



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES October 18, 2022

CALL TO ORDER:

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

PRESENT:

Lori Schmidt
Ed Schottland
Carlton Dallas
Jon Heron

Rex Garniewicz – Alternate

STAFF:

Peter Kristian – General Manager

A: Decision Items:

- A-1 The Board usually holds its Pre-Audit meeting ahead of the December Board Meeting at 8:30 AM on Tuesday, December 6, 2022.
- A-2 Noted we may need to move forward with a winter Pine Island Beach Renourishment project depending on weather conditions.
- A-3 Note request to purchase a replacement security patrol vehicle from a sole source. Refer to the Board for consideration. (enclosure)
- A-4 Noted Ed Schottland will review the updated Strategic Plan with the Board at the October 25, 2022, meeting.
- A-5 Noted Jordan Berliner and Michele Chisholm will be presenting the recommendation of the ARB to update the ARB Guidelines to the Board at their October 25, meeting. Refer to the Board for consideration.
- A-6 Noted representatives of the Whitestone group will make a presentation on their request to change the zoning for the Driftwood Eatery to twenty-four units per acre. The ARB has unanimously recommended the HHPPOA Board not support such a rezoning request to the Town of Hilton Head Island.

B: Discussion Items:

- B-1 Noted the first call for Board candidates was published in the October 15, edition of *Plantation Living*.
- B-2 The General Manager briefed the committee the latest developments regarding the Town of Hilton Head Island and Beaufort County's work on the 278 Bridge and Corridor review project.
- B-3 Noted Board President Lori Schmidt will be hosting the Board and Past Board Presidents' Holiday Social at her home located at 43 Purple Martin Lane on Tuesday, December 6, 6:00 PM. Sharon will be in touch with attendees regarding menu contributions.

C: Information Items:

- C-1 To date, the balance in the Capital Transfer fee account is approximately \$494,314.
- C-2 Our last Coffee of the year will be held 10:00 AM on Thursday, November 17, at the Plantation House. Rex Garniewicz will be our special guest and provide an overview of all the programs offered at the Coastal Discovery Museum.
- C-3 The Activities Department orchestrated a very successful the Trash and Treasure on Saturday, October 8.
- C-4 On Saturday, October 22, we will be offering a Trunk or Treat program at the Plantation House.
- C-5 The final Board meeting of 2022 will be held on Tuesday, December 6.
- C-6 The Spring Lake Pool will close for the season on Wednesday, October 31, 2022.
- C-7 Staff is still working on the reimbursement details regarding the new stormwater piping that was installed by JS Construction at the Bayshore construction site.
- C-8 We will be hosting our annual Halloween Pet Parade 5:00 PM on Thursday, October 27 at the Plantation House parking lot. Residents are encouraged to bring their pets in costume to the parade.
- C-9 The Wood Hog was down due to an issue with the Diesel Engine's sensor for the Cooling System. The sensor was under warranty and has been replaced. The Wood Hog is back up and running.



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C-10 Appropriate roadsides and entrance areas have been over seeded with winter rye grass.

C-11 The Volunteer Appreciation Party is scheduled for 4:00 PM on Friday, December 2, at the Spring Lake Pavilion.

C-12 Noted staff preparations and recovery from Hurricane Ian.

C-13 Noted the General Manager informed the committee that Town of Hilton Head Island Codes will now pertain to the Pine Island Beach below the mean high-water mark.

C—14 Noted Secretary Carlton Dallas and GM Peter Kristian conveyed their exchanges with an attorney representing the Picasso Group which is an organization that purchases real estate and then sells 1/8 shares under the umbrella of LLC.

D: Set Board Agenda

Set the October 25, 2022, Board Agenda

F: Executive Session – Legal and Personnel Matters



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