

**Community Service Associates, Inc.**  
**Minutes of October 14, 2008 Special Board Meeting**

President Jinkins called the special October 14<sup>th</sup> meeting of the CSA Board of Directors to order at 3:00 p.m., in the CSA Conference Room.

**1. Roll Call**

Present:	Pat Jinkins	Bob Gossett	Mark King
	John McLaughlin	Bob Hattersley	Steve Birdwell
	Don Carlson	Mike Hellman	Norman Harberger
	Bob Sowers	Cary Corbitt	Audrey King
	George Minot		

Absent:	Kathy Carter	Mike Lawrence	Don Sigmon
	Paul Aikman		

Staff:	Cary Kelley	Jeanne Pearse
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**2. Sea Pines Country Club Litigation**

Mrs. Jinkins reported that the Club is unwilling to suspend the lawsuit during any discussions that may take place between the Club and CSA.

Mr. Kelley reported that he had spoken with Attorney Trenholm Walker of Pratt-Thomas & Walker, P.A., the legal counsel representing CSA in the Sea Pines Country Club litigation. Attorney Walker recommends that it might be possible for discussions to proceed if an agreement known as “Rules of Settlement” is signed by both parties. Such an agreement would prevent any information exchanged during discussions to be used in the litigation. He further cautioned against individual Board members independently giving out information, since this could create a personal liability risk.

The Board went into Executive Session to discuss the County Club’s suit. After the Executive Session concluded, Mr. Hellman made a motion that the CSA Board agree to sign a Rules of Settlement agreement with the Sea Pines Country Club so discussions could begin. The motion was seconded by Mr. Minot and was unanimously passed.

Potential composition of the CSA Negotiating Committee was then discussed. It was decided that the group should be kept small, maybe three from each side, and that no attorneys should participate. Mr. Hellman made a motion to appoint Mrs. Jinkins, Mr. Harberger and Mr. Birdwell as the Negotiating Committee for CSA. The motion was seconded by Mr. Hattersley and was unanimously approved.

It was also decided to establish a Committee to re-examine Gate Pass Policies, with the intention of clarifying those policies and recommending any needed modifications. Committee members will be Messrs Carlson, Birdwell, Minot and King.

The Board discussed alternative ways to settle the current controversy, such as a Declaratory Judgment, Arbitration or Mediation. The Board favors bringing the controversy to a conclusion in the most expeditious and economical way.

The Board also decided that no correspondence be sent to property owners at this point, so as not to further arouse hard feelings between the parties when our primary objective is to bring the parties together.

Mrs. Jinkins will call Club President Peter Laman, and suggest the “Rules of Settlement” approach and the potential composition of discussion groups representing CSA and the Club, with the objective of setting a date for negotiations to begin.

3. **Adjournment**

With no further business, the meeting adjourned for the day at 4:15 p.m. The next scheduled meeting date is Tuesday, October 28, 2008, at 3 p.m. in the CSA Board room.

Respectfully submitted,

Norman Harberger  
Secretary