

Board of Directors

Fort Clark Springs Association, Inc.
BOD Regular Board Meeting
Saturday, December 9, 2023



The Board of Directors of Fort Clark Springs Association Inc., met on Saturday, December 9, 2023, in the Boardroom, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:01 AM by President, Lisa Vale. The following directors constituted a quorum: President Lisa Vale, Vice President Guillermo Guzman, Director John Wylie, Secretary Anton Hackebeil, and Treasurer Jason Long. Also present was Executive Secretary, Cassie Reyes.

APPROVAL OF MINUTES: From the Regular Board Meeting on November 18, 2023. John creates a motion to approve prior minutes. Anton 2nds the motion. Vote to approve the motion is unanimous.

SECRETARY'S REPORT: Alicia Christian sent a memo to the board regarding conditions of the roads in Unit 1. Anton reads Alicia's letter for the record. Letter states the greenspaces are overgrown while there is debris along the side of the creek. There are potholes in the unit and work orders have been sent in and nothing has been done. Director comments. Member comments.

TREASURER'S REPORT: One Lot sells for \$1,400. Motel for November was \$23,946. Last year was \$24,763. RV is up 10k due to solar farm traffic coming through. Golf Course is up ten thousand from last year. Administration spent around eight thousand less than last year's expenses. Director Comments. Member comments.

BOARD OF DIRECTORS REPORT: Lisa gives report. Backhoe was fixed and the total cost came in under budget. The trash truck was fixed and is up and running. Triumvir started the QuickBooks file on December 1st. Coupons were sent to those that needed them. Board stated in January the assessment will go up. Invoices will be sent to emails. If we do not have your email, it needs to be updated in the administration office, it's our official communication. Search has started for GM.

COMMITTEE REPORTS

Airport Committee -Stan Martin: No report was given

Architectural Committee - by Frances Bitter: Since your last meeting we have approved 3 permits, tabled 1 for more information, and dealt with many violations. We are working with people to resolve their violations in a timely manner. We are still looking for people to fill two vacancies. Please attend 4 of our meetings on Tuesdays at 5 in the boardroom and apply to be on the committee. There will be no meeting on the 11th due to 3 members being out of town. Next meeting will be December 19. Respectfully submitted, Frances Bitter.

Golf Committee - Emailed in by Katie Brown: The winter months have few tournaments and with the growing season over until Spring we haven't needed to contribute towards chemical products. Wishing everyone a very Merry Christmas! 🎄

Preservation Committee - by Preservation President H.N. Bitter: Preservation did not meet this month and has no report.

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Recycle Committee - by Helena McBride: Good morning all, work has begun on laying the concrete slab, the foundation for the storage building. We're scheduled to ship bales and boxes on Wednesday, December 6th. Thank you

Las Moras Restoration Project - by Chris Hale: December LMRC report: Nothing new to report.- Chris John Wylie reports, they've contacted the structural engineer to look at the water around the pool.

Election Committee by Sandee Hagen: Met this week and as a reminder all candidate data sheets are due by 5pm Jan 3rd. Have a list of people who have been recommended. We do accept write-in votes. Having a hard time receiving sheets. Reminder please make all address changes before the 60 day period of Jan 31st. Must be done in Admin with Gaby. Committee is moving along well and is working with Cassie in Admin to make sure supplies are ordered.

COMMUNITY COUNCIL REPORT - by Barbara McFadden: Fort Clark Days is up and going, things are moving smoothly. Scheduled for January 3rd and January 17th. In February, we will start 7th and meet every wednesday at 6pm in the Board Room. The next eclipse meeting was canceled. Regular schedule will be January 14th. They will meet on Sundays in the Board Room. Then February 4th and 18th. Starting in March the meetings will be every Sunday. Both committees welcome everyone. Both committees request a board member at the meetings. Memo is asked to be liaison for FCD and Jason is requested to go to Eclipse meetings. Community Council requests to not change the meeting dates due to bylaws.

EMAIL VOTES

Email Vote 1: Tires for Maintenance. Maintenance required 19 tires. Email vote was approved, totalling \$2,601. Unanimous Vote of Approval.

DISCUSSION ITEMS

DISCUSSION/ACTION ITEM1: Landfill Invoice - The invoice is discussed by the Board and members. The landfill will last us between two to three years. John makes a motion to approve the payment of the standard development to their invoiced amount with the stipulation of any GPS surveying and all engineering documents to be provided. Guillermo seconds the motion. Motion passes.

DISCUSSION/ ACTION ITEM2: Realtor to Market FCSA Property - No vote needed. Board is informing that the current realtor's contract has ended and Fort Clark. Any other realtors are welcome to bring in their proposals.

ADJOURN to Executive Session:

10:41 AM

RECONVENE REGULAR OPEN SESSION:

3:49 PM

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NEXT REGULAR BOARD MEETING: Next meeting will be, January 20,2024, Fort Clark Boardroom, 9:00 AM.

ADJOURNMENT: The meeting was adjourned at **3:50 PM**.

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