



The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday, September 19, 2015, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 am by President, Myrna Cassel. Roll call established a quorum with the following directors present: B.E. Sweet – Vice President, Bill Herman – Secretary, Sandra Hagen – Treasurer, and Ann Barron – Director. Also present were John Hodge – Executive Director and Monique Jensen – Executive Secretary.

ANNOUNCEMENTS/CORRESPONDENCE: None.

APPROVAL OF MINUTES: Herman moved to approve the minutes from September 19, 2015 meeting. Hagen seconded the motion. *Motion passed*

Treasurer's Report: Hagen read aloud the bank balances as of September 16, 2015, and the estimated and actual bank transfers for September 2015.

Approval Transfer of Funds: Hagen moved to approve the transfer of funds expected for September 2015. Herman seconded the motion. *Motion Passed*

EXECUTIVE DIRECTOR'S REPORT:

Hodge gave the Profit and Loss (P&L) for the previous month. Maintenance costs were higher due to the clean-up from the storm. Golf had a rough month but encourage by changes that are happening. Next year swim park will be re-worked. Motel is profitable. Grill showed efforts of cutting costs.

When the storm hit the main focus was safety. Flag poles were important and done quickly. Flag pole on the Par 3 was done with the volunteer Fire Department's and Mr. Ward's equipment. The large tree that fell on the patio at the Grill was done in house with minimal damage. Brush pick-up started in Unit 1 progressed toward the back of the Fort. Work has resumed at Dickman Hall. Looking to replace the floor with more durable material because the wood beneath the floor is rotted out. A silent auction is scheduled to take place during Oktoberfest to raise more funds for Dickman Hall. Our website will go live soon with the new design. Progress for the baler is should go forward with signed paperwork. Deer count showed there 500+ Axis deer and 100+ White Tail deer. Prices raised this year to include first and second doe. Hunts have been booked with \$12,000 collected in the first week. Track loader at the landfill needs a rebuilt engine. The Board needs to discuss options. Pool tables at the adult center will be moved downstairs and redone. Bridge club painted their room and Garden Club has started work on their area. The grant submitted to work on the basketball and tennis court at the teen center has been denied and Walmart has chosen to donate 4 large flat screen TV's.

September 30, the Texas "T" Party—a group of model T's—will be driving through the area with a visit to the museum, tour the property, and lunch at the grill.

There will also be a live radio broadcast on November 14, 2015, with Roy Holley. Topics will be History of Alamo Village and Fort Clark.

COMMITTEE AND ORGANIZATION REPORTS:

Architectural Committee: Phylis Giblin reminded members that Architectural meets every Tuesday at 9:00am in the board room. Last month 15 permits were approved - most from storm damage, 2 permits were given extensions after expiring 6 months. One permit was denied and will be forwarded to the Board of Directors. Giblin also informed members the price for a permit was raised to \$25 and there is no charge when work done for repairs is like kind materials.

Golf Committee: Thanks given to MUD for helping/working on cart paths during August work day. During the August work day trash picked-up, weed eating, ant mound treated and tree limbs cut by the 8 members that participated. Work days happen once a month for 4 hours and anyone can come out and help. New sprinkler heads, ball washers, dirt and seed will be purchased soon. The course received very positive comments from people in Del Rio. Happy Cervantes tournament is scheduled on September 26. Church Alliance Tournament will benefit The Thanksgiving Feast in Brackettville.

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

September 19, 2015

Preservation Committee: Roofs were finished at the Art Gallery and Fire Station. Looking at Adult Center, Commissary, and sides of Seminole Hall for next projects. Seminole Hall work still in progress.

Community Council: Last meeting held had 11 people in attendance with 3 being officers. Next meeting scheduled for Oct. 3 which is the first Saturday because RGEC meeting being held on the Oct. 10. Fort Clark Days needs a chair. Sherri and Milo White will be done running BINGO in Dec. Need 1 caller and 1 bookkeeper to keep BINGO going.

