HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION

RECREATION COMMITTEE MINUTES POA Service Center 7 Surrey Lane

March 8, 2021

OPENING:

Audrey King called the meeting to order at 10:00 AM at the Plantation House.

ATTENDEES: Audrey King (Chair), Richard Dugan, George Haley, Earle Nirmaier, Margita

Rockstroh, Mary Wilcox, and Dave Morse (Alternate)

Ex-Officio: Chrissy Kristian, Jen Westerfeld, Margie Lechowicz, Peter Kristian,

and Keith Ferda

ABSENTEES: Bob Huisman, Steve Large (Alternate)

APPROVAL OF MINUTES:

Mary Wilcox motioned to approve the Minutes of February 8th, 2021, as presented. Margita Rockstroh seconded, and the motion was passed unanimously.

OLD BUSINESS:

o Chrissy provided a brief update on the Dolphin Head Renovation Project.

NEW BUSINESS:

- O Audrey thanked everyone for their hard work and dedication to the Recreation Committee these past four years as this is her final meeting as the Recreation Committee Chairperson. She shared that it has been a pleasure to work with all of the committee members and the staff, and she has enjoyed her time chairing this committee.
- o Chrissy provided an overview of the Sleep Seminar and the Food Truck Festival.
- o Chrissy presented the 6-month Activities Calendar.

SUBCOMMITEE LIAISONS:

- o Activities: Chrissy Kristian
 - o Pre-registration for Kids Kamp is going on now.
 - The "Peripheral Neuropathy" Virtual Presentation is scheduled for 10 AM tomorrow Tuesday, March 9, and the "Oncology Massage & Acupuncture" seminar is scheduled for Thursday, March 25, at 10:00 AM at the Plantation House.
 - Our Harry O'Heron's Fish Fry event is scheduled for this Friday, March 12, from 4:00-6:00 PM at the Spring Lake Pavilion outdoor patio. We have sold over 80 meals (fish & chips), and we will have Tom and Chris Dorsel there to perform music throughout the event.
 - The Cooking Live program will begin Wednesday, March 17, at 11:00 AM at the Spring Lake Pavilion. The first five dates of Cooking Live are sold out, and we only have one open spot available on the very last date with the G-Free Spot.
 - Orders for the Easter Baskets are being taken now through March 24, and the deliveries will be made on April 1 & 2.
 - The Easter Sunrise Service will be offered (weather-permitting) on Sunday, April
 4, at 7:00 AM at Dolphin Head. Brian Parker, Youth Pastor with First Baptist
 Church Hilton Head, will be providing the message, and the Mills Brothers will be

- performing the music for the service. No refreshments or chairs will be provided this year. Residents will need to bring their own chair and coffee.
- LeAnn Kalita continues a new series of art classes on Thursdays at the Spring Lake Pavilion.
- o Ron Maver will be making informational presentations on the Walking/Running Club on Tuesday, March 16, at 10:00 AM and 6:00 PM at the Plantation House. The actual Club will begin the group walks/runs the week of March 22.
- The Ken Kolbe concert is scheduled for 5:00 PM on Friday, April 9, and the HHP Big Band Spring Fling is scheduled for 2:00 PM on Saturday, April 24 with a rain date set for the next day – Sunday, April 25.

Tennis: Keith Ferda

- Keith reported that they were having a few minor maintenance issues this morning, and they needed to use the half-ton roller on the bocce courts to smooth out the surfaces. With all the rain lately, the balls were leaving dimples in the court.
- Keith also reported that USTA is doing fine, and he's dealing with more people who want to come out and watch the matches but right now they have safety protocols in place that prohibit extra visitors from coming to watch the matches. This is important especially since they have had two cases of individuals affected with COVID-19 at the facility.
- Keith shared that he continues to sign up more members, and they have more memberships this year than they have had in the past.
- o Lastly, Keith added that they have half of the number of teams registered for USTA this season. They usually have 25 teams but this season they only have 12 teams.
- O Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle reported that fishing has been slow because it's still a little too cold for the fish to be active.
 - Earle added that Richard Fitzgerald has been sharing emails with the Fishing Club that he has had a difficult time with the fishing, and he includes details within the email. He shares what day/time he fishes along with what type of lure he uses. He just doesn't report on where he goes fishing.
 - O Dave Morse then added that the fish will be nesting in about three weeks.
 - Lastly, Earle reported that the Fishing Club President sent out a survey to its members asking for input on what types of meetings they should have, whether dinner should be included or whether people should bring their own. The survey also asks members if they are interested in different types of excursions as well as who is interested in working at Kids Kamp.
- O Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Nothing to report.
 - Chrissy did share that both Audrey and Mary have expressed interest in helping put together the Easter baskets later this month.
- o Memorial Program / Softball: Bob Huisman (absent) / Steve Large (absent)
 - O Chrissy reported that the tennis bench is in place at court #9, and we are waiting on the order of 4 Veteran Memorial Bricks to arrive.
 - Chrissy also added that with the new Dolphin Head project, we will have a
 complete list of items that individuals will be able to donate as a memorial or
 honorarium. We are still waiting on the project to make further progress before the
 list is created.
- O Bocce Ball / Shuffleboard: George Haley / Richard Dugan
 - o George reported that the spring season for Bocce is underway. They have 143 players which make up 66 teams.
 - o George added that Kim shared that the courts were in good shape with the resurfacing done recently.
 - o The Bocce Club is planning for a Bocce Festa on April 10.

