



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **January 20, 2020**

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### **CALL TO ORDER:**

President Toney Mathews called the meeting to order at 10:00 AM.

### **PRESENT:**

Toney Mathews  
Lois Wilkinson  
Jim Lucas  
Audrey King  
Lori Schmidt – Alternate Member

### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

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

- A-1 Noted recommended appointments to the 2020/2021 Election Committee. Referred to the Board for consideration.
- A-2 Noted recommended appointments to the 2020/2021 Nominating Committee. Referred to the Board for consideration.
- A-3 The Executive Committee voted unanimously to move the January 28, 2020 Board meeting to the Dolphin Head Pavilion for the purpose of being onsite for the presentation from Todd Theodore of Wood+Partners and Architect Tom Parker.
- A-4 The Committee approved a request from Director of Activities Chrissy Kristian to replace the starfish water feature at the Spring Lake Pool in the amount of \$10,359. The bid was awarded to Year Round Pool. The Committee discussed the longevity of this feature and noted that subsequent Boards will need to review the cost benefit of future replacements.

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

- B-1 Noted staff will provide recommendations for Community Service Awards for the Board's February meeting. Please provide any suggestions to the General Manager.
- B-2 Staff is working on the ballot format for the 2020 Election and Annual Meeting.

- B-3 Staff is wrapping up work on the Annual Report.
- B-4 Noted 2020 is the year the Board updates the Strategic Plan.
- B-5 Noted staff's desire to purchase replacement equipment at auction.

**C: Information Items:**

- C-1 Noted the slate of Board candidates by the Nominating Committee for the 2020 Board Election. Referred to the Board as information only.
- C-2 The annual audit is underway.
- C-3 A very successful Volunteer Appreciation Party was held at the Spring Lake Pavilion.
- C-4 Our next Coffee is scheduled for Thursday, February 20, 10:00 AM, at the Plantation House.
- C-5 **CAPITAL FUND** – We collected a total of \$416,300 in 2019.
- C-6 Noted status of the Dolphin Head Renovation project.
- C-7 Noted discussion with DHEC regarding Pine Island Boardwalk possible extension.
- C-8 Noted plaque for revetment on Bluff.
- C-9 The General Manager will be on leave February 27 through March 7.
- C-10 The General Manager provided the committee with information on traffic issues and several pieces of proposed State Legislation.

**D: Set Board Agenda**

Set the January 28, 2020 Board Agenda

**E: Executive Session**

- E-1 Legal Matters
- E-2 Personnel Matters