

Hilton Head Plantation Property Owner's Association, Inc.
Communications Committee Meeting
Minutes of Meeting
Monday, February 19, 2024 at 10:00 AM

Attendees:

Margie Lechowicz
Sherry Beck
Barbara Conway
James Daniel
Peggy Howard

Ed Schottland, Board President

Staff:

Leah Davis
Peter Kristian

Absent with Notice:

Susan Crow
Louise Dreuth
Sue Henderson
Phoenix Smith

Ms. Lechowicz called the meeting to order at 10:03 AM.

Ms. Lechowicz welcomed Mr. Schottland (President of the HHPPOA Board of Directors). Mr. Schottland thanked the committee members for their time and service this year, especially their dedication to the 2024 Resident Opinion Survey.

Minutes

Ms. Conway made a motion to approve the January 2024 Minutes. Ms. Beck second, and the motion passed unanimously.

Plantation Living

Ms. Davis presented the advertising revenue report for *Plantation Living*. Ms. Davis reported that in February *Plantation Living* advertising brought in \$14,285. We are well ahead of where we were last year at this point.

Old Business

- Note Cards – Ms. Davis reported that 8 packs of notecards were sold in January.
- The History of HHP booklet – Ms. Davis reported that 3 booklets were sold in January.

New Business

- The 2024 Resident Opinion Survey was approved the HHPPOA Board of Directors at their January meeting. The survey will be inserted into the April edition of *Plantation Living* and the link to the survey monkey will be posted online at that time.

- The Annual Report Package is complete and will hit mailboxes around February 22. The Annual Report Package consists of the 2024 Board of Directors Voting Ballot, the 2023 Annual Report, Annual Meeting Notice, Candidate Bios, and a return envelope.
- The committee reviewed the Plantation Living guidelines and made recommendations on one minor change. This recommendation will go to the Board of Directors for their approval at their February meeting.
- The committee is looking at making simple updates to the communications items on the Rules and Regulations for this year.

Updates

Mr. Kristian reported the following:

- The new fencing at the RV Boat Storage area is completed. Ms. Lee has access to the video footage of the boat yard entrance. We have kayak space now available for rent.
- Election materials for the Board of Directors will go out later this week.
- Noted Pine Island beach renourishment and sandscraping permit.
- HHP Security Officer, Michael Howard, was awarded Security Officer of the year for the greater Hilton Head Island area.
- There are 89 residents traveling to Tuscany Italy with Collette in early March.
- Roadwork continues throughout the community.
- The Security Department has been utilizing the speed boards throughout the community and moving them to various locations.
- The Spring Lake Pool will open for the season on April 1. The Board will be reviewing bids for new pool furniture and resurfacing the splashpad.
- The 2023 audit is in progress. Once completed, hard copies will be available at the POA Service Center and Annual Meeting as well as on our website.
- The new Security vehicle has been stripped and is now having Radar equipment installed.
- The February Coffee with Peter will be held on Thursday, February 22 at 10:00 AM. Candidates running for the board will be introduced.
- The POA Rules and Regulations and Strategic Plan will be updated in 2024.
- New electronic announcement boards should be installed at both gates this month.
- We have two new employees – Sean Ahearn in our Activities Department and Mark Hanna at Spring Lake Racquet Club.
- Various repairs and updates continue to be made at Dolphin Head (for example, door adjustments, sound abatement and enhanced parking lot lighting are on the agenda)
- The Verizon signal is weak down at Dolphin Head and staff is looking into this issue.

Conclusion

Ms. Beck made a motion to adjourn the meeting. Mr. Daniel seconded the motion. The meeting adjourned at 10:50 AM.

The next Communications Committee Meeting will be held on Monday, March 18 at 10:00 AM in the POA Board Room.

Submitted by L. Davis