

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

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

March 9, 2020

OPENING:

Audrey King called the meeting to order at 10:01 AM at the POA Office.

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

ABSENTEES: Ex-Officio: Margie Lechowicz, Keith Ferda

APPROVAL OF MINUTES:

Bob Huisman motioned to approve the Minutes of February 10th, 2020, as presented. Margita Rockstroh seconded and the motion was passed unanimously.

OLD BUSINESS:

- Audrey and Chrissy provided an update of the Dolphin Head Renovation Project.
 - Todd Theodore and Tom Parker made a second presentation to the Board of Directors at their February Board Meeting. Revisions to the initial design were made based on the feedback from the January Board Meeting.
 - Based on the cost estimate for the project, several items have been eliminated for the time being. The project may need to be done in phases with the renovation of the building, the playground, the basketball court, the walking path from the bluff to the entrance of Pine Island, and the parking areas taking priority in this first phase. The other items such as the lookout tower, the sheltered picnic area, the boy scout area, the foot wash area, and the seaside garden will need to be phased in later if at all.
 - The Board has asked Todd Theodore and Tom Parker to make a presentation to the community in late April to showcase the revised plan. Todd Lindstrom and Jim Lucas have also been asked to prepare a brief outline for funding the project to share with the community at this meeting.

NEW BUSINESS:

- Chrissy provided a brief overview of the February events including the second AARP Safe Driving Course held on 2/26.
- Chrissy presented the 6-month Activities Calendar.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - Upcoming events include the start of the Cooking Live Series on March 10, 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 March.
 - Kids Kamp Pre-Registration is going on now. We already have 39 kids registered.

- 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.
- Upcoming events for April include the seminar “All About the Internet” with Hargray on April 7, the Easter Egg Hunt & Brunch on April 11, the Easter Sunrise Service on April 12, and Cooking Live on April 21 and 28.
- The Rob Ingman Concert has been scheduled for Thursday, May 7, from 6:00-8:00 PM down at Dolphin Head with a rain date set for Tuesday, May 12.
- Tennis: Keith Ferda (absent)
 - Peter shared with the committee that Keith was out on medical leave as he underwent his second hip replacement surgery last week.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle reported that it’s still winter, and he hasn’t seen any spawning areas yet along the lagoon banks.
 - Earle shared that the speaker for this month’s Fishing Club meeting will be Al Seger (retired from the DNR), and he will discuss pond management.
 - Earle and Dave also reported that the Fishing Club plans to do a stocking in April, and they have 18 volunteers who will be assisting with the stocking. They plan to get some larger fish such as large-mouth bass and blue-gill as well as some smaller feeder fish.
 - Dave added that with the hard rains last week we got up to 5 ½ inches of rain, and the Main Street outfall was opened to help with the water levels.
- Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Margita and Mary will be recruiting volunteers for the upcoming Easter Sunrise Service on April 12. They will need 3 ladies to help with refreshments as well as 2 ushers to help hand out programs.
- Memorial Program / Softball: Bob Huisman
 - Bob reported that the Softball Club is planning to play Sun City later this week.
 - Bob added that they have played a couple of games at Barker Field, but they must pay \$40 to play.
 - Bob shared that they also have played at the MC Riley Field, and they split the cost (\$20 each team) with the Stokes Brown Toyota Team.
 - Some of the players from the HHP Softball Club have also added their names to the county’s rec league to be on the back-up list for players.
 - Bob added that they are also scheduled to play The Landings team on Skidaway Island on March 28.
 - Chrissy reported that we have had one new bench installed over by Spring Lake Rec Fields (next to where the kids go fishing for Kids Kamp), and the bench was donated by Pam Schofield in memory of David Schofield.
 - Chrissy then shared that The Avid Gardeners and the HHP Farm Club have decided to go in together to order a memorial bench in memory of Diane Middleton who was an active member in both groups. The new bench will be installed next to the Farm Stand at the Seabrook Farm.
- Bocce Ball / Shuffleboard: George Haley / Bryan McIlwee
 - George wanted to thank Keith for all his help in getting the bocce courts ready for the spring season.
 - The spring bocce league season began on March 2 with 70 teams signed up.
 - George added that they have a Bocce Festa scheduled for March 28.
- Miscellaneous: Peter Kristian
 - Peter shared we are still short from reaching our quorum for the Annual Meeting.
 - Peter also reported that we are hoping to have a community meeting on April 23 to introduce the renovation plans for Dolphin Head.

- Peter added that the audit is complete, and we were almost \$600,000 to the good on the operating budget. Those extra funds were moved over to the Weather-Casualty Fund building it up to \$2.4 million.
- Peter shared that the Board may decide to transfer those funds over to the Capital Transfer Account if we want to use it for the Dolphin Head project. Right now, we have just over \$1 million saved up for the project. If the Board decides to move the \$600,000 and if we earn another \$300,000 in Capital Transfer Fees this year, we may have as much as \$1.9 million in that account by the end of this year.
- Peter added that the Board could also decide to move any additional excess of proceeds from this year to the Capital Transfer Account as well.
- Peter provided an update on the lawsuit with the families who are suing HHPPOA over the passing of the short-term rental amendment. This is an ongoing battle which will take more time to resolve.

ADJOURNMENT

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

The meeting adjourned at 11:17 AM.

The next meeting is scheduled for 10:00 AM on Monday, May 11th, at the Spring Lake Pavilion.