

Board of Directors

Fort Clark Springs Association, Inc.
Regular Meeting
June 20, 2015



The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday, June 20, 2015 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 a.m. by President, Myrna Cassel. Roll call established a quorum with the following directors present: B.E. Sweet – Vice President, Bill Herman – Secretary, Sandra Hagen – Treasurer and Ann Barron – Director. Also present were John Hodge – Executive Director and Monique Jensen – Executive Secretary.

ANNOUNCEMENTS/CORRESPONDENCE: There were none.

APPROVAL OF MINUTES: Herman moved to approve the May 16, 2015 minutes. Hagen seconded the motion. Sweet noted that he should have been included in the dissent of the motion for Resolution of Opposition to HB1402/SB552. Corrected motion passed unanimously.

Treasurer's Report: Hagen read the bank balances as of Wednesday June 17, 2015. She continued with the estimated and actual bank transfers for June 2015.

Approval Transfer of Funds: Hagen moved to approve the transfer of funds expected for July 2015. Barron seconded and the motion passed.

EXECUTIVE DIRECTOR'S REPORT:

John Hodge began his report with the P&L statement – three payrolls this month. Golf had a rough month due to rain. Resort fee is going forward with fewer problems.

Board room renovation was badly needed. With in-house work all done by Maintenance the total cost was about \$1300. The old flag on the wall was found in a drawer, and the frame was recycled.

The billboard in the rented space on Highway 90 coming from Uvalde is up. Other billboards are ordered and on their way.

Hodge is working with a website designer to update our website and is reaching out to all organizations for adding information or correcting information. We will have the opportunity to pick and choose what we want to advertise and will reach out to local realtors.

Dickman Hall fundraising is in full swing. We have already raised a little over \$5,000 of the \$40,000 needed to open the bar.

The application for repairing the basketball courts will be submitted to Walmart next week. Work on the pool tables at the Adult Center will be on hold until the contractor is done with other work he is doing on the Fort. Duck Inn has had electrical work and new paint and is open for business. The new wireless company that is looking to come to Brackettville is now in Uvalde and is working its way in this direction. The Fort may get some buildings connected for free.

The amphitheater plans are on hold. The red benches that were removed after the flood last year are stored in Motor Pool. The Garden Club asked Hodge's permission to use a few of them at the garden by the Butcher Block.

COMMITTEE AND ORGANIZATION REPORTS: The following committees presented oral reports to the board:

Architectural Committee: New committee chair Phyllis Giblin welcomed the newest members of the committee. The committee is in need of one additional member because one of the newly appointed members is not able to fulfill his commitment. Giblin said Glenn White had done a phenomenal job as chair for the past two years. Since the last board meeting, two permits were approved. Others were tabled for lack of information.

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

June 20, 2015

Golf Committee: Numbers for golf are down because of the rain. Total golfers for May was 688. Rounds played year to date is 4,380. The committee is still tracking what works and what doesn't. Issues are being addressed by working with Administration and employees. Tentative tournaments coming up are 2 September, 3 October, and 1 November. Reminder for members to sign in at the Pro Shop when you play.

Preservation Committee: Fire Station windows are complete. Roof will be next. Contract for Seminole Hall has been awarded. Future projects include painting the Adult Center and working on the Commissary.

Community Council: Met on the 13th. Next meeting will be in September. Two scholarships were awarded. A donation made for Dickman Hall. Donation up to \$500 for the 175th Anniversary of the battle at Las Moras Spring was voted on. Discussion of issues around the Fort.

Recycling Committee: Two weeks 32 gaylords were sent out. Recycling continues to grow in volume. Nothing to report on the baler other than waiting on the electrical work.

RV Committee: Bible study and Stitch still continue through the summer. RV Park is looking good. Numbers for the RV Park are down, but historically this is normal.

Recreation Committee: No Report.

Airport Advisory Committee: No Report.

