



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **April 20, 2021**

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### **CALL TO ORDER:**

President Jon Heron called the meeting to order at 10:00 AM.

### **PRESENT:**

Jon Heron  
Jim Lucas  
Dave Pollack  
Jordan Berliner– Alternate Member  
Lori Schmidt – Absent with notice

### **STAFF:**

Peter Kristian – General Manager  
Williette Lee – Community Relations  
Michele Chisolm – ARB Administrator

### **Appeals:**

Hear the Appeal of Mr. and Mrs. Tomlinson of 28 Bent Tree Lane. The Tomlinson's are Appealing a \$100 fine that was levied for their Pet being off leash. The Tomlinson's Appeal was scheduled for 10:15 AM. The Tomlinson's did not appear for their Appeal Hearing; therefore, the Executive Committee unanimously upheld the \$100 fine.

Hear the Appeal of Ms. Tammy Moody of 35 Deerfield Road. Ms. Moody is Appealing the decision of the ARB regarding the denial of her choice of paint colors for the exterior of her home. After discussion Ms. Moody and the Executive Committee came to an agreement on a paint color for her home that satisfied both the Committee and Ms. Moody.

### **AGENDA**

#### **A: Decision items:**

A-1 Noted the recommendation of the committee chairs regarding the proposed appointment of their committee members. Referred to the Board for consideration.

#### **B: Discussion Items:**

B-1 Due to the present conditions the HHP Conservancy Foundation Trustees will have their annual meeting immediately following the Tuesday, April 20, Executive Committee Meeting and will elect its At-Large Trustees.

B-2 Noted the four members of the Executive Committee are automatically (by virtue of office) members of the Hilton Head Plantation Conservancy Foundation (HHPCF).

- B-3 Update on Pine Island Beach. The General Manager noted that a new multi-year agreement has been signed for Pine Island Beach renourishment. The agreement does not guarantee funding but as funds are budgeted by the Town of HHI the agreement will endure.
- B-4 Staff and members of Wood+Partners met with Town of Hilton Head Island staff to review conceptual plans for the Dolphin Head Renovation Project.

**C: Information Items:**

- C-1 Noted the General Manager may be attending the Community Associations Institute's (CAI) Summer Conference and Exposition from August 18-21.
- C-2 The Spring Lake Pool has opened with restrictions.
- C-3 Our next Coffee is scheduled for Thursday, May 27, 4:00 PM, at the Plantation House.
- C-4 Noted the 2021 Executive Committee Alternate Schedule. If you cannot attend the meeting when scheduled, please contact Sharon at (843) 681-8800 ext. 223 or email [swhite@hhppoa.org](mailto:swhite@hhppoa.org).
- C-5 As of Thursday, April 15, we have collected \$175,000 in Capital Transfer Fees. President Heron noted the status of real estate sales on the Island and in HHP. President shared that there are presently 10 homes for sale in HHP five of which are over 2 million dollars and there are 60 homes presently under contract in HHP.
- C-6 The POA Service Center is still working on reduced hours to limit Staff and customer exposure. The office is presently open from 8:00 AM to 2:00 PM. and the Scheduling Office at the Plantation House from 8:30 AM to 2:00 PM. Barring any negative occurrence our plan is to have the office hours restored to normal by Monday, April 26
- C-7 The Activities Department regrouped and made a deal with the Easter Bunny to deliver Easter Baskets to over 160 individuals. Once again, over half of the recipients were adults.
- C-8 Leah has been dutiful in getting out email blasts to residents. Thus far, the feedback on these email blasts has been quite positive.
- C-9 With some minor modifications, the Easter Sunrise Service came off without a hitch.
- C-10 The General Manager noted the passing of past Board member and Board President Dick Waltz.



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C-11- The Committee discussed the possibility of bringing the Board Meeting back to the POA Service Center. This item will be discussed at the April Board meeting at the Spring Lake Pavilion.

**D: Bid Items:**

D-1 Consider the bids for road resurfacing. Referred to the Board for consideration.

**E: Set Board Agenda**

Set the April 27, 2021 Board Agenda

**F: Legal Matter *and Personnel Matters***