Recycling Committee: Continue to wait for electric to be done for the baler. Please don't bring in electronics, cardboard, Styrofoam, or glass. Volunteers are always welcome.

RV Committee: Last month had 679 RV's. Heat deters tent campers so numbers are low. Winter Texans should arrive in the next couple of months. Thank you to Maintenance for help after the storm. Bible study group is working on Revelations.

Recreation: None

Airport Advisory Committee: Slow summer, lots of clean-up. Request for a brush pick up. Developing signage for Airport. Nickel tours can be done if contact is made with a member of the advisory committee.

Discussion/Approval: FCSA Budget Fiscal Year 2015-2016

Herman moved to approve the FCSA Budget Fiscal Year 2015-2016 as presented. Sweet seconded the motion. Motion passed. As presented, nothing changed except an update on payroll and assessment increase. Hodge stated going forward the P&L will look different because it will include the income and expenses compared to the budget.

Discussion/Appointment: 5 Member Search & Certification Committee for 2016 Election

Two spots will open for the next Board of Directors election in 2016. Need to appoint members to this committee. Duties include finding people to run for the board, collecting entry forms, making sure they are members, and submitting the list. Recommended names are Darlend Sandwick, Carolyn O'Black, Judy Winchell, and Debbie Isaacs. Each person is willing to serve. Need one more name. Barron stated she had someone she could speak to.

Discussion: Declarations of Protective Restrictions – Set timetable for director workshop and membership comment meeting(s)

Sweet suggested for the board to discuss the recommendations made in an open meeting. Cassel expressed that the discussion should take place in closed meetings then go to open meetings for comment from membership. She added that it needs to take place now for it to be added to the ballot. Hagen agreed for the board to discuss without membership comment. Barron stated that the committee took 6 months with open meetings and should continue to be open so as to not be perceived as hiding anything. The first meeting will be held Monday, October 12, at 6:30 PM in the board room and should take approximately 2 hours. Notice will be given to the membership.

Discussion: Donation of Thrasher to Filippone Building

Russell Nowell approached the board regarding a piece of equipment thought to be a thrasher could possibly benefit the Filippone Building in Brackettville. It would donated/loaned to the museum for display. Herman moved to loan the thrasher to the Filippone Building. Barron seconded the motion. Herman amended his motion to include a restriction of time for one year that could be renewed. Barron accepted the amended motion. Motion passed. It was noted that a sign would be included with the equipment stating "on loan from Fort Clark Springs".

15-Minute Discussion Period:

Katie Brown: Church Alliance Golf Tournament is a fundraiser. Hole sponsorships are available for \$100. It will be a fun tournament with monetary prizes. Contact Robert Aguirre or Katie Brown for more information.

Judy Cable: Working on a Silent Auction for Dickman Hall Bar. Items displayed at Administration Building until Oktoberfest on Oct. 30 at Las Moras Grill. Items collected include notebook computer, guided tour for 8 at Alamo Village, belt buckles, jewelry and many more. Alice Kichera: Complaint for 2 abandoned mobile homes on Broken Arrow that have damage from storms.

RECESS OPEN MEETING TO GO INTO EXECUTIVE SESSION: TIME: 10:53 AM

RETURN TO OPEN SESSION – Oral Summary of discussion held: TIME: 11:42 AM

Discussed options for landfill, and agreed to wait for additional bids for equipment.

Board of Directors

Fort Clark Springs Association, Inc.

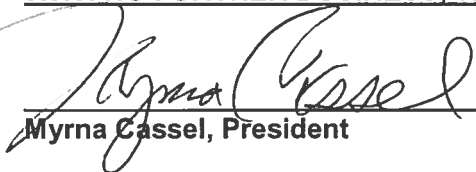
Regular Meeting

September 19, 2015

Remember Java with John on Monday morning at 10:00 AM in the board room, Board of Director's Workshop on October 12, 2015 at 6:30 PM in the board room to discuss the recommendations for the Declarations. Membership is welcome to observe.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on October 17, 2015, at 9:00 AM in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:44 AM.



Myrna Cassel, President



Bill Herman, Secretary