

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

September 18, 2019



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Wednesday, September 18, 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, Secretary Charles Kerby and Treasurer Debbie Isaacs. Also present was Executive Secretary Christina Rodriguez.

APPROVAL OF MINUTES FROM AUGUST: Minutes were approved with 1 minor correction necessary.

SECRETARY'S REPORT: Kerby reported there are 6 building out of 25 that lack the roofs being finished. The Board received two certified letters one from Stan Metcalf and one from Sandra Hagen. They will be answering those certified letters as per property code 209. As of August, the delinquency members we are at \$2,800.00 roughly about where we were last month. Reported a few items from the Security report. Financials for the hunting stood at about \$8,700.00 in two weeks.

TREASURER'S REPORT: Isaacs reported the total Oct.-Aug. FCSA revenue: \$2,253,802.36, total Oct.-Aug. FCSA expenses: \$2,412,771.94, with a net: \$-158,969.58. The total August FCSA revenue: \$181,390.02, total August FCSA expenses: \$277,513.06, with a net of -\$96,123.04. The total Las Moras revenue: \$6,682.41, total Las Moras expenses: \$7,403.06, with a net of -\$720.75.

DIRECTOR ON CALL REPORT: Kerby reported from August 22nd – today he was the Director on call. On Aug. 22nd a legal update was provided by the FCSA attorneys. From Sept. 22nd -7th he assisted with the Opening of the Hunting Program. Some changes have been made to target and benefit membership. Implemented 100 Axis Doe vouchers for \$100.00 each cutting the member hunting rate in half and guarantees members a kill. Also implemented 10 Trophy vouchers at \$2000.00 each, which stayed consistent with last years fees, but it guarantees members a hunt / a kill. Reduced non-member hunting fees to \$200.00 per day. This is all to address the over population of doe axis on the Fort. On Sept. 5th there was a member complaint about somebody dumping a large amount of corn on the golf course, it was addressed by maintenance and security. Sept. 14th there were 14 volunteers that put in a lot of hard work in cleaning up the trails. Spent about 4 hours of manual labor cutting, trimming and getting those back trails ready that were overgrown. As a Board they will have to start implementing this on a quarterly basis. On Sept. 7th he attended an Emergency Board Meeting and as a Board they chose to suspend the E.O. Kerby served the E.O. with a suspension letter. On Sept. 9th he assisted with the Board President an all hands meeting for the FCSA employees covered the operating procedures moving forward without the E.O. On Sept. 10th he coordinated with the E.O. to pick up his personal belongings.

EXECUTIVE OFFICER REPORT: No report.

COMMITTEE AND ORGANIZATION REPORTS:

Airport Committee: Maria Perkins reported one visiting pilot interested in hunting.

Architectural Committee: No Report.

Golf Committee: No report.

Preservation Committee: Bill Peak reported that at Seminole Hall the minor repair of the rock wall and the woodwork is finished on the back porch. David Mann is about halfway through phase 3 which is the last phase. Also stated that maintenance was supposed to repair the awning over the Art studio as promised by the now suspended E.O. There should be discussion if Board wants to proceed with maintenance doing it, or would like for the committee to take care of it.

Recycle Committee: Helena McBride reported the Recycling Center will be closed on Saturday October 12, 2019 because there is a Rio Grande Electric meeting in Uvalde, Texas on that day.

COMMUNITY COUNCIL REPORT: No Report.

MEMBER COMMENTS ON ACTION ITEMS:

ACTION ITEMS:

Consider Entering into a Usage Agreement with Esperanza First Del Rio; Two member comments, Bill Herman and Claudette Longoria. Kerby moved to approve the motion, Isaacs seconded the motion, ***Motion passed unanimously.*** Consider Approval of Historic Building Repairs Proposal; No member comments. Isaacs moved to approve, Kerby seconded the motion, ***Motion passed unanimously.***

Consider Approval of Kinney County Arts Council Use of Service Club; Three member comments, Charlene Simmons, Bill Herman and Claudette Longoria. Kerby moved to table, and it became a dead issue as two members offered to pay for the venue for the Council.

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Consider Employee Health Insurance Coverage; Two member comments, Sandee Hagen and Michelle Fontenot. Isaacs moved to approve the motion, Kerby seconded the motion, ***Motion passed unanimously.***
Consider Imposing Individual Assessment for Common Property Tax; Three member comments, Mary Francis-Gray Partlow, Claudette Longoria, and Sandee Hagen. Kerby moved to approve the motion of imposing the assessment of \$35.00, Isaacs seconded the motion, ***Motion passed unanimously.***
Consider FY2020 Operating Budget; Three member comments, Sandee Hagen, Bill Herman and Kate Burcarr. Isaacs moved to approve the motion, Kerby seconded the motion. ***Motion passed unanimously.***
Consider Acceptance of Petition Calling for the Resignation or Removal of Director Sullivan; Three member comments, Bill Herman, Claudette Longoria, and Sandee Hagen. Isaacs moved to approve the motion, Kerby seconded the motion. ***Motion passed unanimously.***
Discussion: Swim Park Structural Condition Assessment Report.

OLD/UNFINISHED BUSINESS: Action Item: Consider Awarding Mowing Contract. Modified proposals received. Map has been marked with areas that will be mowed. Bidder A: \$9309.50 month includes: monthly cuts Jan.-Dec.; bi-weekly cuts March-Aug. of pre-determined areas on the map. Bidder B: \$9381.66 month includes: 30 cuts and tree trimming 2X a year.

NEW BUSINESS: Action Item #1. Consider Entering into a Usage Agreement with Esperanza First Del Rio, Action Item #2. Consider Approval of Historic Building Repairs Proposal, Action Item #3. Consider Approval of Kinney County Arts Council Use of Service Club, Action Item #4. Consider Employee Health Insurance Coverage, Action Item #5. Consider Imposing Individual Assessment for Common Property Tax, Action Item #6. Consider FY2020 Operating Budget, Action Item #7. Consider Acceptance of Petition Calling for the Resignation or Removal of Director Sullivan, Action Item #8. Discuss: Swim Park Structural Condition Assessment Report.

ANNOUNCEMENTS: Every Wednesday, Margarita Night at Dickman Lounge, Sept. 27-29th Happy Cervantes Tournament. Saturday October 19th Townhall Meeting. Any questions contact the director of your choice.

RECESS to Executive Session: Contracts, Personnel Issues, Member Issues **10:39 a.m.**

RETURN TO OPEN SESSION: Oral Summary of discussion held: **11:09 a.m.**
Legal matters, member matters, employee matters, financial matters, and a variance matter was discussed. There was a variance request asking to encroach into a setback. Kerby moved to decline the variance, Isaacs seconded the motion, ***Motion did not pass unanimously.***

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

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

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

Charles Kerby - Secretary