

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

Minutes for May 14, , 2020

OPENING:

The Chairperson called the meeting to order at 0900 on May 14, 2020 in the POA Board Room.

ATTENDANCE:

Betsy Weppner Chairperson
Robert Clemens
James Cooper
Mike Dreuth
Dean Morrison
Lester Taylor
Maury Tepper
Scott Crove – Alternate
Douglas (Randy) Dye – Alternate

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 March 12, 2020 were approved.

Announcements from the chair: Betsy welcomed everyone, especially the new members to the Committee. We went around the room and each person introduced themselves and said how long they have served on the Committee. Betsy then announced that we would be taking a close look at both the SWOT and the Strategic Plan. Board Member, Jon Heron then commented on both documents and their importance to the operation of the POA. Betsy then asked each member to email her with their comments or questions about these documents.

Old Business: Chief Benoit commented on the placement of our speed signs. One of them is in use on Whooping Crane Way and the other is in the Cypress community. They are both operating satisfactorily.

Traffic Safety: Jim reported that there were two accidents in April. One involved a driver who passed out and hit a tree. The other was a collision with a deer.

SOP review: Maury stated that they had no assignments at this time.

Chief Benoit then presented the Monthly Activities Report for April. We noted no criminal activity and it had been a quiet month. We used to have about 26 burglaries a year. Lately there have been none.

New Business: None

Report of the General Manager: Peter reported on the various things going on in our plantation during the disruption caused by the Covid19 Pandemic. A big question for the Board is whether to reopen the Spring Lake Pool this summer. Due to required restrictions it would take additional personnel and the cost may be prohibitive. This is a matter the Board will deal with. Windows on the Waterway has been sold to a real estate firm and we believe that they will be opening a store to cater to boater. It is anticipated that the Old Fort Pub property will soon be back on the market.

Betsy reminded us that the next meeting will take place on June 11. Same time, same place.

There being no further business the meeting was adjourned at 0940.

Respectfully submitted,

Maury M. Tepper
Secretary