



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **June 16, 2020**

CALL TO ORDER:

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

PRESENT:

Lois Wilkinson
Jon Heron
Jim Lucas
Ann Schwab
David Pollock – Alternate Member

STAFF:

Peter Kristian – General Manager
Willette Lee – Covenants Department
Lt. Theoron Weeks
Cpl. Vera Ford
Sgt. David Branagan
Art Benoit – Director of Security
Mr. and Mrs. Jeff Pelt
Todd Lindstrom – Asst General Manager
Chrissy Kristian – Activities Director

Heard the Appeal of Jeff Pelt of 1 Seabrook Landing Drive for having an unauthorized lift on his property overnight. After a careful deliberation, the Executive Committee upheld the \$50 fine.

AGENDA

A: Decision items:

- A-1 Consider the recommendation of the Finance Committee to move excess funds from the Weather Casualty Fund to the Capital Fund. Referred to the Board for consideration.
- A-2 Noted draft Repair and Replacement items for inclusion in the 2021 proposed budget. Referred to Board for consideration.
- A-3 Noted the proposed 2020/21 HHP Election Calendar. Referred to the Board for consideration.
- A-4 Noted the proposed Capital Expenditures for 2021. Referred to the Board for consideration.
- A-5 Noted proposed 2021 Budget Guidelines. Referred to the Board for consideration.
- A-6 Consider recommendation of the Covenants Committee Chair to appoint Billy Riggs to the Covenants Committee. Referred to the Board for consideration.

B: Discussion Items:

- B-1 Noted Staff is working on bids for the 2020 Pine Island Beach renourishment project.
- B-2 Staff has started work on the 2021 Budget.
- B-3 Spring Lake Tennis is operating well under the present restrictions.
- B-4 Noted the status of exercise classes.
- B-5 Noted the hours of the POA Service Center and the Scheduling office at the Plantation House have returned to normal (8:00 AM to 4:30 PM).
- B-6 The Committee received information on the modifications Staff is planning to implement to make the July 4th celebration a safer venue in light of COVID-19. After reviewing all the input, the Committee directed staff to move forward with the event. Staff required direction from the Executive Committee as there needed to be sufficient time to order supplies and arrange for staffing.

C: Information Items:

- C-1 The Spring Lake Pool opened with restrictions on Monday, June 8.
- C-2 Water Aerobics classes will resume on Monday, June 15.
- C-3 Our next Coffee is scheduled for Saturday, July 25, 10:00 AM, at the Plantation House. This meeting may need to be canceled.
- C-4 The POA's Attorney Scott Wild has developed a Hold Harmless Waiver for Kids Kamp and Exercise class participants.
- C-5 As of Thursday, June 11, we have collected \$172,121 Capital Transfer fees.
- C-6 The Activities Department continues to work diligently to re-open programs and facilities.
- C-7 Reggie Deas of Deas Guys has agreed to give to concerts filling in the gap created by the Headliners canceling their performance.
- C-8 Noted emails requesting the board consider changing the name of Hilton Head Plantation. (enclosure)
- C-9 Noted the year to date *Plantation Living* Ad sales for 2020 stand at \$87,915 through June for the same period in 2019 Ad sales were \$103,310 a difference of \$15,395.



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C-10 The Committee discussed the request to drop the name "Plantation" from the name of Hilton Head Plantation. It was the sense of the Committee to recommend to the full Board that a survey question be added to the 2021 community survey on this topic. The Committee also recommended that the full Board review the information.

D: Set Board Agenda

Set the June 23, 2020 Board Agenda (enclosure)

E: Legal Matter