



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **July 21, 2020**

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### **CALL TO ORDER:**

President Lois Wilkinson called the meeting to order at 10:00 AM.

### **PRESENT:**

Lois Wilkinson  
Jim Lucas  
Ann Schwab  
Jordan Berliner- Chair ARB  
Lori Schmidt – Alternate Member

### **ABSENT:**

Jon Heron – with notice

### **STAFF:**

Peter Kristian – General Manager  
Michele Chisolm – ARB Administrator

### **AGENDA**

Heard the Appeal of Mr. Perrone of 4 Manor Court Lane who Appeal the decision of the ARB which denied his request for a variance to extend his patio and enclose same. The Executive Committee voted to uphold the decision of the ARB to deny the variance request.

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

- A-1 Noted status of the proposed adjustments to the Rules and Regulations of the Plantation regarding the property owners of Sea Pines. Referred to the Board for consideration.
- A-2 Noted potential outlay for the Deerfield Road Drainage Project. Referred to the Board for consideration.

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

- B-1 Given the limitation on indoor meetings for the foreseeable future, should the POA consider having an outdoor meeting to present the Dolphin Head Renovation project to the property owners and gather feedback? It was the sense of the committee that an outdoor community meeting to introduce the Dolphin Head Renovation project would be appropriate after Labor Day in the morning at the Dolphin Head Pavilion.
- B-2 Noted status of Covid-19 adaptations.

- B-3 Noted progress of the subcommittee tasked with making a recommendation to the Board on polling the community regarding a possible name change. The Committee discussed the work product of the committee and asked that Mr. Dallas and Mr. Clemens be invited to the July Board meeting to discuss their work.
- B-4 Noted staff is advertising for Marine contractors for the next Pine Island Beach renourishment project.

**C: Information Items:**

- C-1 Our very modified July 4<sup>th</sup> celebration was lightly attended and seamlessly orchestrated by Chrissy Kristian, the Kids Kamp staff, POA staff, and a host of volunteers.
- C-2 Noted the Skull Creek fireworks display was canceled for this year.
- C-3 Noted status of paving projects.
- C-4 Our Kids Kamp attendance continues to remain steady in attendance, we are just past the halfway point for our Kids Kamp calendar.
- C-5 Staff is focused on preparing the first draft of the 2021 Budget.
- C-6 Coffee with Peter that was scheduled for Saturday, July 25, 10:00 AM, at the Plantation House has been canceled.
- C-7 As of July 11, the Capital Transfer fee funds total \$209,069.
- C-8 The paving of Oyster Reef Drive has been completed.
- C-9 Staff is gathering pricing for a new Dump Truck.
- C-10 Our final concert of the Summer Concert Series featuring Deaz Guys is scheduled for Tuesday, July 23, at the Plantation House parking lot from 7:00-9:00 PM. In case of inclement weather, the rain date is scheduled for Wednesday, July 24.
- C-11 The General Manager briefed the Committee on the repairs to the phone system and Computer Server due to a Lightning Strike.

**D: Set Board Agenda:**

Set July 28, 2020 Board Agenda (enclosure)

**E: Executive Session –** The Committee was briefed on a Personnel and Legal Matter