

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

December 19, 2018



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Wednesday, December 19, 2018, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:30 a.m. by President Dan Sullivan. The following directors present constituted a quorum: Sullivan, Vice President Bill Herman, Secretary Maria Perkins and Treasurer Debbie Isaacs. Director John Hope was not present. Also present were Executive Officer Richard Lawrence, CPA Andrew Smullen and Executive Secretary Christina Rodriguez.

APPROVAL CONSENT AGENDA: Minutes were discussed and approved for the consent agenda.

SECRETARY'S REPORT: Secretary Maria Perkins read out loud the secretary's report which consisted of statements of various information that she has requested from the administration office, but she has not been provided with. She also read letters of concern from members, one calling into question the validity of the declarations vote.

TREASURER'S REPORT: Isaacs read the reconciled balances of the bank accounts and bank transfers from October and through November 18, 2018.

EXECUTIVE OFFICER REPORT: Lawrence reported that all the traffic control signs are in place and stated that enforcement begins the week of January 7th. The survey of electrical meters and lights has been conducted. There are over 100 of them, nine of which are not functioning. A work order has been submitted for those repairs. Perkins asked for an update on energy audits, but those have not been conducted on the buildings. Hunting at Fort Clark Springs is going very well. It has brought in \$68,000.00 since the season begun. We are very close to meeting budget already.

MOTION TO APPROVE CONSENT AGENDA: Perkins made a motion to approve the Consent Agenda, Isaacs seconded the motion. *Motion passed unanimously.*

COMMITTEE AND ORGANIZATION REPORTS:

Airport Committee: Perkins reported there were 3 visiting pilots over the past two months. Two were visiting members of the association. One visited as a potential resident, to learn more about the airport and the Fort after attending a fly-in. Due to the weather there has not been an Open House scheduled nor a fly in, so it is tabled until the Spring.

Architectural Committee: Joe Alackness reported for October, November and December 2018. They had 3 meetings and 14 permits in October. In November they had 2 meetings and 9 permits. In December they had 3 meetings and 9 permits. There will be no meeting on Christmas day or on New Year's Day. They sent out violations. Reminder permits are needed for outside repairs. A work order is needed for large trash items, and a cost for pickup could be incurred.

Election Committee: Perkins reported that the committee met on November 28th to establish Election Cycle Dates and she read those dates out loud. Sullivan made a motion to approve the Election Committee's report, Herman seconded the motion; *Motion passed 3 in favor and 1 abstained.*

Equine Committee: Linda O'Brien reported that there are three facility use agreements, one from the Executive Officer, one from the Equine Committee and one from the Horse Club.

Golf Committee: Isaacs stated the committee did not meet. They brought in a machine to demonstrate on the golf course. The machine was very impressive but the cost is very high, and are back to looking at different options again. They held a fundraiser tournament to buy a bench in memory of Martin Flores Jr. and the money left over will go into a trust fund for his little girl. The tournament was very well attended. MUDD met with Mr. Lawrence last week regarding the retention pond proposal, presented a couple of alternatives, but they are not ready to present it to the Board yet.

Preservation Committee: Bill Peak reported progress on finding bids for the two ongoing projects, Dickman Hall Awning and the Seminole Hall windows. They currently have one local bid. He will put another ad in the newspaper to cover Eagle Pass and he will continue to make calls.

Recycle Committee: Herman reported that there were 2 truckloads, 52 large cartons and 41 bales of cardboard. They will receive a check in January 2019. Helena McBride wanted to thank Joe Alackness and the maintenance crew for their help in loading. The fork lift is fixed but the back door remains hard to open. The recycling center will be closed Thursday Dec. 27th and Saturday Dec. 29th for the Christmas Holidays.

COMMUNITY COUNCIL REPORT: Lisa Vale reported they are showing How the Grinch Stole Christmas for the school kids grades 1st through 5th and for the public on Thursday 12-20-18 at 7:00 p.m. They will be showing White

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Christmas Saturday 12-22-18 at 7:00 p.m. The Open House was the weekend after the Board Meeting in Nov. and was well attended. Thanked Sandra Vance, Tiana Johnson, Bob Hendricks and Christina Rodriguez for their help. The Annual Meeting is scheduled for Sat. 1-12-19 at 10:00 a.m. in the Board Room. Reported there are 3 open positions, Secretary a 2 year term, Treasurer a 1 year term and Vice President also a 2 year term.

Fort Clark Days Report: Sharon Gregorc reported Fort Clark Days have been cancelled and she read out loud a letter from Alison Watkinson as to why Fort Clark Days was cancelled.

Member Comments on Action Items: Cecilia Sanchez discussed that something needs to be done about the speedsters on Fort Clark Road. One specific white car was driving 60 to 70 miles per hour on Tuesday evening and she called to tell the man at the front gate. Kathy Warm discussed issues about Fort Clark Days. Neither comment was associated with Action Items.

ACTION ITEMS

Consider approval of the amendment to Fort Clark Springs Association, Inc. Bylaws, Certificate of Fort Clark Springs Association, Inc. No. 3, correcting the date from 21 April 2018 to 20 April 2018; Herman moved to approve, Sullivan seconded the motion, ***Motion passed with 2 in favor, 1 opposed and 1 abstained.***

Consider approval to table a motion that a proposed amendment to the Declarations requiring the Architectural Committee to meet twice monthly or more often at the discretion of the Committee be sent to the FCSA membership to approve, Sullivan moved to table the matter until the January meeting, Perkins seconded the motion, ***Motion passed 3 in favor and 1 against.***

Consider approval of the resolution removing Myrna Cassel as the authorized signer and contact person and designating the Board Treasurer as "authorized signer" and the Comptroller as "contact person" in all matters pertaining to the Harbortouch POS system account; Isaacs moved to approve, Sullivan seconded the motion, ***Motion passed unanimously.***

OLD/UNFINISHED BUSINESS: Minutes from October 17, 2018. Herman made a motion to approve the minutes from Mr. Sullivan, Sullivan seconded the motion. ***Two in favor and two opposed, Motion did not pass.***

NEW BUSINESS: None

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on Wednesday January 16, 2019, at 9:30 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:30 a.m.

Maria Perkins - Secretary