



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **March 21, 2022**

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### **CALL TO ORDER:**

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

### **PRESENT:**

Jon Heron  
Jim Lucas  
Lori Schmidt  
Dave Pollock  
Jordan Berliner – Alternate Member

### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

#### **A: Decision Items:**

- A-1 Consider the adoption of the 2022/2023 Corporate Calendar. Referred to the Board for consideration.
- A-2 Noted the Board's first order of business at the March 29<sup>th</sup> meeting will be to elect new officers for the 2022/2023 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 29, 2022.
- A-4 Noted draft letter to SCDOT in support of the revisions to the 278 Corridor and Bridge project. Comments are due to SCDOT by March 26, 2022. Due to the Tuesday, March 26, 2022 deadline for comment submissions to SCDOT, the Executive Committee via unanimous voted to authorize the Board President to sign off on a letter expressing the position of the HHPPOA Board on the SCDOT revision to the 278 Corridor and Bridge project.

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

- B-1 Thus far, the Capital Transfer Assessment funds collected in 2022 total \$125,270.

- B-2 The Board's Annual Retreat and March Board meeting is scheduled for Tuesday, March 29, 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, and Town Manager Marc Orlando have been invited to attend the meeting at 11:00 AM.
- B-3 Our next Coffee is scheduled for Thursday, May 26, 4:00 PM, at the Plantation House. Mayor John McCann and Town Manager Marc Orland will be our guest speakers.
- B-4 The HHP Conservancy Foundation will hold its Annual Meeting in April and elect its At-Large Trustees.
- B-5 Noted discussion regarding rising fuel prices.
- B-6 Note petition to build Pickleball courts.

**C: Information Items:**

- C-1 Noted David is working on bids for repairs to our roadways.
- C-2 This year's Annual Meeting will be held on Saturday, March 26, 10:00 AM, at the Plantation House.
- C-3 Spring Lake Pool is scheduled to open on April 1 (*weather permitting*).
- C-4 As of March 15, 2022, \$23,207 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation.
- C-5 The 2022 Annual Audit has been posted on the POA's Website and hard copies will be available at the Annual Meeting and at the POA Service Center.
- C-6 The Town of Hilton Head Island has officially designated the Pine Island Beach as part of the Town Beaches. The Town has also entered into an agreement with HHPPOA regarding monetary support for the Pine Island Beach for years 2022, 2023, and 2024.
- C-7 The POA's attorney George Nowack is slated to attend the Board's Retreat in person 8:30 AM on Tuesday, March 29 at the Spring Lake Pavilion.



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C-8 The General Manager was appointed by the Hilton Head Town Council represent Hilton Head Island's interest in a possible Referendum for a 1% sales tax that may be on the ballot for voter consideration in November 2022.

**D: Set Board Agenda**

Set the March 29, 2022 Board Agenda