



Hilton Head Plantation Property Owners' Association, Inc.

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

CALL TO ORDER:

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

PRESENT:

Toney Mathews
Lois Wilkinson
Jim Lucas
Audrey King

STAFF:

Peter Kristian – General Manager
Chrissy Kristian- Director of Activities
Todd Lindstrom, Assistant General Manager

AGENDA

A: Decision Items:

- A-1 Consider the adoption of the 2020/2021 Corporate Calendar. Refer to the Board for consideration.
- A-2 Noted the Board's first order of business at their March 24 meeting will be to elect new officers for the 2020/2021 Corporate Year.
- A-3 Noted status of the Dolphin Head Recreation Area renovation project. A tentative date of Thursday, April 23, 10:00 AM, at the Plantation House has been confirmed.
- A-4 Noted proposed Financial Plan to fund the Dolphin Head recreation Renovation project. The committee discussed the financial plan and the fact these numbers will change as the project is honed further and actual bids are received.
- A-5 In light of the present Coronavirus concerns, the committee discussed limiting the agenda items for the Annual Meeting of the members scheduled for Saturday, March 21, 10:00 AM, at the Plantation House. The Committee agreed that the meeting will be held but only the necessary requirements to hold the meeting will be on the agenda. This includes establishment of a Quorum, Announcement of the Board Election Results, and to announce the members of the 2020/21 Nominating Committee. No refreshments will be served. It was noted that all the above items will be emailed and posted on the POA's Website on Friday, March 20, 2020.

B: Discussion Items:

- B-1 Thus far, the Capital Transfer Assessment funds collected in 2020 total \$66,931.
- B-2 The Board's Annual Retreat and March Board meeting is scheduled for Tuesday, March 24, 8:30 AM, 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 John McCann, as well as, Council Members Bill Harkins and Glenn Stanford have been invited to attend the meeting at 11:00 AM.
- B-3 Our next Coffee is scheduled for Thursday, May 28, 4:00 PM, at the Plantation House.
- B-4 The HHP Conservancy Foundation will hold its Annual Meeting in April and elect its At-Large Trustees.

C: Information Items:

- C-1 Work on repairs to our roadways will commence as soon as the weather breaks.
- C-2 Spring Lake Pool is scheduled to open on April 1 (*weather and health concerns permitting*).
- C-3 As of March 12, 2020 \$19,040 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation.
- C-4 The 2019 Annual Audit has been posted online, will be available at the Annual Meeting, and at the POA Service Center.

D: Set Board Agenda

Set the March 24, 2020 Board Agenda