



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **August 16, 2021**

CALL TO ORDER:

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

PRESENT:

Jon Heron
Jim Lucas
Dave Pollack
Lori Schmidt
Betsy Weppner – Alternate Member

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Noted status of 2021 Resident Survey; Board President Jon Heron indicated that he would be asking each committee Chair's to review and incorporate the survey results for their committee, which will help with updating the Strategic Plan.
- A-2 Noted the status of the Dolphin Head Recreation Renovation project. A preliminary meeting with the Town Staff on this project is scheduled for Monday, August 23, 10:30 AM at Town Hall.
- A-3 Noted additional information regarding the US-278 Corridor improvements. The General Manager reported that he attended the Open House at the Recreation Center, which provided the recommendations from the Town's Traffic Consultant. The GM reported that these recommendations contained several favorable improvements to SCDOT's preferred alternative. The GM indicated as soon as he receives a copy of the Town's recommendation, he will forward it to the Board.

B: Discussion Items:

- B-1 Recreation Committee Chair Rex Garniewicz has been working with Kyle Theodore at Wood+Partners regarding our application to submit to the State Historic Preservation Office since Dolphin Head is in a coastal area. The application will undergo a 30-day review process.
- B-2 The HHP map is ready; four sponsors totally covered the cost of printing and updating the maps.

B-3 Noted SCDOT Hearing on the proposed 278 Corridor improvements.

C: Information Items:

C-1 Staff is working on the Draft 2022 Budget.

C-2 The third phase of the Grandview (12 town home) was cleared by the Town of Hilton Head Island in June of 2021.

C-3 Noted status of paving projects.

C-4 Kids Kamp attendance concluded on Friday August 6.

C-5 The Annual Cleaning Week is scheduled for the week of August 23 through 27.

C-6 Our first inside Coffee with Peter was held on Saturday, July 31, with a capacity crowd.

C-7 As of August, the Capital Transfer fee funds total \$449,591.

C-8 Trevor Scott our new Tennis Professional started is doing well and getting into the swing of his new position.

C-9 Our final concert of the Summer Concert Series featured The Radio Sparks Band at the Plantation House parking lot was well-attended.

C-10 The next Coffee with Peter is scheduled for Thursday, September 30. At the Plantation House. Town Manager Marc Orlando will be our Special Guest.

C-11 The General Manager briefed the committee on the Town's Workshop on E-Bikes.

C-12 The committee discussed a letter from the Town regarding building inspections which generally pertained to high rise condominiums and other similar high-rise structures.

D: Bids

Motion:

The Executive Committee unanimously approved the purchase of new Ballistic Vests for our Security Officers for a cost of \$18,136.62 from Cormac Arms and Outfitters to be funded from the Repair and Replacement Fund.

Note this expenditure is for vests for 26 armed officers at the time of the order. The General Manager has the authority to approve the purchase of three additional vests for new officers.

E: Set Board Agenda:

Set the July 27, 2021, Board Agenda

F: Executive Session



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Legal Matter and Security Matters