

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

March 20, 2019



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Wednesday, March 20, 2019, 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, Treasurer Debbie Isaacs and Director John Hope. Also present were Executive Officer Richard Lawrence and Executive Secretary Christina Rodriguez.

APPROVAL CONSENT AGENDA: Minutes were approved from the consent agenda.

SECRETARY'S REPORT: Perkins read out loud the secretary's report which consisted of a letters of concern from members. A member had a concern re: the operations of MUD. Another members concern was that the February website Minutes were not up to date, which can't be as the February minutes were just approved today. Candidate signs need to be removed 10 days after the Election therefore the 9th of April.

TREASURER'S REPORT: Isaacs read the reconciled balances of the bank accounts effective February 28, 2019.

EXECUTIVE OFFICER REPORT: Lawrence reported the Wildlife Management program has brought in an estimated \$106,000.00. There were 72 members who hunted and 254 non-members who hunted. 101 axis doe harvested by hunting, 12 axis buck, 18 white tail deer and 1 white tail buck. As well as 11 javelina, 18 ferrel hogs, and 8 turkey. 82 axis deer were captured and sold. The RV Park's generated earnings of \$32,532.00 for February 2019, which all goes into the General Fund. The Motel earnings for February 2019 were \$20,939.00 A contractor is going to be hired to help hang the doors at the motel. The maintenance department is unable to do it due to no man power. Mr. Leigh Pirtle a Fort Clark Springs employee passed away yesterday.

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

COMMITTEE AND ORGANIZATION REPORTS:

Airport Committee: Perkins reported that they are working for the plans for their upcoming events next month. The Open House is scheduled for Saturday April 27th 1:00 p.m. – 3:00 p.m. This is for members to see what they do on the airfield and it will be in conjunction with their flyin. 22 hours and \$480.00 of personal funds were spent this month mowing and conducting maintenance on the airfield.

Architectural Committee: Joe Alackness reported they had 3 meetings in February 2019. 15 permits were approved for various fences and painting. Requested if Mr. Lawrence could put up on the Marquis for members to mow their grass and trim the weeds.

Equine Committee: Linda O'Brien reported the Equine Committee will meet on Wednesday March 27th @ 6:00 p.m. at the Barn to discuss transition. On the 26th they will also meet at the barn to discuss 3 or 4 items and recommendations will be made to Mr. Lawrence's' office. The old trailer was put to rest. She thanked Philip for his help. Elite Advertisement has been contacted to repair the roof near the road. Mr. Beard has been contacted to nail down the shingles. Fence lines have all been cleaned. The entire yard looks neat. The transition from Club management to Fort Management is going well. The Equine Committee would like to know how the applications are going.

Golf Committee: Mrs. Katie Brown reported that the Golf Committee met in February. They donated \$8,000.00 to purchase the lawn mower. They discussed the Annual Sunset Memorial tournament and finalized the Las Moras Golf Tournament. Ziggy's catered. Las Moras Tournament had 56 teams which competed for over \$20,000.00 in money. That doesn't include the sponsorship of the car or the \$5,000.00 that volunteers put out for a hole in one. The tournament was actually around \$37,000.00 worth of money. The money also goes towards scholarships. There were 112 players, it was a good tournament. Helena McBride was a volunteer she had a broken wrist but still showed up to help. Her commitment is amazing. She was taken for medical attention. They discussed the fun golf day.

Preservation Committee: Bill Peak reported that Triple A Roofing will start Saturday and they will work on it all week, putting up the frame itself. After that they will order the awning once they have the exact measurements and put it on. They have already been paid them the 1/3 up front required by our bylaws. Ms. Julie Guy waived the 60 day waiting period. The committee has volunteers repainting the red signs with the yellow letters and they provided the paint.

Recycle Committee: Joe Alackness reported that about 2 weeks ago they shipped 46 containers of recycle material and 3 bundles of clear plastic bottles. It takes 60 – 70 bags of plastic bottles to make 1 bundle. The recycling center will be closed on Saturday March 30th for the Annual Membership Meeting.

COMMUNITY COUNCIL REPORT: Kathi Warm reported that the last time they met for a meeting was in January and they have not met since then. Their last meeting in the Spring is scheduled for Saturday April 13, 2019 @ 10:00 a.m. in the Boardroom until September 2019.

Member Comments on Action Items: ReAnna Hay had questions and concerns about the 4th and 5th Action Item. Joe Alackness voiced concerns about the RV Park. Sandra Vance reported she was happy the Fort was making upgrades to the motel referring to the 1st Action Item.

ACTION ITEMS

Consider the Expenditure of up to \$24,000.00 from the Restricted Fund for the purchase of 74 queen size Euro box top spring mattresses & bed frame sets; Hope moved to approve the motion with the revision of taking the \$24,000.00 out of the restriction fund with the motel putting 10% out of the net profit into the restricted fund until it gets paid back, Herman seconded the motion, ***Motion passed unanimously.***

Consider the Proposed Agenda for the Annual Membership Meeting of March 30, 2019; Hope moved to approve the motion, Perkins & Herman seconded the motion, ***Motion passed unanimously.***

Consider the procedure for the election of officers following the Annual Membership Meeting; Sullivan moved to approve the motion, Perkins seconded the motion, ***Motion passed 4 in favor and 1 against.***

Consider the proposed Renters Regulations; Perkins moved to approve the motion and amended her motion to table it until the video is watched, Hope seconded the motion, ***Motion passed with 4 in favor and 1 against.***

Consider the proposed RV Park Regulations; Perkins moved to approve the motion, Isaacs seconded the motion, ***Motion passed with 4 in favor and 1 against.***

NEW BUSINESS: Herman moved to approve the motion to disband the Election Committee, Isaacs seconded the motion, ***Motion passed unanimously.*** Hope would like the Board to consider 4th of July. Have the fireworks on the Fort, vendors and activities will be in Bracketville. Share 4th of July between the city and the Fort. He would like the Board to approve having the 4th of July fireworks here. Stated the Chamber of Commerce is open to any donations. Perkins made a motion that the Fort start discussion with the Chamber to work out a plan to present to the Board how we can partner to put on 4th of July together, she amended her motion for the Board to designate a representative from the Board to attend the Chamber meeting to work on a plan for the Chamber and the Fort to co-host 4th of July festivities this year and she nominated herself to attend; Hope seconded the motion, ***Motion passed unanimously.***

OLD/UNFINISHED BUSINESS: None

15 MINUTE OPEN FORUM: Kathleen Warm discussed about the financials. A female member who did not sign up nor did she state her name for the video had concerns about the RV Park. Joe Alackness voiced concerns about the RV Park and how they should have an RV Committee. Steve Giblin discussed concerns about the RV Park and gave suggestions on what he thought the Fort should do to fix those problems.

RECESS to Executive Session: Contracts, Personnel Issues, Member Issues

11:35 a.m.

RETURN TO OPEN SESSION: Oral Summary of discussion held

12:26 p.m.

Sullivan reported that the Board selected a Member of the Year and two Honorable Mentions for Members of the Year. They authorized the Executive Officer to take the issue with the contract to the attorneys for review. There is an old pending lawsuit settled through court, the Executive Officer has been authorized to turn that into the attorneys to close out in order to never deal with it again. ***Motion passed unanimously.***

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on Wednesday April 17, 2019, at 9:30 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT **12:28 p.m.**

Maria Perkins - Secretary