

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

**RECREATION COMMITTEE MINUTES
POA Service Center
7 Surrey Lane**

February 10, 2020

OPENING:

Audrey King called the meeting to order at 10:05 AM at the POA Office.

ATTENDEES: Audrey King (Chair), George Haley, Bob Huisman, Earle Nirmaier, Margita Rockstroh, Mary Wilcox, and Dave Morse (Alternate)
Ex-Officio: Chrissy Kristian, Jen Westerfeld, Margie Lechowicz, Peter Kristian, and Keith Ferda

ABSENTEES: Bryan McIlwee

APPROVAL OF MINUTES:

Bob Huisman motioned to approve the Minutes of January 13th, 2020, as presented. Dave Morse seconded and the motion was passed unanimously.

OLD BUSINESS:

- Audrey and Chrissy provided a brief update of the Dolphin Head Renovation Project.
 - Todd Theodore and Tom Parker made a presentation to the Board of Directors at their January Board Meeting. During the meeting, several items were discussed in detail including:
 - Taking out the accordion doors in the new building and replacing with two larger sliding glass doors.
 - Having a catering kitchen versus a cooking kitchen.
 - Will the new building be required to have a sprinkler system by the Town of HHI?
 - Should we keep the fireplace in the screened-in porch area?
 - The Board was impressed with the overall design and will have a second chance to review it at the February Board meeting before bringing it to the residents for community feedback once it's met the initial approval of the Board.
 - Bob Huisman shared that we need to keep the Memorial & Honorarium Program in mind when we finalize the design.

NEW BUSINESS:

- Chrissy provided a brief overview of the January events as well as the Vegas Casino Night.
- Chrissy presented the 6-month Activities Calendar.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - The Diabetes Workshop was well attended last week with almost 30 residents in attendance.
 - Upcoming events include the Coffee with Peter scheduled for February 20, the AARP Safe Driver Course scheduled for February 26, the Hair Restoration Seminar scheduled for March 12, and the St. Patrick's Bingo Night scheduled for March 13.

- LeAnn also has a new series of Art Classes scheduled for Thursdays in February.
- Kids Kamp Pre-Registration will open March 2. A mass mailing will be sent out later this week.
- The Cooking Live Program will kick off on March 10, and so far, Margie has secured four restaurants for the five weeks. Just one more date to fill.
- The events scheduled for the end of March include the AARP Smart DriverTEK seminar on March 25 and The Seabrook/The Cypress Retirement Options Seminar on March 26.
- Tennis: Keith Ferda
 - Keith reported that he is expected to have his other hip replaced in approximately 3 weeks.
 - USTA is in full swing with 26 teams. Divisions include: 18 & Over, 40 & Over, 55 & Over, and 70 & Over.
 - Keith also shared that they have added a new 70 & Over Men's Interclub division this spring as well.
 - The tennis portion of the Round-Robin Tournament scheduled for this past Friday was canceled due to the windy conditions, however, they still had the social part of the event.
 - The next Round-Robin Tournament is scheduled for Friday, March 13, and it will be a St. Patrick's Day theme.
 - The resurfacing of the tennis courts has been completed. Six of the courts were done in-house, and the other six courts were done by a contractor.
 - The resurfacing of the bocce courts is scheduled for Wednesday and Thursday of this week. They also plan to check the sprinkler heads and the boards to make sure everything is in good condition.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle reported that they will be passing around the sign-up sheet at the next Fishing Club Dinner asking for volunteers to help with Kids Kamp this summer.
 - Earle shared that the alligators and the fishing have been more active lately with the warmer temperatures.
 - Earle asked Peter about what Security does if they get a phone call about an alligator approaching a fisherman. Peter said that Security will come and assess the situation. If the alligator is aggressive, they will call Critter Management to come and remove the alligator.
- Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Chrissy asked Margita and Mary to help recruit volunteers for the upcoming Easter Sunrise Service on April 12. We will need ladies to help with refreshments as well as ushers to help hand out programs.
- Memorial Program / Softball: Bob Huisman
 - Bob reported that the Softball Club is hoping to play some games at Barker Field but some of the available space is being used by soccer games/practices.
 - Bob added that they have enough members to suit up two good teams. They have 26 on the roster and 4 members are dealing with injuries (some softball related, others not).
 - Bob shared that the Softball Club will NOT be playing in the Adult Reg League as the age span is too wide and the competition is tough. The Adult Rec League is basically open for adults 18-80 years of age. That's everyone mixed in one division, and they play under the lights which a lot of our players are not used to.
- Bocce Ball / Shuffleboard: George Haley / Bryan McIlwee (absent)
 - George reported the Bocce Club had their spring organizational meeting this past Saturday, and they had approximately 100 people in attendance.

- Right now, they have 59 teams returning for the spring season plus 10 new teams being formed so it will be around 70 teams total for the spring – the most teams ever!
- Registration to enter a team is open until February 16.
- George added that Kim (the Bocce Club President) is doing a great job, and she has identified the need to raise funds and help offset costs for items such as a new bench and new umbrella.
- Miscellaneous: Peter Kristian
 - Peter shared that Leah Davis, our Communications Coordinator, had her baby last Thursday – a baby boy weighing 8 lbs. and 12 oz.
 - Peter also reported that the Annual Report is done and will be mailed out to residents later this week. The Annual Report will include the ballots for the Board candidates, and this year the packet will not include a return stamped envelope but rather a plain envelope. This will encourage residents to vote online and save a stamp.
 - Peter added that the audit is almost complete, and there are new auditing standards to abide by this year. The good news is – it looks like we are way over in the revenue side. We will not only replace the needed funds in the Weather & Casualty Fund but could also add additional funds to the Capital Fund which could help with the Dolphin Head Project. The Board will make that decision once the audit is complete.
 - Peter shared that he will be speaking at the Realtor Meeting on February 18 at the Spring Lake Pavilion.
 - The Town of HHI is trying to pass a Quality of Life Referendum in May. From the feedback Peter is receiving so far, that would be too soon, and residents don't feel educated enough about what the funds would be used for. Peter feels that it may be better to include such an item on the ballot in November where we will have a high voter turnout than try to push something so soon in May with possible lower voter turnout.
 - Peter added that certain communities like Shipyard, Palmetto Dunes and Sea Pines are trying to figure out how to market their plantations to appeal to the full-time resident versus having all short-term rentals.

ADJOURNMENT

Margita Rockstroh motioned to adjourn. Bob Huisman seconded, and the motion was passed unanimously.

The meeting adjourned at 11:20 AM.

The next meeting will be held on Monday, March 9th, at 10:00 AM at the POA Office.