

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

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

January 11, 2021

OPENING:

Audrey King called the meeting to order at 10:02 AM at the Plantation House.

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

ABSENTEES: None

APPROVAL OF MINUTES:

Bob Huisman motioned to approve the Minutes of November 9th, 2020, as presented. Margita Rockstroh seconded, and the motion was passed unanimously.

OLD BUSINESS:

- Chrissy provided a brief update on the Dolphin Head Renovation Project.

NEW BUSINESS:

- Chrissy provided an overview of the November seminars, the HHP Big Band Holiday Concert, the Gingerbread House Competition, and the Holiday Light Tour Pre-Party.
- Chrissy presented the 6-month Activities Calendar.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - Last week we had several volunteers help us take down the decorations at the Spring Lake Pavilion and the Plantation House.
 - Today we have the blood drive going on inside the "Big Red Bus," and all of the appointment slots were filled.
 - The annual Kids' Night Out is scheduled for this Friday, January 15, from 6:00-9:00 PM at the Plantation House. Today is the deadline to sign up, and we will limit this event to only 25 kids.
 - Later in the month we will host a book presentation by Suzanna Eibuszyc on her book, *Memory is Our Home*, at the Plantation House. This will also be limited to 25 attendees; however, we will be looking into recording it and hopefully posting it on our website afterwards.
 - Next month we will offer "The Beauty of Sleep" seminar on February 17 given by Liz Fair. Again, this free presentation will be held at the Plantation House and limited to only 25 attendees.
 - LouAnne Barrett continues a new series of art classes on Tuesday evenings down at Dolphin Head, and LeAnn Kalita continues a new series of art classes on Thursday afternoons at the Spring Lake Pavilion.

- Peter will host the first Coffee with Peter for the new year on Thursday, February 18, at 10:00 AM at the Plantation House parking lot (weather-permitting). This will be the Coffee where residents can “Meet the Candidates” – the new Board candidates – that are running for election.
- Pre-registration for Kids Kamp is still scheduled for the month of March.
- The Cooking Live program is on the schedule to begin Wednesday, March 17, at 11:00 AM at the Spring Lake Pavilion. Margie will be working on finding willing chefs/restaurants to participate in this activity. We will limit this program to 25 attendees per session.
- Peter added that Chrissy has been appointed to a vacancy on the Town of HHI’s Parks & Recreation Commission which will term out in June of this year.
- Audrey commended Chrissy and her staff for doing an outstanding job continuing to provide a variety of programs for the community during such a difficult time.
- Tennis: Keith Ferda
 - Keith reported that they have already exceeded their budget for membership revenue for the year.
 - Keith shared that he has a few projects for 2021 that they already have lined up including the resurfacing of the tennis courts and replacing all the wind screens. This should take 2 ½ to 3 weeks to complete.
 - Keith added that he and Peter have been discussing the new protocols that will need to be set in place if they are to begin USTA matches which could start at the end of February or the beginning of March. Since they have so many female teams, they may even start a couple of weeks earlier.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle reported that there have been no formal activities with the Fishing Club, and they will not be having a January meeting.
 - Earle added that Richard Fitzgerald has been emailing out a daily fishing report to the members from his own personal fishing experiences.
 - Lastly, Earle reported that the Train Club is still meeting but they only have a handful of members that attend, and they typically watch a train video.
- Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Mary reported that the holiday decorations within the Plantation looked great.
 - Chrissy thanked Mary and the rest of the volunteers who came over to help at the end of December to help take down the Christmas trees and stockings at the Spring Lake Pavilion to appease a bride who had rented the building for a wedding the first weekend in January.
- Memorial Program / Softball: Bob Huisman / Steve Large
 - Chrissy shared that the bench for Rich Martenson (former Pool Attendant) has been installed at the Spring Lake Playground. A second bench is scheduled to arrive early this week for Dick Rapp which will be placed at Dolphin Head Golf Club. A third bench has been ordered by the Goff family, and it will be placed at the Spring Lake Tennis courts.
 - Bob added that the Softball Club is on hiatus for the time being because of the cold weather. Bob did report that they played one game since the last meeting where they competed against the team from Stokes Brown Toyota.
 - Bob reported that the Softball Club is working with representatives from the other teams they play to convince the Parks & Recreation Department of Beaufort County to add a separate “senior” softball league which could be open to teams outside of the county.
- Bocce Ball / Shuffleboard: George Haley / Richard Dugan
 - George reported that Kim McGee will return as the Bocce Club President for another season.

- George added that online registrations for the spring season will begin on January 25, and the Bocce Club will offer a “Meet the Players” on February 6.
- Miscellaneous: Peter Kristian
 - Peter reported that the Nominating Committee has selected their Board Candidates which will be introduced in the February issue of *Plantation Living*. George Haley has been selected as one of the candidates for this year.
 - Peter added that we are troubleshooting for some issues we are experiencing with the Cypress Gate bar code reader. We are not sure if the issue is with the computer, the actual bar code reader, or the bar codes themselves. We may have been given a bad batch of bar codes, but we are eliminating each issue by doing the least expensive fix first and going from there.
 - The final draft of the Resident Opinion Survey will be going to the Communications Committee one more time for review before being sent to the Board of Directors for final approval. The survey is slated to be included in the April newsletter as well as being available online.
 - Peter reported that this year’s audit will be a more grueling process as the auditors are refusing to be onsite during the process. They want to do everything via email or through virtual meetings.
 - Peter added that the Old Fort Pub is being sold, and the new developer wants to build condominiums.
 - Peter reported that we recorded a record amount for the Capital Transfer Fund for 2020 raising over \$526,000 for the year.
 - Peter shared that the Pine Island beach renourishment took place, and so far the sand has stayed put.
 - Peter recognized that ad sales for *Plantation Living* met the 2020 budget, and the ARB fees for new homes and renovations exceeded expectations and we should post an excess of \$100,000 in the good for 2020.
 - Peter and Chrissy will be included on a panel of speakers for a CAI National Webinar on “How to Respond to the Pandemic,” which is scheduled for January 20.
 - Lastly, Audrey reminded the committee that the next meeting is scheduled for Monday, February 8.

ADJOURNMENT

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

The meeting adjourned at 11:00 AM.

The next meeting is scheduled for 10:00 AM on Monday, February 8th, at the Plantation House.