



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Saturday, June 17, 2017, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 a.m. by President, Myrna Cassel. The following directors present constituted a quorum: Cassel, Vice President Bill Herman, Secretary Dan Sullivan, Treasurer Sandra Hagen. Also present were Executive Officer Richard Lawrence and Executive Secretary Mônica Jensen. Director Ann Barron was absent.

**APPROVAL OF MINUTES:** Sullivan moved to approve the minutes for April 15, 2017 as submitted. Herman seconded the motion. *Motion passed.*

**SECRETARY'S REPORT:** Sullivan read correspondence from a member regarding swimming pool issues.

**TREASURER'S REPORT:** Hagen read the bank balances as of June 14, 2017. She continued with the estimated and actual bank transfers for May 2017 as well as June 2016 actual and June 2017 estimated bank transfers. Hagen moved to approve the transfer of funds estimated for June 2017. Herman seconded the motion. *Motion Passed.*

**EXECUTIVE OFFICER REPORT:**

Lawrence addressed pool issues for the summer. His analysis of financials show the month of April fell short on revenues. For October through April revenues exceeded what was budgeted and also expenses. He reminded the Board members about the workshop with Randy Galloway, CPA that was suggested to better understand the finances. RV Park maintenance continues with painting of the buildings and tree trimming. The next Family Fun Day is in the works. All festivities will take place at the pool. The axis deer harvest has brought in \$1,815 for the five young bucks and four does that have been moved.

**COMMITTEE AND ORGANIZATION REPORTS:**

**Airport:** There were no visitors in May. Maintenance on the airfield continues. Signage at the airfield is in compliance with the FAA. An open house has been tentatively scheduled for November 4. A fly-in is scheduled for December 9. Bios for airport committee were submitted to the board for appointment of the their members.

**Architectural Committee:** Sharon McGregor reported second letters for violations have been sent. If letters receive no response then fines will be assessed.

**Finance Advisory Committee:** Hagen reported the committee met on June 9. Members agreed that more money needs to be spent on marketing the Fort. They continue to review materials. A survey for members for short term and long term goals for the Fort is in process

**Golf Committee:** Debbie Isaacs reported there were 752 golfers in May. Summer numbers will go down. Plans for summer specials are being discussed. Tournaments scheduled are Red, White and Blue Tournament. Happy Cervantes Tournament will be in October. Isaacs stated that there are too many non-golfers on the course during golfing hours. This needs to be discouraged because it is dangerous.

**Preservation Committee:** Garland Young reported the last meeting was cancelled because the financials requested do not match the treasurer's reports. A meeting has been scheduled for Debbie Isaacs, committee treasurer to meet with Galloway to discuss the differences. Next project will be the windows at Seminole Hall.

**Recycle Committee:** Judy Winchell reported the carton project continues. She reported the volume of recycling is steady even with Winter Texans gone.

**RV Committee:** Bike riders come daily. May was slow with RVs. The painting has begun.

**Recreation:** Carol Ann Goodwin reported the Fort joined the Del Rio Chamber of Commerce and Military Chamber. The Fort hosted an ROTC group to promote a possible leadership retreat. The 47<sup>th</sup> OPS Group from Laughlin was also given a tour. Twenty kids showed up for the Paint by the Pool event. Future events include a Kids Cooking Class, Back to School Bash, and free monthly movies.

**Ad Hoc Bylaw Rewrite Committee:** Phylis Giblin reported the committee is presenting a very rough draft of the bylaws to the board.

**COMMUNITY COUNCIL REPORT:** Gina Forrester reported Mr. Guzman, Probation Officer was available for questions at the last meeting. The next meeting will be in September. The United Methodist Army will be here in July. They will work on benches for the Amphitheater.

**ACTION ITEMS:**

**Discussion:** 4<sup>th</sup> of July

Lawrence stated that it seemed as if no city or county planning had taken place for the traditional celebration. We had activities already in motion for the 1<sup>st</sup> of July so activities including the parade, program, and fireworks will take place

**Fort Clark Springs Association, Inc.**

**Regular Meeting**

**June 17, 2017**

on the same day. Cassel questioned why information about July 4<sup>th</sup> activities always come to the Board at the last minute. Sullivan felt that all events on the Fort should be brought to the Board and they should have oversight. Donations have been collected for fireworks in the amount of \$1000. Lawrence requested for the Fort to include \$500 toward the purchase of fireworks. Hagen moved to approve \$500 for the purchase of fireworks for the Independence Celebration taking place on July 1<sup>st</sup>. Sullivan seconded the motion. *Motion passed.*

**Consideration for Approval – Donation to Boy Scouts \$500**

It was unclear what they were asking for. No specifics given and no motion was made.

**Consideration for Approval – Disc Golf Equipment \$2000**

Goodwin presented with Joe Hendrix the potential Disc Golf has to bring in revenue to FCSA both directly and indirectly. Goodwin also state there have been verbal donation commitments of \$400. This would add to the amenities the Fort has to offer the membership and guests. Cassel moved to approve the expenditure of \$2000 for the purchase of Disc Golf equipment to come from the Recreation budget with the remaining costs sought in donations. Herman seconded the motion. *Motion passed.*

**OLD/UNFINISHED BUSINESS:**

**Discussion: Re-Cap Workshop on Fort Rental Policies**

Hagen reported that members who rent property on the Fort were in attendance. The purpose of the workshop was to get feedback from these people. Some of the feedback was that Rules & Regulations are not enforced and some need to be revised or refined. Enforcement at the gate was also discussed. Suggestions made were that renters should have same privileges as Motel guest with use of amenities and to have rental leases match the same time frame as registration with the Fort. Another workshop will be scheduled to explore more suggestions and solutions.

**Update – Inactive Member Status**

Sullivan stated that a long time member pointed out that a membership could be considered abandoned if we tried and could prove the attempt of contact at least three times. We need to research this and rename the Inactive Member List to Abandoned Member List.

**NEW BUSINESS:**

**Discussion: Club/Committee: Committee Executive Sessions; Gun Club Taxes; Airfield Signage, Taxes & Insurance**  
Sullivan shared that it was brought to his attention that the Gun Club pays taxes for the property used but the Airport people do not. Regarding executive sessions for committees, Sullivan said he did not believe it was good for the Architectural Committee to do this. The question was raised about Members privacy as the Architectural Committee dismisses audience to discuss CC&R violations or allegations of such. Cassel would like more research to be done on this subject.

**15-Minute Discussion Period**

Mary Francis Partlow: Felt the fines assessed by the Architectural Committee for working without permit were too low. Wanted to know if the Deer Harvest was a hunt or trap. Wanted the hours for the restaurant better advertised.

**RECESS to Executive Session**

**Time 11:35 a.m.**

**RETURN TO OPEN SESSION – Oral Summary of Discussion Held**

**Time 1:18 p.m.**

Executive Session discussion consisted of member issues without solution.

Sullivan moved to extend Bernard McGraw's agreement to October 1, 2017. Hagen seconded the motion. Motion passed. The Board has encouraged McGraw to pursue the application for a TABC license.

Cassel announced Horse Stable Agreement has expired and is no longer valid. Negotiations will begin. The Horse Stable is open to ALL members at present.

A Sirius subscription will be purchased for music at the pool for the cost of six months for \$30 and will revisit after six months.

**CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE:** July 15, 2017, at 9:00 a.m. in the Board Room.

**WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED**

**Time: 1:23 p.m.**

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Myrna Cassel, President

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Dan Sullivan, Secretary