

## Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

February 25, 2021



The Board of Directors of Fort Clark Springs Association Inc., met in a regular session on Thursday, February 25, 2021, in the Boardroom, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:30 a.m. by President Sandee Hagen. The following directors constituted a quorum: President Sandee Hagen, Vice President Dustin Smith, Treasurer Bill Herman, and Director ReAnna Hay. Also present was Executive Officer/General Manager, Alan Peterson and Executive Secretary, Julie Moreno. Secretary Robert Mumme was unable to attend and his absence was excused by vote of the Board of Directors.

**APPROVAL OF MINUTES** from Regular Board Meeting on January 20, 2021. **Motion to Approve Minutes by Treasurer Bill Herman; 2nd Vice President Dustin Smith. Motion Approved Unanimously, Less 1 Director absent.**

**SECRETARY'S REPORT:** President Sandee Hagen read an email from a Member regarding the number of absences a Board of Director can have. President Sandee Hagen cited the ByLaws, Page 8(f) - "Any member of the Board who is absent during any one (1) annual term of office from three Regular Meetings **WITHOUT CAUSE ACCEPTABLE TO THE BOARD** may, at the discretion of a majority of the authorized number of directors...be removed from the Board." The Board of Directors has accepted Secretary Robert Mumme's reason for being absent and has found this cause to be acceptable to the Board. Per President Sandee Hagen, Secretary Robert Mumme remains involved in all board discussions and chooses not to resign. The directors agreed to accept his medically required cancer treatment as a valid excuse. And to avoid repetition agreed to consider this as an ongoing acceptance. An email was read by President Sandee Hagen from Community Council Secretary, Kathleen Warm, regarding Dispatch. This is the best means of getting information out to the Members. EO/GM Alan Peterson stated that the Dispatch will give the most accurate information. **Motion to Approve Secretary's Report by Vice President Dustin Smith; 2nd Treasurer Bill Herman. Motion Approved Unanimously, Less 1 Director absent.**

**TREASURER'S REPORT:** Treasurer Bill Herman reported Net Income Before Estimated Bad Debts and Depreciation for January 31, 2021 - Net Income (Loss) -\$22,298.53, Depreciation \$11,876.22, Bad Debt Expense \$22,791.00, Net Income Before Estimated Bad Debts and Depreciation \$12,368.69. Fort Clark Springs Profit & Loss for January 2021 - Gross Profit \$179,056.83, Expenses \$201,355.36, Net Income -\$22,298.53. Fort Clark Springs Profit & Loss for October 2020 through January 2021 - Gross Profit \$852,366.06, Expenses \$870,006.00, Net Income -\$17,639.94. Las Moras Profit & Loss for January 2021 - Gross Profit \$1,129.37, Expenses \$1,259.83, Net Income -\$130.46. Las Moras Profit & Loss for October 2020 through January 2021 - Gross Profit \$3,979.82, Expenses \$4,587.02, Net Income -\$607.20. Fort Clark Springs Restricted Fund for January 2021 - Gross Profit \$5,166.00, Expenses \$1,956.19, Net Income \$3,209.81. Fort Clark Springs Restricted Fund for October 2020 through January 2021 - Gross Profit \$20,736.80, Expenses \$7,824.71, Net Income \$12,912.09. Bank Balances for Texas Community Bank for February 25, 2021 - Checking \$59,474.98, Credit Card \$153,511.97, Money Market \$8,994.04. Bank Balances for Bank & Trust for February 25, 2021 - Las Moras \$1,609.46, Restricted \$375,820.71, General \$234,760.26, Historical \$474.90. **Motion to Approve Treasurer's Report - Vice President Dustin Smith; 2nd Director ReAnna Hay. Motion Approved Unanimously, Less 1 Director absent.**

**EXECUTIVE OFFICER/GENERAL MANAGER REPORT:** EO/GM Alan Peterson reported that the pipeliners have left the Motel and RV Park and we have a 40% loss in revenue between December and January. Thank you to all the volunteers during the COVID crisis; Loftus Family, Kinney County Fire Department and volunteers for filling up buckets and containers of pool water for those who did not have any