Correction of Misinformation Concerning Board Action by Electronic Communication:

Cassel read a statement clarifying that the board can decide to vote by electronic communication, but the decision to do so must be unanimous. The results of the vote do not have to be unanimous. The vote must be reported at the next regular meeting of the board of directors. The kinds of votes that can be taken electronically are limited.

Update: Assisted Living Facility

Cassel stated that a presentation was made by the architect and developer to several different groups. There was no discussion and no decision made. The group has plans and funds but cannot yet decide if this is the right location. A marketing study will determine that. There was interest in 17 acres of Fort Clark Springs Association property. Discussions with the membership will take place in the future.

Discussion/Approval: Dissolution of Ad Hoc Declarations Compliance Committee

Herman moved to dissolve the Ad Hoc Declarations Compliance Committee. Hagen seconded the motion. The motion passed.

Reading of Resolution: Amendment to Resolution 2013-01 Architectural Committee – Duties and Responsibilities

Herman read the resolution. The question was raised of how many members of the committee constituted a quorum. The answer was four. Barron moved to make correction to the Amendment to state "four (4) members shall make a quorum". Sweet seconded the motion. Motion passed.

Discussion: Assessment Increase 2015-2016

Agenda item was dropped but will be included in July's meeting agenda.

15-MINUTE MEMBER DISCUSSION TOPICS:

Garland Young: Pointed out that Texas Law Open Meeting Act states that all board members are present at a presentation constitutes a notice to the membership of such meeting. Stated opposition to the Assisted Living Facility being on the Fort causing too much liability. **Friends of Fort Clark Historic District (William Haenn):** Friends of Fort Clark Historic District is now officially a non-profit organization. He has raised \$3200 for the 175th Anniversary of the Battle at Las Moras Spring. Wallace Coffey from the Comanche Nation will be there. Will Hurd has been invited. Joe & Kathryn Talen have volunteered to have a reception for the event. In regards to FFCHD website, the stables have been added and soon the airfield will be added. Any questions? **William Haenn:** Offered a profound apology for an e-mail he sent last night. The e-mail was sent before asking Mr. Hodge. Mr. Hodge is a man of honor, and he is trying to do the right thing. **Dan Sullivan:** Great job on the Board Room! Last month it was stated that a meeting would be set up

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

June 20, 2015

regarding the corrections/changes made for the Declarations. What is going to be done with the report? It's very important to be in compliance. Regarding the Architectural Committee the book by Mr. Cagle states that the Architectural Committee is not a committee of the Board of Directors. Mary Partlow: Her questions were answered. Katie Brown: Made a statement in response to the Cassel's correction statement. Cassel did contact her to make the correction but was told that what was put in the paper was exactly what was said. It was unbiased reporting with no presumption. Ann Barron speaking as a member: She has researched the assisted living facility issue and wanted to express her thoughts on three options to consider – to lease, to sell, or to donate the land for this facility. While she thinks such a facility would benefit Fort Clark, Brackettville, and Kinney County, it would require a vote of the membership regarding the land.

RECESS OPEN MEETING TO GO INTO EXECUTIVE SESSION: TIME: 10:17 PM

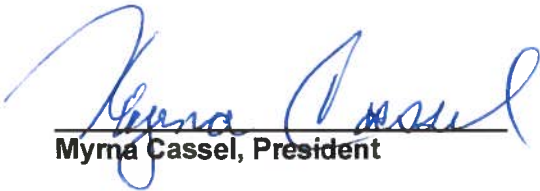
RETURN TO OPEN SESSION – Oral Summary of discussion held: TIME: 11:58 PM

The board discussed the contract for energy, member issues and complaints. There was a brief discussion of how to get more volunteers to involved.

For Your Information: The video of the meeting was not recorded. The renovation of the Board room the left the outlet that is normally used damaged, and the camera did not record the meeting.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on July 18, 2015 at 9:00 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:00 PM.



Myrna Cassel, President



Bill Herman, Secretary

Minutes submitted by: Monique Jensen