- o Miscellaneous: Peter Kristian
 - Peter reported that we have 33% of votes in which is good. To meet quorum, we need 50% + 1 of the property owners to vote. Peter encouraged the members to vote if they haven't done so already.
 - O Peter shared that the Coffee with Peter was rained out in February so we recorded a live taping and posted the link on the HHPPOA website so people could watch the candidate introductions for those running for the Board. The Coffee was then held the following Wednesday, February 24, at 10:00 AM in the Plantation House parking lot.
 - O The Spring Lake Pool is scheduled to open April 1st, and the Board approved to award the pool service contract to a new pool company that will start May 1st. This will be a one-year agreement so we can try them out before committing to a longer time period. This new company was half the cost of the current pool company.
 - The Old Fort Pub is still open, however, the developer who will take over the property continues to sell housing units even though nothing has started yet. The developer is working with the Land Trust, and they plan to have a separate parking area for Fort Mitchell.
 - Peter shared that the Governor of SC has lifted some of the restrictions on capacities for facilities as of March 1. Larger group sizes are permitted; however, they must still wear a mask indoors.
 - Peter thanked Audrey for her service these past 6+ years. The last four years she's been serving as the Chairperson for the Recreation Committee, and she's done an outstanding job.
 - o Peter also shared that he and Chrissy went to the new Celebration Park on the south end of HHI to tour the new park facility, and it looks incredible.
 - The annual audit is almost complete.
 - O Peter reported that we have asked Wood + Partners to work with the land surveyors on re-establishing our property lines. The completed survey showed that our property lines had moved away from the water's edge over time, and Peter wants to make sure this doesn't prohibit our walking path that we want to build that will connect the bluff walk to the entrance to Pine Island.
 - Peter is working with others on a bill that is currently in the State House of Representatives that will protect HOAs and POAs if we follow CDC guidelines, that we will be protected if someone tries to make a claim against the association due to COVID.
 - Peter shared that we have hired a new staff member to work at the front desk. Her name is Yessica Santiago. Tracy decided to leave for another job opportunity working for a security company at the local airport.
 - The Cypress is doing some survey work on a piece of property they own that apparently has four density units. They are exploring whether they can develop it or not. It's along Seabrook Drive close to the lagoon near the 2nd and 3rd golf holes for the Country Club of Hilton Head.
 - Peter reported that the Town will provide an update on the US 278 corridor project at a meeting on Wednesday at 10:00 AM. The information will then be available on the Town's website.
 - o The Mayor and Town Council are interested in developing a piece of property at Port Royal Plantation and turning it into a mid-island park for the community.
 - o Dave Morse added that the Concourse D'Elegance is still scheduled for the first weekend in November on Hilton Head Island.
 - Dave also added that the Heritage Golf Tournament is still scheduled to be held next month but it will look a lot different this year. There will be no bleachers, no hospitality tents, the food service is changing, and the daily fee is doubling from \$75 to \$150 per person. Volunteers scheduled to work are not allowed to stay on

- property after their shift is over. Dave then shared that he is the oldest captain having worked 21 years for the Heritage Golf Tournament.
- o Margie added that the "Quiet" signs will now say "Masks Up!"

ADJOURNMENT

Margita Rockstroh motioned to adjourn. Mary Wilcox seconded, and the motion was passed unanimously.

The meeting adjourned at 11:00 AM.

The next meeting is tentatively scheduled for 10:00 AM on Monday, May 10th, at the Plantation House.