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water; Maintenance Department for trash pick-up on Tuesday; and Security for pickup up deer that had died during the cold weather, helping with the slips and falls and doing welfare checks on the elderly and disabled. We had small leaks which have been repaired. The condition of the golf greens are in question. One billboard has gone up on the East side of the Fort. Electrician has Unit 1 lights on, has restored power to the Fire Station and the entrance lights to the Fort are now working. Pool lights will be worked on next. Volunteers at the Fire Station have started working on their area. Clyde Westbrook and Warren Thompson are organizing the volunteers for the projects. The signs and painting have been done, the Gazebo/ Bandstand has been restored, the Par 3 trees trimmed and Red Bridge Park cleaned up. This Saturday, February 27, 2021, at 9 AM, Rendezvous Park will be cleaned up. Mr. Peterson will be holding two Town Hall Meetings on Thursday, March 4th at 6:00 p.m. and Saturday, March 6th at 10:00 a.m. He will be talking about his vision on where the Fort is going and what they have accomplished.

### **COMMITTEE REPORTS:**

**Airport Committee by President Sandee Hagen for Stan Martin:** COVID has paused all activity outside of member use. Until further notice, airport committee sponsored activities, such as open house events are on hold. The pilots will continue to monitor for airfield maintenance as it is required.

**Architectural Committee - by President Sandee Hagen for Phoebe Bordelon:** ARC has received about a dozen permit requests over the last month and have forwarded a variance to the Board of Directors. ARC is working with Matt/Security on a few CC&R violations. ARC would like to remind Members to get the permits submitted by the deadline for the next meeting's agenda and make sure to be as detailed as possible (photos, drawings, surveys, etc.). Meetings are on Tuesday at 4:00 p.m. in the Boardroom unless no permit requests are received.

**Golf Committee – President Sandee Hagen for the Golf Committee:** The Golf Committee is working hard to get entries to sign up ahead of the Tournament March 20-21. The Committee is looking for donations and sponsors to help supply two \$1,000.00 scholarships and help pay for the expenses to host the Tournament. The Committee is hosting the End of Month Tournament which is the last Saturday of the month. Monday is the Twilight 9 hole scramble at 3:00 p.m. More information will be coming out on the Cajun Bash Fundraiser Tournament. The Committee will be talking about what items to focus on to enhance the course.

**Preservation Committee - Linda O'Brien:** No report this month.

**Recycle Committee - Helena McBride:** Recycling shipped 19.59 tons of cardboard in December, which is 39,180 pounds at \$90.00 a ton equals to \$1,587.00. Recycling sent another shipment in January, but doesn't have the total amount yet. The summary for 2020 is 33 tons sent with a profit of \$1,022.00. The summary for the last five years was 214.5 tons for a profit of \$9,516.00.

**Las Moras Restoration Project - Helena McBride for Chris Hale:** No progress to report this month. The engineering recommendations have been delayed due to personal issues with the engineer. The Texas Historical Commission is still studying the Las Moras Marker relocation. Because of the error with the name on the Marker, they are contemplating replacing the Marker.

**Election Committee - President Sandee Hagen:** All ballots have gone out. **Motion to Disband the Election Committee for this Election Cycle - Vice President Dustin Smith; 2nd Treasurer Bill Herman. Motion Approved Unanimously, Less 1 Director absent.**

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**By-Laws Committee - Travis Huey:** Received changes from the Committee. Director ReAnna Hay had questions regarding the 67% vote. Committee will research and request a specific question for the Board to consider and request an answer to the specific question from an attorney.

**COMMUNITY COUNCIL REPORT:** Kathi Warm read a letter that she wrote. The letter thanked all those involved in helping with the Board of Directors Candidate Forum. Next Community Council Meeting will be Saturday, March 13, 2021 at 10:00 a.m.

