



**Hilton Head Plantation  
Property Owners' Association, Inc.  
Security and Safety Committee Meeting Minutes – January 2024**

---

**Call to Order:**

Keith Schlegel called the meeting to order at 8:59 am on January 11, 2024 in POA Offices.

**Attendance:**

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

**Approval of Meeting Minutes:**

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

**Announcement from the chair:**

1. Keith Schlegel welcomed committee members, thanking members for serving our community.
2. Major Gaither advised the committee that Officer Michael Howard had been selected as Chief's Association Officer of the Year. Michael will be honored at the next Chief's Association meeting on January 19.

**Old Business:**

1. Major Gaither reviewed ongoing IT items. IT contractor is developing a proposal for POA and Security IT upgrades to be performed in stages including required upgrades to Hargray backbone. Body Cameras are in use and working fine. Speed sign on Whooping Crane Way to be repositioned due to shading on solar panel.
2. Major Gaither reviewed Security Department Activities Report for November and December 2023 and several HHP Incident Reports. It was noted that: *Deer vs Auto* events are up significantly over 2022 (2023 – 9, 2022 – 1), *Patrol Miles* and *Traffic Citations Issued (SC)* are up significantly over 2022. Committee discussed lack of details on HHPOA Incident Reports. Major Gaither and Captain Green to review options to provide more incident details.
3. New Security Vehicle is on order with delivery expected later this month.
4. Captain Green reviewed December's Chief's Association Meeting noting a great turnout. Chief's were briefed about local groups having conflicts just outside POA gates (main concern was for patrol officer's and resident's safety). As an actual example, Captain Green and Major Gaither stated that BCSO arrested 2 individuals and seized 14 weapons following a shooting of an innocent 19 year old in their home through the walls during one conflict between these local groups. This is a serious concern just outside our gates.
5. Currently Security is down 2 officers.

**New Business:**

1. Major Gaither discussed weapon replacement as current weapons are many years old and requiring increased maintenance. Planning for purchase of replacement weapons is in progress with target for 2025 budget. Trade-in of old weapons will reduce new weapon pricing.

2. Committee reviewed draft Body Worn Camera SOP and provided several comments.
3. Captain Green reported on Security Supervision development noting that Security Supervision is using online training classes which give trackable credit and have multiple levels of course content.
4. General Manager Kristian noted that Golf Cart requests are more numerous. Committee discussed recommending POA Board add limitations to HHPOA Rules & Regulations due to safety and traffic concerns arising from golf carts being used on POA roads.

**General Manager's Report:**

Peter Kristian reported on numerous items including:

- Pine Island Beach – work continues on DHEC and OCRM permits,
- Dolphin Head Project is complete with final items being resolved. Audit in progress on costs. Cameras remain.
- Resident Survey will be reviewed by POA Board in January.

**Adjournment:**

Motion to adjourn was made and accepted at 10:31 am at POA offices.