



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **April 19, 2022**

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### **CALL TO ORDER:**

President Lori Schmidt called the meeting to order at 10:00 AM.

### **PRESENT:**

Lori Schmidt  
Carlton Dallas  
Jon Heron

### **STAFF:**

Peter Kristian – General Manager

### **Members Absent with notice:**

Ed Schottland  
Rex Garniewicz

### **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 at their April's meeting.
- A-2 Noted Ed Schottland Board Vice President and Chairman of the Nominating and Strategic Planning Committees will be collaborating with each committee Chair to update their committee's SWOT Analysis and Strategic Plan.

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

- B-1 The HHP Conservancy Foundation Trustees will have their annual meeting immediately following the Tuesday, April 19, 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 Dolphin Head bidding process.

#### **C: Information Items:**

- C-1 Noted the General Manager may be attending the Community Associations Institute's (CAI) Summer Conference and Exposition in early May.

- C-2 The Spring Lake Pool has opened with without restrictions.
- C-3 Our next Coffee is scheduled for Thursday, May 26, 4:00 PM, at the Plantation House. Mayor John McCann and Town Manager Marc Orlando will be our special guests.
- C-4 Noted the 2022 Executive Committee Alternate Schedule. If you cannot attend the meeting when scheduled, please contact Sharon at (843) 681-8800 ext. 233 or email swhite@hhppoa.org.
- C-5 As of Wednesday, April 13, we have collected \$180,090 in Capital Transfer Fees.
- C-6 Chrissy Kristian has enrolled in a PCAM Case Study scheduled for May 2, in central Florida. This is the next educational step in pursuit of the Community Associations Institutes' (CAI) Professional Community Association Manager Designation.
- C-7 The General Manager will be making two presentations at the CAIs National Conference in Orlando Florida. One on State and Federal Legislative Issues across the country and a second on Training Community Managers. These will be a joint presentation with another colleague.
- C-8 The Activities Department has reinstated our Easter Egg Hunt and Brunch.
- C-9 Representative of the Hilton Head/Bluffton Chamber of Commerce have asked to be our special guest for our Saturday, July 30, Coffe with Peter. The Chamber will do a presentation on the symbiotic relationship and benefits of tourism as it relates to full time residents of Hilton Head.
- C-10 The Easter Sunrise Service is scheduled for Sunday, April 17.
- C-11 Staff has made arrangement to have the present Dolphin Head Building evaluated for Asbestos as per code requirement prior to demolition.
- C-12 Note the Maintenance's Compound's underground fuel tanks passed their annual DHEC Inspection.
- C-13 Staff is exploring the purchase of two 250 gallon above ground fuel tanks to increase our storage and reserve fuel capacity.

**D: Set Board Agenda**

Set the April 26, 2022, Board Agenda

**E: Legal / Personnel Matters**