



**Hilton Head Plantation
Property Owners' Association, Inc.
Security and Safety Committee Meeting Minutes – May 2022**

Call to Order:

Betsy Weppner called the meeting to order at 9:00 am.

Attendance:

Members Present:

Betsy Weppner, Chairperson
James Doherty
Mike Dreuth
Tim Henderson
Dean Morrison
Paul Underwood
Jim Murphy
Keith Schlegel

Absent with Notice:

Scott Croye

Ex-Officio Member:

Major Warren Gaither

Guest:

Ed Schottland

Absent without Notice:

None

POA Staff:

Peter Kristian
Captain Vanessa Green

Approval of Meeting Minutes:

Meeting minutes from March 17, 2022 were reviewed and approved as presented.

Announcement from the chair:

1. Betsy Weppner welcomed committee members and thanked them for their willingness to serve our community.
2. Betsy reviewed committee 2022 meeting dates and requested any feedback.
3. Betsy indicated that Paul Underwood had volunteered to act as committee secretary. Betsy discussed the need for a backup secretary when Paul is absent and ask for a committee member to volunteer as needed.
4. Betsy stated that committee members will be scheduled to participate in a Welcome Center (Hilton Head Plantation Gates) observation and a Patrol ride along.

Old Business:

1. Major Gaither reviewed Security Department Activities Report for April 2022 and several HHP Incident Reports. Committee discussed level of details in HHP Incident Reports and requested that Beaufort County Sheriff's Office Reports be included where additional details are necessary.
2. Committee discussed pedestrian gate codes. Major Gaither indicated that gate codes are to be changed soon.
3. New Security Uniforms have been distributed.
4. Repairs/upgrades to HHP Welcome Centers are being reviewed. Committee was transported by 3 security vehicles to directly review the current condition of HHP Welcome Centers for needed repairs/upgrades.

New Business:

1. Ed Schottland, Board Vice President and Chairman of the Nominating and Strategic Planning Committees, discussed development of 2024-2028 HHPPOA Strategic Plan. Ed asked the committee to update their SWOT Analysis and Strategic Plan with a goal to provide feedback by end of July, 2022. Betsy stated that this would be a topic for June 2022 committee meeting.
2. Paul Underwood raised the potential for online payment of gate fees. Committee discussed aspects and declined to investigate online payment of gate fees. Committee requested that a future Plantation Living article address expectation that vendors are to pay gate fees as part of doing business within HHP.

General Manager's Report:

Peter Kristian reported on numerous items including:

- Security currently down 2 personnel, continuing to pay higher wages to maintain personnel.
- Construction in progress or starting soon on Grandview/Charles/Waterway Place/Bayshore Cottages.
- Sewer modifications will impact Cypress Gate access, email blast to get sent out soon.
- 2024 HHPPOA Budget development in progress. Security Gate painting is budgeted for 2024.
- Main Street (and side streets) land surveys are in progress to support deed transfers to HHI Town.
- Dolphin Head Project continues with bids under final review, contracts to be issued soon.
- Coffee with Peter is scheduled for May 26, 2022 with HHI Mayor and Town Director as guests.

Adjournment:

Motion to adjourn was made and accepted at 10:30 am at Security Dispatch Office.