



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **February 19, 2024**

CALL TO ORDER:

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

PRESENT:

Ed Schottland
Carlton Dallas
Jon Heron
Lori Schmidt
Keith Schlegel – Alternate

STAFF:

Peter Kristian – General Manager
Chrissy Kristian – Director of Activities

A: Decision Items:

- A-1 Noted bids for Pool Furniture at the Spring Lake Pool. Referred to the Board for consideration.
- A-2 Affirm Email vote by the Executive Committee to move forward with the addition of two parking lot lights for the Dolphin Head Recreation Area.
- A-3 Mobilization for Pine Island Beach Renourishment. After discussion, this item was referred to the Board for consideration.
- A-4 Noted bids for resurfacing the Spring Lake Pool Splash Pad and repairing the water feature elements. Referred to the Board for consideration.
- A-5 Noted recommendation of the Communications Committee to add language to guidelines for *Plantation Living*. Referred to the Board for consideration.

B: Discussion Items:

- B-1 The Board's Annual Retreat and March Board meeting is scheduled to commence at 8:30 AM on Tuesday, March 26, at the Spring Lake Pavilion.
- B-2 Noted the status of the Pine Island Beach Renourishment application from the Town of Hilton Head Island and Hilton Head Plantation.
- B-3 The General Manager, Director of Activities, and the Assistant Activities Director will be accompanying 95 property owners on a trip to Tuscany, Italy.

- B-4 Staff is working with two firms to try and resolve the concerns regarding acoustics at the new Dolphin Head Recreation Building.
- B-5 The Pickle Ball Club's activities.
- B-6 Noted the next Coffee with Peter will be held 10:00 AM, Thursday, February 22, at the Plantation House and will include the introduction of the Board Candidates.
- B-7 Noted this is the year that the Rules and Regulation will receive a thorough review.
- B-8 The Executive Committee requested that the General Manager contact the POA's attorney to ask for clarification regarding compliance and submission to the Board's Code of Conduct by individual Board members.

C: Information Items:

- C-1 The 2023 Annual Audit Report will be available at the Annual Meeting, online, and at the POA Service Center.
- C-2 The Board Election and Annual Meeting materials are scheduled to be mailed in mid-February.
- C-3 The Annual Meeting is scheduled for 10:00 AM, Saturday, March 23, at the Plantation House.
- C-4 The next Executive Committee meeting is scheduled for 10:00 AM, Tuesday, March 19, at the Spring Lake Pavilion.
- C-5 The Annual Meeting of the Hilton Head Plantation Conservancy Foundation will be held 11:30 AM on Tuesday, April 16 at the POA Service Center.
- C-6 As of February 15, 2024, \$22,285 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation. This compares with the \$23,565 that was collected in 2023.
- C-7 Thus far in 2024, we have collected a total of \$63,798 in Capital Transfer fees.
- C-8 The following are the cumulative suggestions for this year's Community Service Awards:

COMMUNITY SERVICE AWARD SUGGESTIONS

- Barbara Conway - her behind the scenes work proof reading *Plantation Living*.
- Terry Doyle - for her volunteer activities helping to clean up after major POA community Events.
- Mrs. Carole Sorg - For her patience during the Dolphin Head Rec Construction project and dealing with multi mailbox hits.
- Women's Club - For their Toy drive for Children.



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- Michael Howard being named Security Officer of the Year for saving a life at the Main Gate.
- Larry Kornstadt and Juaneka McClay - for their attention to duty in finding an ill person down in their home who was barely making a sound.
- Margita Rockstroh - Posthumously for her work on the Recreation and Communications Committees and service as Chair of the Election Committee.

- C-9 The Audit is progressing; the auditors are deployed at the POA office for field work.
- C-10 The Dolphin Head Recreation area has over sixty booked private events thus far for 2024.
- C-11 Verizon issue.
- C-12 Noted staff has made several repairs and adjustments to the New Dolphin Head Recreation Building.
- C-13 The Annual Report has been completed and will be included with the 2024 election and Annual Meeting materials.
- C-14 Noted a new kayak rack has been built and installed in the RV/Boat Storage area that can be rented for \$100 per year.
- C-15 The new RV/Boat Storage Gate has been installed. Williette has assigned and entered the individual pin numbers into the system for all who have leases.
- C-16 Security Committee Chair Keith Schlegel noted the Security Committee's discussions regarding Low-Speed Vehicles and a custom enclosed bicycle operating on the POA's roads. It was the recommendation of the Security Committee that the enclosed custom bicycle not be permitted to operate on our roadways due to the low visibility and limited visibility of the operator of the bicycle. The Low-Speed Vehicle recommendation will be passed along to the Covenants Committee as they review the Rules and Regulations as part of their every two-year review of the Rules and Regulations.

D: Set Board Agenda

Set the February 27, 2024, Board Agenda