

**HILTON HEAD PLANTATION
PROPERTY OWNER'S ASSOCIATION
SECURITY AND SAFETY COMMITTEE MEETING MINUTES**

Minutes for February 13, 2020

OPENING:

The Chairperson called the meeting to order at 0900 on February 13, 2020 in the POA Board room..

ATTENDANCE:

Bob Clemens (Chairperson)
James Cooper
Maury Tepper
Billy Riggs
Paul Lambdin
Mike Drueth
Less Taylor
Dean Morrison

Ex Officio Members:

Peter Kristian, General Manager
Art Benoit , Chief of Security

ABSENT WITH NOTICE:

None

ABSENT WITHOUT NOTICE

None

The minutes from the meeting of January 16 , 2020 were approved.

Announcements from the chair: Bob once again passed out the "Interest Form for POA Committees" and encouraged us to apply to continue on the committee. The next meeting is set for March 12, which is the second Thursday in March.

The Chairman's farewell address will be given next month which will be his final time to serve as Chairman. The Committee will not meet in April since that is a reorganization time for the new Board.

The traffic safety committee report has been postponed until next month.

Chief Benoit presented the monthly activities report. We noted that there was one Deer v. Auto collision in January compared with only two for all last year.

General Manager's Report. Peter gave a report on activities within the plantation, including the progress on the new building at Dolphin which will be 50% larger than the existing building. The annual audit is almost complete. There is a lot of road work in the plantation which needs to be done. The next Coffee with Peter will take place on February 20. It will include the introduction of the candidates running for the Board. The annual meeting is set for March 21.

There being no further business the meeting was adjourned at 0930.

Respectfully submitted,

Maury M. Tepper
Secretary