

Board of Directors

Fort Clark Springs Association, Inc.
BOD Regular Board Meeting
Saturday, March 16, 2024



The Board of Directors of Fort Clark Springs Association Inc., met on Saturday, March 16, 2024, in the Boardroom, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 am by President Lisa Vale. The following directors constituted a quorum: President Lisa Vale, Vice President Guillermo Guzman, Director John Wylie, Secretary Tony Hackebeit, and Treasurer Jason Long. Also present was Executive Secretary, Cassie Reyes.

APPROVAL OF MINUTES: Minutes from February 17, 2024 were presented for approval. John makes the motion to approve minutes, Memo seconds the motion to approve. Approval vote is passed unanimously.

SECRETARY'S REPORT: Tony reads a report Sandee Hagen has given to him from the election committee.

TREASURER'S REPORT: The end of month cash balances are increasing due to the assessment balances that are being paid. Fidelity accounts are open, currently discussing how much to put in the accounts. 20k in revenue, that is 6k more than last month.

BOARD OF DIRECTORS REPORT: Annual Meeting is March 30th. Looking to do a community luncheon will be held by the pool. Interviews have been completed and BOD will have a name of the person who will fill the duty of General Manager by the Annual Meeting. The audit for the 21-22 report will be available at the meeting.

COMMITTEE REPORTS

Airport Committee -by Stan Martin: No report was given this month.

Architecture Committee - by Frances Bitter: Since the board's February 17th meeting we have rejected one permit request. working with the person to rectify what needs to be done. They have approved two more permits and have dealt with multiple violations. Volunteers are needed.

Golf Committee - Emailed in by Katie Brown: The Las Moras Memorial Tournament went smoothly. We had 36 two-man teams and the weather was perfect. Several teams came from out of town. We will be issuing two scholarships to BISD seniors as a result of this tournament. We are grateful to all the volunteers who spent hours out on the course, especially on the hole where a chance hole-in-one would win the car. Thanks to the ladies who provided desserts and to those who helped serve the meal. The tournament was a team effort and we had the best team!! March 30th will be the End of the Month tournament. It's always a lot of fun and Easter weekend usually brings in visitors from out of town. We welcome everyone to join us.

Preservation Committee - by Eva Huey Preservation Secretary: Committee met on Wednesday the 13. Global Glass repaired 60 window panels. There were a few windows that were missed but they will go back. Committee approved contract for Seminole Hall. Currently looking for inspection for buildings. Once inspections are done, they will do minor repairs on buildings. Board comments.

Recycle Committee - by Helena McBride: After 10 weeks we have paid \$1,394. That was a profit after \$605 was given to waste management trucks and trucks for Texas recycling. The five bales of plastic that we were not paid for, we have been paid for \$250. We were underpaid for the mixed paper bale that we sent. We are currently working on rectifying that issue.

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COMMUNITY COUNCIL REPORT - The Community Council met last Saturday with 15 members in attendance. We sore in our new president, Stephanie Calderon. She is busy setting up the Dave Crowe memorial potluck at the post theater this morning. We received a presentation about having a wine tasting/ movie night at the Post Theater. We have requested a written proposal for their suggestion and will have more at a later date. We had problems with the commissary womens bathroom again this year. We have set \$3000 aside to fix this problem and it will be dealt with shortly. Concern was raised about the mold under the stage in the post theater. Danny Calderon donned his respirator and went under the stage and there is no mold, just dirt. Nor is there mold where the flooring is still torn up. The flooring just needs to be replaced to finish the project there. Maintenance came in and cleaned out the sink cabinet that did have mold and rotten wood. We thank them for that. Fort Clark Days Report. The committee had their wrap up on March 6. All but one person has agreed to stay in their chairman's position for another year. Our attendance was lower than expected due to lack of marketing. That will be rectified next year. The food and arts and crafts vendors were happy and did well. We need to find a way to draw people up to the museum area so they see the Arts and Crafts banners. The most important part is we served 600 children on Friday. We will have an accounting of how much money we made next month as we are still waiting for an expected sponsorship and not all checks written have cleared yet.

EMAIL VOTES:

Email Vote 1: Tires for Backhoe. Motion to approve tires for the backhoe for up to \$2500.00. Motion made by Lisa Vale. Vote was passed unanimously.

Email Vote 2: Electrical rewiring on Motel rooms 18 and 9. Motion to approve repairing of the wiring for motel rooms 18& 9 by Refugio Quijano. Motion made by Lisa Vale. Vote was passed unanimously.

Email Vote 3: Engage with Martinez Family Catering for Annual Membership Meeting. Motion to approve Martinez Family Catering for Annual Membership Meeting for \$2500.00. Motion made by Tony Hackebel. Vote was passed unanimously.

Email Vote 4: MK Builders to Repair Seminole Hall. Motion to approve the Preservation Committee's request for MK Builders to repair Seminole Hall in the amount of \$6,050 to be paid 1/2- \$3,025 up front and 1/2 - \$3,025 upon completion of work and inspection by the preservation committee. Vote was passed unanimously.

Discussion/ Action Items

DISCUSSION/ACTION ITEM 1: Eclipse Meeting Update Frances reads an update for the Eclipse event. Food/Beer/Wine are all in stock. Gives details on age limits and wristband fees. Also reads what the schedule will be for the event. Director comments. Member comments.

DISCUSSION/ACTION ITEM 2: Hazard Mitigation Plan- Presentation is given to help elaborate on the mitigation plan. Explains that it is a plan to address natural hazards. By including everyone, they would all be eligible for federal funding. Before going to FEMA, the committee has to go to each entity and get their resolutions. Director comments. Member comments.

DISCUSSION/ACTION ITEM 3: Start Foreclosure Proceedings vote is needed to start proceedings on time number one. Jason makes a motion to proceed with foreclosure. John seconds the motion. Motion passes unanimously.

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DISCUSSION/ACTION ITEM 4: Establishing Procedure for Determining Restriction From Fort Clark Springs- Open discussion is had to create the process of restricting non members from the fort. Director comments. Member comments.

Discussion/ Action Item 4: Creative Collective Proposal Presentation by Pam Milam. proposed by Fort Clark Arts a Creative Collective. Proposal has no monetary impact at this time. The mission statement is to promote a colony of artists and artisans at FCS and provide art and education within the local community. Director comments. Member comments.

Discussion/ Action Item 5: First Friday Proposal Travis Huey and Annabell McNew present their proposal to have their First Friday Event. Event is free to the community and will take place on May 3, 2024. They have provided the application and paperwork for the third party agreement. Director comments. Member comments.

Discussion/ Action Item 6: Swimming Pool Operation Discussion on when it will be open is had. It will be too expensive if we plan to have it open and want to have it fully staffed. Pool will be open for the eclipse. Director comments. Member comments.

Discussion/ Action Item 7: Kinney County Flood Mitigation Plan- Discussion was had about the county meeting. The board needs to make a decision on whether they want to participate in the discussions and proposals as part of the flood mitigation plan. **A motion is made by Tony to have a document stating that FCSA will convey to the commissioners court and city of Brackettville that the fort will continue to participate and continue the discussion with the mitigation plan. John seconds the motion. Motion passes unanimously.**

Discussion/ Action Item 8: Future Use of Unit Three Lots Where Fire Occurred- Lisa has requested that the discussion is tabled.

ADJOURN to Executive Session: 12:31 pm

RECONVENE REGULAR OPEN SESSION: 4:05 pm

Personnel discussions were had. Discussions on the General Manager were also had and one has been decided.

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

ADJOURNMENT: The meeting was adjourned at 4:05 PM.

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