



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **August 19, 2023**

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### **CALL TO ORDER:**

President Ed Schottland called the meeting to order at 10:00 AM.

### **PRESENT:**

Ed Schottland  
Carlton Dallas  
Jon Heron  
Lori Schmidt  
Mike Harris – Alternate

### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

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

- A-1 The 2024 draft budget will be reviewed by the Finance Committee on Thursday September 21.
- A-2 Noted the status of the Dolphin Head Recreation Renovation project.
- A-3 Noted Recommendation from the Chairwoman of the Recreation Committee for a policy to govern the use of the Sports Court at the new Dolphin Head Recreation center. Referred to the Board for consideration.

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

- B-1 Noted the status of the RV/Boat Storage Area.
- B-2 Noted Staff is working on the transition of the new Dolphin Head facilities to staff control.
- B-3 Noted the Security Department is fully staffed.
- B-4 Noted the General Manager and Director of Activities will be attending a Large-Scale Manager's Workshop in Hawaii. They will be out of the Office from September 29, returning to the Office on October 9. Part of this trip will be for personal leave.

B-5 Noted request from several property owners to permit motorcycles. It was the sense of the committee to have a question on this request added to the 2014 resident survey. The General Manager will follow up with Ms. Davis.

**C: Information Items:**

C-1 Staff prepared for and recovered from Hurricane Idalia.

C-2 We are working with OCRM to schedule a Hearing date for the Pine Island Beach Renourishment project.

C-3 Noted status of paving projects.

C-4 We have a full Fall lineup of Special Events including the Trash and Treasure Sale, Fall Harvest Party, Veterans Day observance, Holiday Hayrides, and upcoming Volunteer Party.

C-5 This year's Volunteer Appreciation Party will be held on Friday, December 1, at the Spring Lake Pavilion.

C-6 Our next Coffee with Peter is scheduled for 10:00 AM, Thursday, September 28, at the Plantation House. Hilton Head Mayor Alan Perry and Town Manager Marc Orland will be our Special Guests.

C-7 Thus far, the Capital Transfer fee funds total \$437,333.

C-8 Staff and all the committees continue to work on fine tuning recommendations for questions for the 2024 Resident Survey.

**D: Set Board Agenda:**

Set the September 26, 2023, Board Agenda

**E: Executive Session**

- Personnel Matter
- Legal Matters