

## Board of Directors

Fort Clark Springs Association, Inc.  
Regular Meeting  
July 20, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday July 20, 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:04 a.m. by President Lee Winchell. A quorum was established with the following directors present: Lee Winchell, Bill Herman, Roby Roberson, Sandra Hagen, and B.E. Sweet. Also present was Jodee Stevens, Director of Operations, and Stacy Woody, Administrative Assistant. Observers recorded in Board Minutes Binder.

The Invocation and Pledges of Allegiance followed.

**ANNOUNCEMENTS/CORRESPONDENCE:** Hagen read the "Letter of Appreciation" from Mr. Johnny Castro and "Letter of Excellence" from Porter Insurance.

**APPROVAL OF MINUTES:** Roberson moved to approve the Regular Board Meeting Minutes for June 15, 2013 and the Special Board Meeting minutes for June 26, 2013. Hagen seconded the motion. In regards to the June 26, 2013 Special Board Meeting, Sweet clarified that his vote on the second reading of the Architectural Policy Resolution was a vote in opposition. Motioned carried with all voting in favor, except for Winchell, who abstained.

**APPROVAL, TRANSFER OF FUNDS:** Hagen moved to approve the Transfer of Funds as presented. Herman seconded the motion. The motion carried with all voting in favor, except for Winchell, who abstained.

**DIRECTOR OF OPERATIONS REPORT:** Stevens reported on her year anniversary as Director of Operations at Fort Clark springs. Current accomplishments this past month include the trimming of trees and the setting up of the Billboards. The newsletter has returned with a two month calendar of events. Pay roll has been entered into QuickBooks and other entries are continued to be worked on. Upcoming projects include the budget, moving forward with the cleanup and continuation of progress in Collections and CC&R. In conclusion, Stevens reminded the membership that the restaurant is in full swing.

**COMMITTEE AND ORGANIZATION REPORTS:** The following committees presented oral reports to the board: Architectural, Recreation, RV, Preservation, Golf, Community Council and Recycling.

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**DISCUSSION, Membership Input:** Proposal to modify the 15 minute membership discussion, giving members a chance to discuss agenda items before the Board votes. Hagen moved to try this new opportunity for membership input in place of the existing 15 minute membership discussion. Roberson seconded the motion. Motioned carried with three voting in favor. Winchell abstained and Sweet opposed.

**UPDATE, Ad Hoc Committee:** Sweet reported on the Ad Hoc Committee and read their mission statement, "To publicize Fort Clark Springs as a gated community of choice quality living focusing on families, education, recreation and lifelong activities that was all dream of doing. Our mission is to give information on Fort Clark Springs to the Eagle Ford Shale Oil program in South Texas. We seek families who are involved with management of the oil development. We offer those families or individuals a choice of quality living, safety, and a superb public school system." After a general discussion about the "Plan of Action" Winchell requested that a timeline gets communicated to Stevens.

**APPOINTMENT, Architectural Committee:** Hagen moved to approve the Architectural Committee appointment of three (3) members: Phylis Giblin, Ailene Reid, and Glen White. Herman seconded the motion. Motion carried with all voting in favor, except for Winchell, who abstained.

**APPROVAL, AC Unit Adult Center Lobby:** Herman moved to approve \$5900 towards an AC Unit for the Adult Center. Hagen seconded the motion. Motion carried with all voting in favor, except for Winchell, who abstained.

**APPROVAL, Adopt FCSA Building and Department Recycling Policy:** Roberson moved to adopt a FCSA Building and Department Recycling Policy. Hagen seconded the motion. Motion carried with all voting in favor, except for Winchell, who abstained.

**APPROVAL, Dixie Chopper \$6,000- \$9,000:** Hagen moved to approve the purchase of a Dixie Chopper for \$6, 000-\$ 9,000. Roberson seconded the motion. Motion carried with three voting in favor. Winchell and Sweet abstained.

**PRESENTATION, Check from Community Council to Fort Clark Historic Preservation and Restoration Committee:** Presentation canceled.

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**15-MINUTE MEMBER DISCUSSION:** Member Jack Howard spoke of educating members how to vote in annual elections since 20% of this past election votes did not count. Member Jan Metcalf announced the need of help to support the city's "Main Street Project." John Rosettsky voiced his confusion about who to involve in his concerns, especially matters of safety. Rosettsky explained that when his concerns fall on deaf ears of Community Council or the Board of Directors, it puts the entire community at risk. Rosettsky would like his concerns to be taken seriously. Woodie Trotter discussed her concerns regarding the drainage canals and the trash that seems to collect in the creek from Brackettville. She suggested wire mesh to collect trash in the canals and prevent their movement into the creek. Trotter also mentioned issues around the museum and suggested grass and trees to solve drainage problems. Woodie Hornberg expressed her opinion in regards to letting everyone who wants to talk at the meeting have their chance.

**RECESS TO EXECUTIVE SESSION 10:29 A.M.**  
**RETURN TO OPEN SESSION 12:18 P.M.**

**ORAL SUMMARY OF DISCUSSION HELD IN EXEC. SESSION: Critter Trapping Contract:** Herman moved to approve the trapping contract as presented in Executive Session. Roberson seconded the motion. Motion carried with all voting in favor, except Winchell, who abstained.  
Winchell stated that other administrative topics were brought up in executive session.

**CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE:** The next regular board meeting will be held on August 17, 2013, at 9:00 a.m. in the Board Room.

**WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:20 P.M.**

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Sandra Hagen, Secretary

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Lee Winchell. President