**OLD/UNFINISHED BUSINESS:** None

**EMAIL VOTES:** None

### **NEW BUSINESS/ACTION ITEMS:**

**Discussion Item 1: Composting - History and Future Planning.** Travis Huey requested a discussion with the Board of Directors on forming a Composting Committee to research the resources needed, available assets, potential uses, logistics, revenues and expenses. President Sandee Hagen reported that in the past, the composting efforts ran out of volunteers. EO/GM Alan Peterson stated that it is worth trying again. Some places to consider - golf course, driving range, recycle. Garden Club may be able to help with this. The Board of Directors agreed to the Members forming a "Special Project" Committee for Composting. Director ReAnna Hay suggested that all Special Events be put through EO/GM Alan Peterson. All Directors agreed. Director Comments. Member Comments. No vote.

**Discussion Item 2: Eclipse - 2024.** Travis Huey requested a discussion with the Board of Directors on forming a Committee for the Solar Eclipse in April, 2024. We will need support from multiple organizations, professionals and membership. We will also be looking for help from Community Council and an Event Planner. The Board of Directors agreed to the Members forming a "Special Project" Committee for the April, 2024 Solar Eclipse. Director Comments. Member Comments. No vote.

**Discussion Item 3: Annual Meeting - March 27, 2021.** The Annual Meeting will be Saturday, March 27, 2021 at 10:00 a.m. in the Post Theater. YJ Jimenez will say the invocation. Member/Volunteer of the Year will be announced as well as a special presentation award. Mr. Peterson will find out if Jerry the Auditor will be able to come. Masks will be encouraged as well as social distancing. No food will be provided. Director Comments. No vote.

#### **Action Item 1: Consider Approval of ByLaws Committee Amendment Recommendations.**

Committee will research and request a specific question for the Board to consider and request an answer to the specific question from an attorney. Director Comments. Member Comments. **Motion was made to formulate a question by the ByLaws Committee for the Board to Review and Submit the Question to the Attorney by Vice President Dustin Smith; 2nd Director Bill Herman. Motion passed unanimously, less one absent Director.**

**Action Item 2: Consider Approval of Bid from MK Builders for Exterior Renovations to Dickman Hall.** Preservation submitted a bid from MK Builders, LLC, to renovate the exterior of Dickman Hall. The price is \$6,475.00. Money is available in Preservation's dedicated account. Director Comments. Member Comments. **Motion was made to Approve the Bid by MK Builders, LLC, by Treasurer Bill Herman; 2nd Vice President Dustin Smith. Motion passed unanimously, less one absent Director.**

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**ANNOUNCEMENTS:** Form to fill out for Employee/Member of the Year; Las Moras Tournament in March.

**ADJOURN to Executive Session:** Member Issues

10:56 AM

Agreed to allow Alan Peterson, EO/GM, to choose and coordinate the use of Commemorative Logos for the 50th (1971), 75th (1946) and 150th (1871) Anniversaries. **Motion was made to Approve the use of the Commemorative Logos for this Year by Treasurer Bill Herman; 2nd Vice President Dustin Smith. Motion passed unanimously, less one absent Director.**

Approve an Airport Agreement for a Member that is selling his private property, including a hangar, to freely access the airport and hangar. **Motion was made to Approve the Airport Agreement by Treasurer Bill Herman; 2nd Vice President Dustin Smith. Motion passed unanimously, less one absent Director.**

**RECONVENE REGULAR OPEN SESSION:**

12:03 PM

**NEXT REGULAR BOARD MEETING:** Wednesday, March 17, 2021, Fort Clark Boardroom, 9:30 AM. Seating will remain the same unless notified that there are changes with the COVID-19.

**NEXT ANNUAL MEETING:** Saturday, March 27, 2021 at 10:00 a.m. at Post Theater.

**ADJOURNMENT:** Vice President Dustin Smith made a Motion to Adjourn; 2nd Director ReAnna Hay. **Motion passed unanimously, less one absent Director.** Meeting was adjourned at 12:05 PM.

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