

## Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

June 19, 2019



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Wednesday, June 19, 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 JUNE:** Minutes were approved with no corrections necessary.

**SECRETARY'S REPORT:** No report.

**TREASURER'S REPORT:** Isaacs read the incoming revenue and expenses for Fort Clark Springs Association, Inc. and for Las Moras, for May 2019 effective May 31, 2019.

**DIRECTOR ON CALL REPORT:** William Link was called into the office for several day to day actions such as signing checks, signing paperwork on sale of 2 lots. Filled out and filed protest letters for the tax increases. Contacted the insurance contractor about a claim of damages done. Contacted about a variety of member complaints and concerns on a variety of subjects. Is an administrator for the Forts Facebook page had day to day use with this. He does not have access to the HQ Dispatch so if anything needs to be sent out they need to wait on the person with access to be in the office. June 1<sup>st</sup> attended the Town Hall Meeting. June 7<sup>th</sup> he met with the Laughlin Air Force Base squadron. Assisted picking up equipment for the gym in Del Rio. Kept in constant communication with our legal advisors while navigating through a pending legal matter.

**EXECUTIVE OFFICER REPORT:** Philip Garcia reported that the rest rooms were damaged right away at the Swim Park after the renovation. New pieces of equipment were purchased for the gym, a new treadmill. A clean up needs to be done at the Adult Center. Four employees are currently employed by the maintenance department. The Fort got 2 Workforce kids, but 1 didn't make it, Joe our 71 year old employee out worked him. Clean up being done for the 4<sup>th</sup> of July, remember trash pick up isn't until Monday and Tuesday July 8<sup>th</sup> and 9<sup>th</sup>. Don't leave out trash on the side of the road until Sunday after the 4<sup>th</sup> of July Holiday so visitors don't have to see all that. The Motel needs renovation and 6 rooms will be closed down due to a flea infestation. No pets will be allowed at the Motel unless they are a licensed service dog. Saturday June 29<sup>th</sup> is the Tree Trimming project and volunteers are needed. There are illegals on the Fort, Matt and Philip have caught 5 so far.

### **COMMITTEE AND ORGANIZATION REPORTS:**

**Airport Committee:** No report.

**Architectural Committee:** Joe Alackness reported Ashley Collier will no longer be on the Board for the Architectural Committee and thanked her for her 2 plus years of service and dedication. 43 permits and applications were submitted to the Arch. Committee. Most of them were for roofs. They now have their own email address of [arc@fortclark.com](mailto:arc@fortclark.com). Property on Lamonte, a trailer is out of there. Someone is tearing down a house. The Fort's website fortclark.com has good information in it.

**Equine Committee:** No report.

**Golf Committee:** Katie Brown reported the Golf Committee were sponsors for the Rocksprings Tournament. Three teams from Fort Clark went up and played in that tournament. Two benefit tournaments are being planned. One is the Sunset tournament.

**Preservation Committee:** No report.

**Recycle Committee:** Helena McBride reported that 46 cartons were shipped at the end of May. 19 were mixed paper. The truck cost \$400.00. No money was made. On Thursday 4<sup>th</sup> of July the Recycling Center will be closed. The website information needs to be updated, she will get with Christina in order to get this taken care of.

**COMMUNITY COUNCIL REPORT:** No report.

### **MEMBER COMMENTS ON ACTION ITEMS:**

Katie Brown doesn't understand why open bids aren't in open session. Would like to know who the bidders are and stated the cost should be known to all the members. Reported that a local contractor was not even approached. Kathleen Warm hasn't seen the bylaws or policy manuals.

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**ACTION ITEMS:**

Discuss: Plan for revising the Rules and Regulations; no member comments. Board will be doing this via emails.

Consider Disbanding Equine Committee; no member comments. The Fort is managing the stables working with the tenants of the stables. Link moved to approve the motion to disband the Equine Committee, Isaacs seconded the motion, ***Motion passed 3 for and 1 against.***

Consider Award of Roofing Contract; no member comments. Link moved to re-address the situation with bidder B and bidder C and address the difference in warranties, Sullivan seconded the motion, ***Motion passed unanimously.***

Consider Award of Door Installation Contract; no member comments. Only 1 bid was provided. Discussed in closed session. Bidder MK Builders LLC won the contract for the doors for \$11,000.00.

Consider Time Clock Expenditure; no member comments. Link moved to table this and resume as electronic email vote, Isaacs seconded the motion, ***Motion passed unanimously.***

Consider Acceptance of Member Petition; Perkins proposed to the Board to allow the Petitioner 7 days until June 28 to get it to the standards that apply, moved to table for a Special Meeting, Isaacs seconded the motion, ***Motion passed unanimously.***

**OLD/UNFINISHED BUSINESS:** Appointment of Director to fill Board Vacancy. Sullivan moved to consider action item #6 up to Old Unfinished Business.

**NEW BUSINESS:**

**ANNOUNCEMENTS:** Dickman Lounge Happy Hour 5-7 p.m. every Thursday. June 29<sup>th</sup> Tree Trimming Beautification Project, June 29<sup>th</sup> End of Month Golf Tournament 10:30 a.m. July 4<sup>th</sup> Community 4<sup>th</sup> of July Celebration & Karaoke at Dickman Hall after the Fireworks Show. Any questions contact the director of your choice.

**RECESS to Executive Session:** Contracts, Personnel Issues, Member Issues **10:50 a.m.**

**RETURN TO OPEN SESSION:** Oral Summary of discussion held **11:44 a.m.**

1. Considering termination of a contract. Purse terminating contract by seeking legal team to terminate; Link moved to consider termination of a contract, Sullivan seconded the motion, ***Motion passed unanimously.***
2. Proceed Amending Bylaws – several discrepancies – allow attorneys to review; Isaacs moved to amend the Bylaws and Declarations and allow the attorneys to make recommendations, Link seconded the motion, ***Motion passed unanimously.***
3. Authorize the Board Treasurer to clean up our bank accounts.

Director on call for this month is Treasurer – Debbie Isaacs and the backup is President – Maria Perkins.

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

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT **11:49 a.m.**

**Maria Perkins - President**