



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **March 19, 2024**

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### **CALL TO ORDER:**

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

#### **PRESENT:**

Ed Schottland  
Carlton Dallas  
Jon Heron  
Lori Schmidt  
Rex Garniewicz – Alternate

#### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

#### **A: Decision Items:**

- A-1 Consider the adoption of the 2024/2025 Corporate Calendar. Refer to the Board for consideration.
- A-2 Noted the Board's first order of business at the March 26<sup>th</sup> meeting will be to elect new officers for the 2024/2025 Corporate Year.

#### **B: Discussion Items:**

- B-1 The Board's Annual Retreat and Board meeting is scheduled for 8:30 AM, Tuesday, March 26, at the Spring Lake Pavilion. Breakfast and lunch will be provided. The Board President generally appoints the Chairs of the POA committees at the March meeting. Mayor Alan Perry, as well as, Council Members Patsy Brison and Glenn Stanford, along with Town Manager Marc Orlando have been invited to attend the Board Orientation meeting at 11:00 AM. Council Member Glenn Stanford will not be able to join us.
- B-2 Thus far, the Capital Transfer Assessment funds collected in 2023 total \$118,152.
- B-3 Our next Coffee is scheduled for 4:00 PM, Thursday, May 30, at the Plantation House. Mayor Alan Perry and Town Manager Marc Orland will be our special Guests.

- B-4 The HHP Conservancy Foundation will hold its Annual Meeting on April 16<sup>th</sup> at which time, the At-Large Trustees will be elected.
- B-5 Noted the 2024 Triennial Resident Opinion Survey will be distributed in April.
- B-6 Community voting is going well. We have already made quorum, which is most likely the first time the community has achieved a quorum for an Annual Meeting this early.
- B-7 Noted an email from the Pickleball Club endorsing three specific candidates for the Board.
- B-8 Noted Covenant's Committee Chair Rex Garniewicz indicated that the committee may have a recommendation regarding the use of Low-Speed Vehicles on the Plantation's roadways for the Board's March meeting.

**C: Information Items:**

- C-1 Noted David is working on bids for repairs to our roadways.
- C-2 This year's Annual Meeting will be held 10:00 AM on Saturday, March 23, at the Plantation House.
- C-3 Spring Lake Pool is scheduled to open on April 1 (*weather permitting*). New furniture has been ordered and the Splash Pad is scheduled for resurfacing.
- C-4 As of March 15, 2024, \$22,860 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation.
- C-5 The 2024 Annual Audit has been posted on the POA's Website and hard copies will be available at the Annual Meeting and at the POA Service Center.
- C-6 The POA's attorney George Nowack is slated to attend the Board's Retreat via zoom 8:30 AM on Tuesday, March 23 at the Spring Lake Pavilion.
- C-7 The Town has inquired about locating a weather station in the area of the Dolphin Head Recreation building.
- C-8 Acoustical panels are on order for the Dolphin Head Recreation building.
- C-9 Noted warranty work on swing set at the Dolphin Head Recreation area.

**D: Set Board Agenda**

Set the March 26, 2024, Board Agenda

**E: Executive Session**

Legal and contractual matters