



Hilton Head Plantation Property Owners' Association, Inc.

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

CALL TO ORDER:

President Lois Wilkinson called the meeting to order at 10:00 AM.

PRESENT:

Lois Wilkinson
Jim Lucas
Ann Schwab
Jon Heron
Lori Schmidt – Alternate Member

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Consider the adoption of the 2021/2022 Corporate Calendar. Referred to the Board for consideration.
- A-2 Noted the Board's first order of business at the March 30th meeting will be to elect new officers for the 2021/2022 Corporate Year.
- A-3 Noted status of the Dolphin Head Recreation Area renovation project update. Staff has scheduled Todd and Kyle Theodore with Wood+Partners to provide an update on the plans for the renovations to the Dolphin Head Recreation Area. The presentation is scheduled for the afternoon of March 30, 2021.

B: Discussion Items:

- B-1 Thus far, the Capital Transfer Assessment funds collected in 2021 total \$124,905.
- B-2 The Board's Annual Retreat and March Board meeting is scheduled for Tuesday, March 30, 8:30 AM, at the Spring Lake Pavilion. Breakfast and lunch will be provided. The Board President generally appoints the Chairs of the POA committees at the March meeting. Mayor John McCann, as well as, Council Members Bill Harkins and Glenn Stanford have been invited to attend the meeting at 11:00 AM.

- B-3 Our next Coffee is scheduled for Thursday, May 27, 4:00 PM, at the Plantation House.
- B-4 The HHP Conservancy Foundation will hold its Annual Meeting in April and elect its At-Large Trustees.

C: Information Items:

- C-1 Work on repairs to our roadways will commence as soon as the weather breaks.
- C-2 This year's Annual Meeting will be held on Saturday, March 27, 10:00 AM, at the Plantation House parking lot.
- C-3 Spring Lake Pool is scheduled to open on April 1 (*weather permitting*).
- C-4 As of March 12, 2021, \$24,815 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation.
- C-5 The 2020 Annual Audit will be reviewed shortly and will be available at the Annual Meeting and at the POA Service Center.

D: Set Board Agenda

Set the March 30, 2021 Board Agenda