



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES September 21, 2021

CALL TO ORDER:

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

PRESENT:

Jon Heron
Jim Lucas
Lori Schmidt
Ed Schottland – Alternate Member

ABSENT (*with notice*):

Dave Pollock

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Noted budget meetings with Committee Chairs and Department Heads have concluded. The proposed 2022 Budget will be on the September 28, Board agenda for consideration.
- A-2 Set the Minimum and Maximum Assessment rate for 2022 at the September Board meeting.
- A-3 Noted request from the Chairwoman of the Communications Committee to appoint Margita Rockstroh as an alternate member to the Communications Committee.
- A-4 Noted request from the Chairman of the Covenants Committee to appoint Margie Lechowicz as a full voting member to the Covenants Committee.

B: Discussion Items:

- B-1 This year's Volunteer Holiday Party is scheduled for the Spring Lake Pavilion on Friday, December 3, 2021, from 4:00 - 6:00 PM.
- B-2 Our next Coffee is scheduled for 10:00 AM, Thursday, September 30, at the Plantation House. Town Manager Marc Orland will be our special guest.
- B-3 Noted the status of the twelve townhomes approved by the ARB for construction at the intersection of Skull Creek Drive and Santa Maria Drive.

- B-4 The General Manager briefed the committee the latest developments regarding town funding for beach renourishment at Pine Island.
- B-5 The committee noted the latest developments regarding the Hwy. 278 Bridge and Corridor project.

C: Information Items:

- C-1 Noted status of the Dolphin Head Recreation Area renovation.
- C-2 Preparations for the 2022 Budget continues.
- C-3 A new Homeowner's meeting is planned for 7:00 PM, Tuesday, October 5, at the Plantation House.
- C-4 To date, the balance in the Capital Transfer fee account is approximately \$513,477.
- C-5 The final Coffee with Peter is scheduled for 10:00 AM, Thursday, November 18, at the Plantation House.
- C-6 The Spring Lake Pool will close for the season on Sunday, October 31, 2021.
- C-7 Noted that certain functions if the Spring Lake Pool Splash Pad are being repaired.
- C-8 A section of the Whooping Crane Boardwalk has been repaired.
- C-9 "The Charles" project on the site of the Old Fort Pub has been cleared for construction once the parking area for Fort Mitchel has been completed. The HHP-ARB has approved the parking area for Fort Mitchel.
- C-10 The General Manager will be attending a Large-Scale Manager's Workshop from Wednesday afternoon, September 22, through Saturday, September 25, in northern Virginia.

D: Set Board Agenda

Set the September 28, 2021, Board Agenda

E: Executive Session

Legal/Personnel Matters