



FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345
Brackettville, Texas 78832
(830)563-2494
www.fortclark.com

PROPOSED AGENDA

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, May 21st, 2022 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Members may watch the meeting on Facebook and YouTube. You can submit questions regarding the agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, May 21, 2022, 9:00 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

CALL TO ORDER:

1. Establish Quorum
2. Moment of Silence and Personal Reflection
3. Pledges

A. BOARD REPORTS:

1. Approval of Minutes from Regular Board Meeting, April 23, 2022
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. By-Laws Committee

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1: New Lease for Wastewater Treatment Area

E. DISCUSSION ITEMS:

DISCUSSION ITEM 1: Golf Carts that use ATV Type Tires

DISCUSSION ITEM 2: Community Council's Proposal to Repair Adult Center

F. EMAIL VOTES:

EMAIL VOTE 1: Dump Truck. This item was approved.

EMAIL VOTE 2: Spring Repairs. This item was approved.

G. AGENDA ITEMS:

AGENDA ITEM 1: Consider Approval for ERC Deposit

AGENDA ITEM 2: Consider Approval for Volunteer Research of Membership emails etc. for Concierge Plus

AGENDA ITEM 3: Consider Approval for Post Theater and Service Club Repairs (Preservation)

AGENDA ITEM 4: Consider Approval for Sale of the Nissan X-Terra

H. ANNOUNCEMENTS: May 21 – Border Bash Tournament

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, June 18, 2022, Fort Clark Boardroom, 9:00 a.m.

L. ADJOURNMENT



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Executive Session Agenda 05-21-2022

1. ARC Variance – Cardenas (Mr. Cardenas will be present)
2. ARC Variance and Violation – Sheedy
3. ARC Variance - Yandell
4. Foreclosure on 9 Properties - Alan Peterson
5. Employee Wages - Alan Peterson
6. Approval or Extension of Sam Lark’s Sale of Airport Hangar – Alan Peterson
7. “What ifs” – If somebody did something against the Rules and Regulations (Chickens)
– Travis Huey
8. Motel Chair Expense/Storm 6 Chairs Broken – Care of the Chairs - Linda O’Brien
9. Definition of Single-Family Home (Airbnb) - Linda O’Brien
10. June Speed Month – Signs? - Linda O’Brien
11. Horse Stables Liability Clause and Insurance - Linda O’Brien
12. Email Votes – Lisa Vale/Robert Mumme
13. Irrigation Lease Update – Travis Huey
14. CC&R Fines Update – Robert Mumme
15. Collections Update – Alan Peterson
16. ARC Update - Memo Guzman
17. ARC – Request from Baird – Travis Huey
18. Gun Club Proposal – Travis Huey
19. Fort Clark Trademark – Lisa Vale
20. Landfill Discussion – Travis Huey
21. Software Update – Alan Peterson
22. General Manager Review – Robert Mumme
23. Tree Update – Alan Peterson
24. Golf Update – Alan Peterson
25. Member & Guest Experience Update – Linda O’Brien