 17, 2015 meeting. Herman seconded the motion. Motion carried unanimously.

Approval Transfer of Funds: Hagen moved to approve the transfer of funds expected for February 2015. Herman seconded the motion. The motion passed unanimously.

DAILY OPERATIONS REPORT:

A Big Thank you to our Candidates who made sure their representatives came to stuff the envelopes for Election Ballots. Ballots were mailed out on February 6, 2015. We mailed 2304 ballots.

Employees have health insurance effective as of Feb 1, 2015, 26 employees have enrolled.

Three final candidates for the Director of Operations were given a tour of the Fort and buildings by Co-Interim Directors Hay & Jensen. Final interviews happened the same day as their tours. The Job was offered to John Hodge from California.

Our Deer harvest is coming to an end at the end of February. On Feb. 28 the raffle drawing for a trophy hunt for one hunter/one day will be done. The hunt will be scheduled immediately with Matt Bland.

A draft of the Audit was received and we will have the complete final audit for our Membership meeting in March.

Domingo Villareal, Golf Maintenance Manager reported to the Interim Operations Managers that he spoke to Randy Castilla at MUD and was told there was asphalt to use to patch up golf paths. When he offered for his guys to do it the response was that Randy wanted his people to do it.

We have received some Suggestion Box comments:

Positives—Fort Clark Springs is worth the 7 hour drive, great place for a vacation, so much to do.

Suggestions—Gift Cards for the Restaurant, Bike Rentals, People should set appointments with Event Coordinator/Recreation Manager to meet with him instead of walking in on him.

Negatives – Stop changing stickers

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

Architectural Committee: Five permits received and approved. Five letters sent to remind of expiration of permits. A letter submitted to Board of Directors request to add members to the committee

Golf Committee: For half of the month of January there were 1,080 rounds of golf with 100 outside guests. Student and Military participation is up. Pitter Putter Tournament on Valentine's Day was a success. Las Moras Tournament for April 11 and 12 have received entries. March will have a charitable tournament for the HOPE Outreach Center.

Preservation Committee: Met in Special Meeting to approve a contract for the Palisado Building. Next month 3 contracts for Seminole Hall will be considered. Seeking bids for the Fire Station. Commissary will be the next project after that.

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Community Council: Met for a short monthly meeting followed by the Meet the Candidates Forum with civil discourse. Next meeting will be 14 March at 10am in Shafter Hall.

Recycling Committee: Search for Baler continues with \$3500 collected. A load has been sent. In Feb. and March materials will be held due to dock workers strike. No recycling during Fort Clark Days, Annual Meeting, and Easter.

RV Committee: (Committee submitted a written report.) Campers World is seeing lots of cross country cyclers and RV park is going strong. RV Park held a successful Par 3 Tournament. Other activities include a presentation "Land of the Free, Home of the Brave", ICE tour, Stone Soup event, Presentation by Mary Ellen Miner, and Moonlight Dance.

Recreation Committee: Monday will be a Coffee and Cake with a presentation by Mary Ellen Miner. Recreation Committee will be selling Chili and Corn Bread on Friday from 5-7pm at Fort Clark Days. Pool tournaments weekly at the Adult Center on Wednesdays.

Airport Advisory Committee: By-Laws have been written, officers elected with Maria Perkins – Secretary, Chair of Committee – Ray Goodson. Waiting for approval of By-Laws. Maintaining and managing runway with keeping it mowed and placing distance markers.

Declarations Compliance Committee: Met 3 times in the Board Room.

Consideration /Approval: Architectural Committee Recommendation
Cassel moved to accept Architectural Committee Recommendations with notice to make sure member terms are staggered. Herman seconded the motion. Motion passed unanimously. Glenn White (committee chair) stated terms are up in June and everyone currently on committee would be leaving at the same time. Names need to be submitted. Current resolution needs to be amended.

Consideration/Approval: TABC Event License for Beer & Wine sales at Fort Clark Days 2015
Cassel moved to approve the application for the TABC temporary license to sell beer at Fort Clark Days 2015. Hagen seconded the motion. Motion passed unanimously. The temporary license is to sell beer only and the cost is \$231.

Consideration/Approval: Gravel for RV Park
Cassel stated RV Park residents asked her about the money that was approved some years ago. It was stated that Roberson had researched the cost and layout. Discussion was tabled until next meeting for lack of information.

Consideration/Approval: Ice Machine for Motel
Cassel moved to approve the purchase for an ice machine for the motel. Hagen seconded the motion. Mary Rivas, Motel Manager, submitted information to justify the purchase. A movie crew is coming in April and has booked 20 rooms. Current ice machines never worked and were removed. Ice machines would be a good amenity to have. Cassel amended her motion to include a top dollar amount of \$5000 for the purchase. Hagen seconded the amended motion. The amended motion passed unanimously. The original motion passed unanimously.

Consideration/Approval: Schedule Regular BOD meeting for 21 March prior to Annual Meeting
Cassel moved to schedule and hold Regular Board of Directors meeting for 21 March. Hagen seconded the motion. Cassel stated since there are several little things to discuss it should be a short meeting. Hagen added it would be good to clean up business or get regular business out of the way prior to the Annual Meeting. Motion passed unanimously.

Discussion: Creek Clean Up
Judge Tully Shahan was scheduled to present to the membership regarding an emergency grant that will be used to clean up from the flooding in June 2014. There may be extra money to clean up the Las Moras Creek. A presentation will take place at the next Community Council Meeting on March 14, 2015. Judge Shahan was absent due to illness.

15-MINUTE MEMBER DISCUSSION TOPICS:

Allison Watkinson: Commends RV Park and Recreation Committee; Commends Deer Harvest/Hunt because it brings in new people to the Fort; Why are proceedings of Declaration Compliance Committee presented through minutes only. Declaration Compliance Committee: Declaration Compliance Committee serves the Board; Committee recommends to the Board to stop the bleeding by not filing resolutions that are not in compliance with Texas law; Must have a board meeting in March because the declarations state there is to be a Board meeting once a month. Friends of Fort Clark Historic District: Conducted a tour last Sunday; Commends the RV Park for the clearing and signage on historic sites along the trails; Next tour for an Airstream group will be conducted on March 6. William Haenn: Why was the question to return to the original logo not put on the ballot; Huge discrepancy between number of memberships and number of ballots sent out, recommends the Board get an accurate account. Judy Cable: Thank you for your service; Support Tully Shahan's efforts to clean out the creek with the utmost cooperation. Mary Partlow: Can only members use the Airport?; Fees not raised since 2008, encourage the Board of Directors to raise fees; Is the Board of Directors considering closing down entities on the Fort that don't make money?

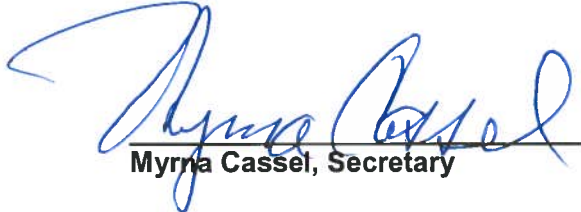
RECESS OPEN MEETING TO GO INTO EXECUTIVE SESSION: TIME: 10:39 AM

RETURN TO OPEN SESSION – Oral Summary of discussion held: TIME: 11:37 AM

Sweet reported there was discussion of John Hodge's contract; sale of 3 lots w/memberships; other contracts.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on March 21, 2015 at 9:00 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:40 A.M.



Myrna Cassel, Secretary



B.E. Sweet, Vice-President

Minutes submitted by: Monique Jensen

