

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

**RECREATION COMMITTEE MINUTES
POA Service Center
7 Surrey Lane**

June 13, 2022

OPENING:

Rex Garniewicz called the meeting to order at 10:02 AM at the POA Service Center.

ATTENDEES: Rex Garniewicz (Chair), Bob Huisman, Earle Nirmaier, Margita Rockstroh, and Mary Wilcox
Ex-Officio: Chrissy Kristian, Jen Westerfeld, Trevor Scott, and Peter Kristian

ABSENTEES: Richard Dugan, Peggy Howard, Dave Morse (Alternate) and Lois Wilkinson (Alternate)

APPROVAL OF MINUTES:

Bob Huisman motioned to approve the Minutes of May 9, 2022, as presented. Margita Rockstroh seconded, and the motion was passed unanimously.

COMMENTS FROM THE CHAIR:

- Rex welcomed everyone to the meeting.

OLD BUSINESS:

- Peter provided a brief update on the Dolphin Head Renovation Project.
 - Peter shared that the Board awarded the contract to Nix Construction, and he officially signed the revised contract on Friday, June 10, 2022, with Nix Construction.
 - Peter also added that the CZC permit from DHEC was finally approved. Now that the Town of HHI has everything they need, they can now issue our building permit.
 - Joe Nix with Nix Construction has also applied for the demolition permit from the Town of HHI, which he is hoping to have in his possession very soon.
 - Peter shared that Nix Construction will start by fencing off the construction area and adding a work trailer on site.
 - Habitat for Humanity has picked up a few of the kitchen appliances such as the stove top and oven as well as the microwave. Peter added that our maintenance team will be keeping some of the HVAC supplies in case it is needed at another facility.
 - Some requests have been received for the deck boards and kitchen cabinets as well as some of the playground components.
 - Peter reported that he made sure to thank Senator Tom Davis for his assistance with obtaining the DHEC permit which helped move the project along.
 - The Dolphin Head project is estimated to cost around \$4.5 million which includes a \$400,000 contingency fund, and we are hoping to have the building permit by mid-July.
- The Recreation Committee members participated in an open dialogue to conduct a SWOT Analysis in preparation for the Strategic Plan update for 2024 – 2028.

NEW BUSINESS:

- Chrissy provided an overview of the Rob Ingman Concert, the Caregiver Stress Relief Workshop, the Spring Lake Pool Party, the Informational Meeting on the Iceland Group Tour, and the Kids Kamp Cookie Social.
- Chrissy presented the 6-month Activities Calendar.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - Kids Kamp is officially underway with today being the first day.
 - Remaining events for June include the Stee & the Ear Candy Band Concert on June 20 with a rain date set for June 21.
 - Our annual July 4th HHP Day Celebration will be held on Monday, July 4, rain or shine from 12:00-3:00 PM in the Plantation House parking lot areas.
 - The Deas Guyz Concert is scheduled for July 13 with a rain date set for July 14.
 - We are still working on details for the annual Teen / Tween event in July.
 - There is a Market Update Seminar with local Edward Jones rep, Amy Covington, scheduled for Thursday, August 18, at 10 AM.
 - The Annual Cleaning Week is scheduled for the week of August 22-26.
- Tennis: Trevor Scott
 - Trevor reported that he held a free Adult Tennis Clinic on June 3, and they had 10 new people participate. They also hosted a free Junior Tennis Clinic on May 28, and they ended up with 25 kids participating.
 - Trevor also shared that they held their annual Wimbledon Challenge this past Friday, and they had 60 people participate.
 - Trevor also shared that they have 5 teams participating in USTA which will be starting soon.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse (absent)
 - Earle reported that the Fishing Club is ready to go for day one at Kids Kamp.
 - Earle then shared that the Fishing Club is planning to host a Bass Fishing Tournament in August, and they would have two-person teams sign-up. Teams could include two adults or even a parent/child duo. There would be a cash entry fee, and they would offer prizes for 1st and 2nd places.
 - Earle added that the Train Club has recruited volunteers to help run the trains for our annual July 4th – HHP Day Celebration as well as for a special event they are setting up for Kids Kamp on Friday, July 8th, at the Plantation House.
- Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Nothing new to report, however, Chrissy and Jen are collecting names from individuals interested in helping with our July 4th – HHP Day event.
- Memorial Program / Softball: Bob Huisman / Lois Wilkinson (absent)
 - Bob reported that they continue to hold practices, and they still have 26-27 players on the roster. Some players are only here part-time.
 - Bob also shared that they are not playing games against Sun City's softball team anymore, and he isn't sure they will even have their fall tournament this year.
 - Bob added that the Senior Softball League just finished their spring season, and several players from the HHP team plan to do it again this fall.
 - Chrissy reported that maintenance has recently installed two new memorial benches – the Nevin bench and the Bumgarner bench. Maintenance has also installed two batches of Veteran memorial bricks at the base of the flagpole at the Plantation House.
- Bocce Ball / Shuffleboard: Richard Dugan (absent) / Peggy Howard (absent)
 - Nothing to report.
- Miscellaneous: Peter Kristian
 - Peter reported that representatives from the Chamber of Commerce will be speaking at the July Coffee with Peter.

- Peter also shared that he has recently received a couple of inquiries about changing our Rules & Regulations regarding the use of motorcycles in the plantation. He added that the fire stations at the front and back gate have permitted motorcycles to park there temporarily.
- Peter added that we have a few temporary parking spots at the POA Service Center for RVs, but they must be reserved.
- Peter also shared that someone has requested that the POA reconfigure the stops at 3-points and at the crosswalks.
- Lastly, Peter shared that the 278 Bridge Project is still going back-and-forth between the Town Council and County Council.
- Rex added that we will be working on updating our Recreation portion of the Strategic Plan at the next meeting.

ADJOURNMENT

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

The meeting adjourned at 11:07 AM.

The next meeting is scheduled for 10:00 AM on Monday, July 11, at the POA Service Center.