



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Wednesday, May 15, 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. Also present were Acting Executive Officer Philip Garcia and Executive Secretary Christina Rodriguez.

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

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Isaacs read the incoming revenue and expenses for March and April 2019 effective April 30, 2019.

DIRECTOR ON CALL REPORT: Perkins was called into the office for several day to day actions such as signing checks, affidavits for legal action on property liens, addressing member complaints that require board interaction, proving top cover for our employees on several issues, serving as a sounding board for employee concerns, employee process innovation and working on board packets. Represented the Fort at the 50th anniversary Pecos Trail visit. Responded on scene to the one car vehicle crash on Friday. Link filled in for one weekend.

EXECUTIVE OFFICER REPORT: Philip Garcia reported maintenance is accepting applications for employment. They are down to 4 workers. Advised he is looking for any ideas members may have for the fencing on Hwy 90. Announced the Pool Beautification Project is scheduled for the 23rd and 24th of this month of May. Stated bids are being accepted on the roofing, Philip is available on the 28th & 29th of May for anyone interested in getting with him on those bids. Bids are also being accepted on the deer trapping. Miscommunication on hunting. A hunter out of Louisiana that hunts at the Fort doesn't shoot out of his vehicle and he doesn't shoot behind houses. Axis hunt does not have an end season. There are two locations available for trial, west side of the airport and by the sewer plant. FCSA is also taking bids for the doors at the motel. The previous contractor doesn't show up and doesn't answer the phone calls. We are looking into bids for time clock as well. Discussed trash issues. Advised there will be gun shots at night as he and Matt will be getting rid of the hogs.

COMMITTEE AND ORGANIZATION REPORTS:

Airport Committee: Chris Perkins reported that there were 17 planes and 22 pilots at their flyin this month. Added a Historic Tour to the event. 14 pilots took the tour. 5 pilots used the pool which generated \$25.00 to FCSA. 108 members attended the Open House. He thanked the Historical Society for working with them and others who helped with the Open House events. Thanked other members who helped out.

Architectural Committee: Joe Alackness reported on their April report. They met 5 times, had 26 permits, tabled 7, 2 were withdrawn and they had 1 extension. They sent out violation notices for junk, junk cars, grass, weeds. A few cars have been towed. Grass cutting has been much better by the Fort. A new application was sent out on Dispatch. Put type of material and color.

Equine Committee: Linda O'Brien reported there was no new report. Gave thanks to Philip for a good job with the manure removal and the sand.

Golf Committee: No report. Isaacs advised they will be giving away 2 \$1000.00 scholarships.

Preservation Committee: Bill Peak reported that the last check for the awning was paid on April 22nd. The check and 2nd phase of the windows has been delivered. They are going out for bids for the painting / staining and wood exterior at the commissary.

Recycle Committee: Helena McBride reported that on March 6th 46 cartons and 3 bales of plastic was picked up. \$223.64 was made on the load, the truck cost \$400.00 so they are at negative \$190.00. The money is made on aluminum cans and white paper. Do not leave bags out when the Recycling center is closed.

COMMUNITY COUNCIL REPORT: Steve Giblin reported that at the April 20th meeting Allison Watkinson was elected to complete the remainder of Lisa Vale's term. A new president will be elected in January 2020. FCSCC BOD met to complete an annual plan (through FCD 2020) for FCSCC. Would like to be put on the June agenda. May 11th movie night was attended by 47 people. Special shout out to Philip Garcia and his crew, as well as David Loftus. The movie was sponsored by an unanimous donor as well as by Bill and Sandy Herman. \$136.00 was made in movie license donations which will go toward helping to defray the negative balance for licensing fees from this summer. \$75.00 was made in concession sales. All movie guests were residents of Fort Clark. Next movie is scheduled for June 8th. Movie

tbt. FCD committee is very active. Under the leadership of Sandra Vance a little more than \$300.00 was made at the garage sale on Saturday. Next FCD 2020 meeting is scheduled for Monday June 3rd @ 6:30 p.m. @ the Adult Center. More than 20 people were present at their last meeting. They appreciate the consideration of the Board for the Fort Clark Day's committees' request to man the Duck Inn during the summer as a fund raiser for Fort Clark Days. Volunteers are needed for the movies, the Duck Inn, Ghostly Tours, and Fort Clark Days.

ACTION ITEMS:

Consider approval of Amendment to motel mattress purchase. Member comment / question by Pat Stephenson asked "is this from start to finish the final price?" Link moved to approve the motion to the amendment to motel mattress purchase, Isaacs seconded the motion, ***Motion passed unanimously.***

Consider approval of Architectural Committee member appointment; Isaacs moved to approve the Architectural Committee member appointment consisting of Linda O'Brien, Bill Herman, Balance Knight and Pheobe Bordelon, Sullivan seconded the motion, ***Motion passed unanimously.***

Consider approval of Duck Inn Usage Agreement with Fort Clark Days Committee; Perkins opened the floor for member comments. ReAnna Hay stated it should not be more than \$24.00, might want to check with MUD if there's a leak. Sandra Vance stated it's good for the Fort, it's good for membership and it's good for Fort Clark Days. Link moved to approve the motion, Isaacs seconded the motion, ***Motion passed unanimously.***

Consider approval of donation to Brackett ISD Projection Graduation of \$150.00; Perkins opened the floor for member comments. Isaacs moved to approve the motion donation to Brackett ISD Project Graduation of \$150.00, Link seconded the motion, ***Motion passed unanimously.***

Consider approval of Summer Energy contract renewal; Link moved to approve the Summer Energy contract renewal with the amendment to approve it for 24 months, Sullivan seconded the motion, ***Motion passed unanimously.***

Consider approval of expenditure of \$5,280.00 to repair windows at Seminole Hall; Link moved to approve the expenditure of \$5,280.00 to repair windows at Seminole Hall, Isaacs seconded the motion, ***Motion passed unanimously.***

OLD/UNFINISHED BUSINESS: Perkins announced the resignation of Director John Hope on May 3, 2019.

NEW BUSINESS: 1. Appointment of Director to fill Board vacancy. Candidates being considered for appointment: Linda O'Brien, Charles Fish, Charles Kirby. Votes 2 Kirby, 2 Fish. Table appointment to future date and time.

ANNOUNCEMENTS: The Pool Beautification Project is scheduled for May 23rd and 24th Thursday and Friday. End of month golf tournament May 25th @ 10:30 a.m. Town Hall Meeting Saturday June 1st from 9:30 – 11:00 a.m. a Pot Luck @ the Swim Park following the meeting. Contact Linda O'Brien to register to sign up for a dish. June 15th Father's Day special & Karaoke night @ Dickman Lounge. July 4th We will need people to plan the festivities. Job Openings at Fort Clark for Swim Park Attendant, Security and Maintenance. HQ Dispatches Members do not have authority for an Open Gate. Any questions contact the director of your choice.

RECESS to Executive Session: Contracts, Personnel Issues, Member Issues **10:48 a.m.**

RETURN TO OPEN SESSION: Oral Summary of discussion held **11:35 a.m.**
Legal matters were discussed, contract matters and the sale of property. Link moved to adjourn, Sullivan seconded the motion, ***Motion passed unanimously.*** Director on call for this month is Vice-President – William Link and the backup is Debbie Isaacs.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on Wednesday June 19, 2019, at 9:30 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT **11:36 a.m.**

Maria Perkins - President