



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

Call to Order:

Keith Schlegel called the meeting to order at 9:02 am on May 11, 2023 in POA Offices.

Attendance:

Members Present:	Absent with Notice:	Absent without Notice:
Keith Schlegel, Chairperson	Paul Underwood	None
James Doherty		
Mike Dreuth		POA Staff:
Tim Henderson	Ex-Officio Member:	None
Dean Morrison	Major Warren Gaither	
Betsy Weppner	Ed Schottland	Guest:
Fred Brunk	Peter Kristian	None
Bob Clemens		

Approval of Meeting Minutes:

Meeting minutes from March 2023 were reviewed and approved as presented.

Announcement from the chair:

1. Keith Schlegel welcomed committee members including 2 new members. He thanked members for serving our community and discussed the committee’s responsibility presented in Committee Guidelines – Security.
2. Keith reviewed last year’s committee goals including refurbished gates, improved systems, worked on officer’s morale, improved working conditions, adjusted wages and hiring tactics effective with island’s competition.

Old Business:

1. Keith discussed Hilton Head Plantation Strategic Planning 2022 – 2026 Security and Safety Objectives. Reviewed previous assignment of members to objectives and assigned new members. Requested members to continue working on objectives to ensure activities are on track. Assignments are:
 - Tim Henderson Objective #1 Personnel
 - Fred Brunk Objective #2 Crime Prevention
 - Dean Morrison Objective #3 Traffic Safety and Control
 - Mike Dreuth Objective #4 Resident Assistance
 - James Doherty Objective #5 Operational Efficiency
 - Betsy Weppner Objective #6 Disaster Response
2. Major Gaither reviewed Security Department Activities Report for March/April 2023, several HHP Incident Reports, and BCSO reports. Committee noted improvements in several areas including Traffic Citations Issued and Patrol Miles.
3. Currently Security is down 1 officer. Hiring responsible dedicated officers continues to be an issue. Currently time spent on hiring is high and involves all Security supervisors.

New Business:

1. Keith requested members to schedule Security Ride Alongs.
2. Keith requested member's thoughts on actions which personalize Security Officers to residents, increase understanding of all that they do. It was suggested that a periodic column in Plantation Living be established.
3. Major Gaither discussed several SLED rules including crime/traffic enforcement and recently updated firearms requirements.
4. Committee discussed improving Security IT systems including more efficient tag readers and network infrastructure.

General Manager's Report:

Peter Kristian reported on numerous items including:

- Hwy 278 meeting is being planned and will be held at Plantation House.
- POA Survey questions for next year are being developed including what will be the next capital project.
- Dolphin Head Project is on schedule.
- Hurricane Planning Meetings are being planned.
- Next Coffee with Peter will be May 25th and Beaufort County Sheriff P.J. Tanner will speak.

Adjournment:

Motion to adjourn was made and accepted at 10:15 am at POA offices.