



**Hilton Head Plantation
Property Owners' Association, Inc.
Security and Safety Committee Meeting Minutes – January 2023**

Call to Order:

Betsy Weppner called the meeting to order at 8:47 am on January 12, 2023 in POA Offices.

Attendance:

| | | |
|----------------------------|----------------------------|-------------------------------|
| Members Present: | Absent with Notice: | Absent without Notice: |
| Betsy Weppner, Chairperson | None | None |
| Scott Croye | | |
| James Doherty | Ex-Officio Member: | POA Staff: |
| Mike Dreuth | Peter Kristian | Captain Vanessa Green |
| Tim Henderson | Major Warren Gaither | |
| Dean Morrison | | Guest: |
| Paul Underwood | | None |
| Jim Murphy | | |
| Keith Schlegel | | |

Approval of Meeting Minutes:

Meeting minutes from December 2022 were reviewed and approved as presented.

Announcement from the chair:

1. Betsy Weppner welcomed committee members and thanked them for serving our community.

Old Business:

1. Major Gaither reviewed Unsecured Golf Course Security Facilities progress. Additionally, it was noted that CC of HHI currently allows 24 hr access to their swimming pool (w/o life guard off hours). Peter to review POA liability with POA attorneys to clarify POA Security facility checking/monitoring.
2. Major Gaither reviewed Security Department Activities Report for December 2022 and BCSO report. There were no HHP Incident Reports for December.
3. Welcome Centers deep cleaning will be performed 3 times / year.
4. Currently Security is down 3 officers. Gate Greeters are working well.

New Business:

1. Committee discussed issues with Gate Pass system and potential abuse by individuals using golf course and restaurant passes. It was noted that Security reports Gate Pass abuse under Covenant/Rules category. Several potential improvements to Gate Pass system were discussed. No consensus was reached.
2. HHP Strategic Plan 2022 – 2026 was briefly reviewed and committee members were assigned to each objective. Assigned committee members are to review their objective with Security personnel, ensure actions to support objective strategies are developed, and report progress/issues at committee meetings. Committee members are to consider necessary changes to objectives for future Strategic Plan revisions.

Assignments were:

- | | |
|---------------|-------------------------------|
| Tim Henderson | Objective #1 Personnel |
| Scott Croye | Objective #2 Crime Prevention |

Dean Morrison Objective #3 Traffic Safety and Control
Mike Dreuth Objective #4 Resident Assistance
James Doherty Objective #5 Operational Efficiency
Keith Schlegel Objective #6 Disaster Response

General Manager's Report:

Peter Kristian reported on numerous items including:

- Light pole at Main Gate was struck and damaged. Discussions ongoing with Palmetto Electric to replace.
- Dolphin Head construction continues and moving forward well.
- Discussion with Town ongoing concerning requested parking spaces for Talbor Cemetery.
- Road paving continues.
- Annual report in development; annual audit to be issued later due to timing.
- Oyster shell recycling project being considered/proposed for HHP.
- Pine Island beach renourishment planned for spring.

Adjournment:

Motion to adjourn was made and accepted at 10:10 am.