

Board of Directors

Fort Clark Springs Association, Inc.

Special Meeting

Friday, March 31, 2023



The Board of Directors of Fort Clark Springs Association Inc., met in a special session on Friday, March 31, 2023, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:01 a.m. by President Lisa Vale. The following directors constituted a quorum: President Lisa Vale, Vice President Memo Guzman, Treasurer Linda O'Brien, and Director John Wylie. Secretary Chris Race is absent. Also present were Executive Director/General Manager Alan Peterson and Executive Secretary Julie Moreno.

NEW BUSINESS/ACTION ITEMS:

Agenda Item 1: Consider Approval for Variance for Unit 25, Lot 28. 4 Variances are being asked from owners. 1 - Setback in back of property for about five-six feet of roofline and two-three feet for the house; 2 - The living space for that unit is 1500 square feet and the variance is for 1376 square feet; 3 - Use a horizontal hardy plank siding, which is not in the CC&R's; 4 - Enter driveway off of Pecan Road. President Lisa Vale gave a history of the property. Director Comments. Member Comments. **Motion was made to approve the variance with a documented square footage of the encroachment within the common property and that the driveway is constructed of concrete to be met with minimal requirements of light duty pavement and able to enter property off of Pecan Road instead of Oak Lane due to a 100 year old tree that will be damaged if a driveway is build off of Oak Lane, plus living space under 1500 square feet, and the use of horizontal hardy planks by Director John Wylie. 2nd by Vice President Memo Guzman. Motion Passes with 4 Directors Present.**

Agenda Item 2: Consider Approval for the Purchase of the Meter at the Golf Course. We have two bids - 1 from Advanced Process for \$6,986.91 and 1 from Ferguson for \$6,345.25. MUD's recommendation is Ferguson. **Motion was made to approve the bid from Ferguson for the meter for up to \$7,000 by Vice President Memo Guzman. 2nd Director John Wylie. Motion Passes with 4 Directors Present.**

ADJOURN TO EXECUTIVE SESSION:

9:32 a.m.

- 1. Collections**
- 2. Member Concern**
- 3. On Boarding of New Director**

RECONVENE REGULAR OPEN SESSION:

11:40 a.m.

Voting: Collections

- 1. Motion made by Treasurer Linda O'Brien to Approve. 2nd by Vice President Memo Guzman. Motion Passes with 4 Directors Present.**
- 2. Motion made by Vice President Memo Guzman. 2nd by Director John Wylie. Motion Passes with 4 Directors Present.**
- 3. Tabled for further information.**
- 4. Motion made by Vice President Memo Guzman. 2nd by Director John Wylie. Motion Passes with 4 Directors Present.**

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NEXT REGULAR BOARD MEETING: Next meeting will be Saturday, April 15, 2023, Fort Clark Boardroom, 9:00 AM.

ADJOURNMENT: The meeting was adjourned by President Lisa Vale.

11:42 a.m.

Board of Director