

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Special Board Meeting (Revised)

Date: August 31, 2021

After notice by email, the special Board meeting was called to order by Indian Springs President Todd Hall at 7 p.m. Present were Board members: Todd Hall (President), Charlie Harrett (Vice-President), Bill Roof (Treasurer), Peggy Grant (Secretary), Brent Nash, Bill Gregory, Nickie Langdon, Linda Hestand.

1. Brent reported on continued discussions with the Aloft hotel about the potential benefits of a negotiated settlement if the community does not oppose the proposed rezoning to develop a Jagers restaurant. Alternatives are: (1) have our attorney look at the proposed negotiations before presenting them to the community, or (2) potential litigation after evaluation by an attorney.

At this point, Brent is pursuing details of the negotiated settlement so we can present it to the community as an alternative to costly litigation. Todd has talked to the folks at Martins BBQ. We will ask an attorney to review the contract with Aloft about potential litigation, have an attorney review the proposed negotiated settlement, and Steve Porter will attend the planning and zoning committee meeting (to let them know we're negotiating with the owner).

We need to get the community's opinion on the alternatives. Suggest we include the Aloft architect to explain the potential plans, have our attorney attend the planning and zoning meeting. We'll need to watch the legal expenses to make sure we have enough to cover the approved paving project.

After discussion, we'll plan a community meeting for September 21 at 7pm. Bill will check with the Sawyer Hayes Community center to reserve the space if available. Alternative date: September 22. We looked at the bylaws for the meeting requirements. We will send notice of the meeting by email blast and written notice delivered to the mailboxes.

The fountain on lake on old hole 6 now operating.

Brent will work on the settlement agreement with Martin's to recover part of the deferred rent.

Adjourn: 7:55pm

Respectfully submitted,

Peggy Grant, Secretary