



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Wednesday, April 17, 2019, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:30 a.m. by President Maria Perkins. The following directors present constituted a quorum: Perkins, Vice President William Link, Treasurer Debbie Isaacs and Director Dan Sullivan. Secretary John Hope was not present. Also present were Acting Executive Officer Philip Garcia and Executive Secretary Christina Rodriguez.

APPROVAL OF MINUTES FROM MARCH: Minutes were approved with no corrections necessary.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Isaacs read the incoming revenue and expenses for January and February effective March 31, 2019.

EXECUTIVE OFFICER REPORT: Philip Garcia reported the vandalism that's been going on at Fort Clark. \$1,200.00 has been spent repairing damages since this fiscal year has started. Suggested the fort has to come up with ways to make them accountable. Reported the trash route is on Mondays. Bulk white goods are being dumped on common properties. Summer Energy contract needs to be renewed in June 2019. Siren was reported not to have gone off during the storms and others reported it did go off. Sheriff and emergency personnel are in control of pushing that button. Garcia gave an update on the mattress purchase. The doors are going up at the motel 5 of 37 are complete. By June 2nd they should all be done. Victor Huerta is the contractor. The hailstorm on December 26, Elite roofing gave a presentation with their plans. The insurance company allowed them to replace all the roofs.

COMMITTEE AND ORGANIZATION REPORTS:

Airport Committee: Perkins reported that there are no vacancies on the Airport Committee. Two pilots visited. The Open House is scheduled for Saturday April 27th 1:00 – 3:00 p.m. \$600.00 was used from personal fund. 19 hours, there is hail damage to windows.

Architectural Committee: Joe Alackness reported on their March report. They had 3 permits, 2 were tabled and 1 was denied. Would like to appoint Linda O'Brien, Bill Herman to the committee.

Equine Committee: Linda O'Brien reported there was no new report. 1 woman on the committee left the barn. She's not sure if there are any vacancies at this time.

Golf Committee: Katie Brown reported that the net was approximately \$8,000.00 off the Las Moras Tournament. No openings on the Golf Committee. They brought in approximately \$1,500.00 from beer sales. They will be giving away 2 \$1,000.00 scholarships. There are some upcoming tournaments in the fall.

Preservation Committee: Bill Peak reported that the 13 windows in Seminole Hall should be finished by Friday. No vacancies in this committee. Triple A wants to know if they take out an insurance claim on the awning or does FCSA? We owe one final check to Triple A. Garcia will be meeting with Triple A to discuss the awning details.

Recycle Committee: Helena McBride had Rachel Haring from CTRA as a guest speaker. CTRA is an organization that helps sell our recyclables. We have had over 600 pounds of recyclables. Haring presented McBride with a 10 Year Recycling Program award.

COMMUNITY COUNCIL REPORT: Steve Giblin reported they are having a meeting on Saturday April 20th @ 10:00 a.m. This committee has 1 vacancy which will be filled this coming Saturday. Giblin reported that Sandra Vance has been doing an excellent job with Fort Clark Days planning.

ACTION ITEMS

Procedure for appraisal and sale of FCSA owned properties; Perkins opened the floor for member comments. Joe Alackness commented that if the Fort is going to sell properties they still have to keep up with the grass mowing. Katie Brown stated that the lots are too small and if there is a residence next to it they should be offered at a lower price. Lisa Vale asked can some of our viable lots be made into one not just two. Isaacs moved to approve a motion to allow FCSA to pay realtors a commission for selling FCSA-owned property, host an open house for realtors at property with a residence and table the appraisal portion of the properties, Sullivan seconded the motion, **Motion passed unanimously.**

Adopting a Director on Call Program; Isaacs moved to approve adopting a Director On Call program, Link seconded the motion, ***Motion passed 3 in favor and 1 against.***

FCSA Communications Policy; Perkins opened the floor for member comments. Kathi Warm provided insight on her experience on another board with communication. Sandra Vance provided insight on her experience with Fort Clark Days and their email communication. Link moved to approve the motion, Isaacs seconded the motion, ***Motion passed 3 in favor and 1 against.***

Dates of FCSA Open Gate; Perkins opened the floor for member comments. Philip Garcia expressed concerns over people already restricted from the fort entering during the open gate. Suzanne Maine expressed concerns with the security at the gate. Katie Brown expressed concerns with the access for Sunrise service and garage sales. Sullivan moved to approve the motion with the amendment that if you are restricted from entering the fort you will not be allowed entry by this policy, Isaacs seconded the motion, ***Motion passed unanimously.***

OLD/UNFINISHED BUSINESS: None

NEW BUSINESS: 1. Report results of emergency Board Meeting – board met to discuss engaging our attorneys for clarification on a procedural concern. 2. Certificate of Appreciation presentation to Dan Sullivan.

ANNOUNCEMENTS: Events were announced.

RECESS to Executive Session: Contracts, Personnel Issues, Member Issues **10:41 a.m.**

RETURN TO OPEN SESSION: Oral Summary of discussion held **11:20 a.m.**

Legal correspondence with attorney on contract to continue addressing Pitney Bows; Link moved to approve the motion, Isaacs seconded the motion, ***Motion passed unanimously.*** Member issue requires legal action. Board was asked to vote turn to legal for resolution; Isaacs moved to approve the motion, Link seconded the motion, ***Motion passed unanimously.*** Director on call for this month is President – Maria Perkins and the backup is William Link.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on Wednesday May 15, 2019, at 9:30 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT **11:21 a.m.**

Maria Perkins - President