



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **June 15, 2021**

CALL TO ORDER:

President Jon Heron called the meeting to order at 10:00 AM.

PRESENT:

Jon Heron
Jim Lucas
Dave Pollack
Lori Schmidt
Ann Schwab – Alternate Member

STAFF:

Peter Kristian – General Manager
Willette Lee – Community Relations Specialist

Heard the Appeal of Anthony Torre of 9 Cygnet Court. After listening to the input from Mr. Torre, his guest and reviewing all the documentation the Executive Committee voted unanimously to uphold the \$300 fine. The fine was levied for abuse of the Guest Pass system as one of Mr. Torre's employees used a Guest Pass sponsored by Mr. Torre to gain entrance to Hilton Head Plantation to perform work for a client.

AGENDA

A: Decision items:

- A-1 Noted draft Repair and Replacement items for inclusion in the 2022 proposed budget. Referred to Board for consideration.
- A-2 Noted the proposed 2021/22 HHP Election Calendar. Referred to the Board for consideration.
- A-3 Noted the proposed Capital Expenditures for 2022. Referred to the Board for consideration. (enclosure)
- A-4 Noted proposed 2022 Budget Guidelines. Referred to the Board for consideration.
- A-5 Consider the recommendation of the Chair of the Covenants Committee to appoint addition individuals to the Covenants Committee. Referred to the Board for consideration.

B: Discussion Items:

- B-1 Noted meeting with the Town Manager Marc Orland and Mayor John McCann on logistics for future Pine Island Beach renourishments.
- B-2 Staff has started work on the 2022 Budget.
- B-3 Trevor Scott has been hired as our new Tennis Professional. We anticipate Trevor beginning his employment with HHP by July 1, 2021.
- B-4 Noted status of the Dolphin Head renovation project.
- B-5 The General Manager has been working with Congresswoman Nancy Mace's (SC) Office and Congressman Jerry Nadler of NY to reintroduce the Disaster Assistance Equity Act which allows community associations to get direct aid from FEMA after a Natural Disaster.
- B-6 Noted letter from Board President Jon Heron regarding US 278 Corridor.
- B-7 Noted status of repairs to the Hood Hog and the loaner machine made available to the Maintenance Department.

C: Information Items:

- C-1 We have closed registrations for Kids Kamp, as we have over 220 youngsters enrolled in the program.
- C-2 Staff replaced the broken glass on the Cypress Gate Electronic sign.
- C-3 Our next Coffee is scheduled for Saturday, July 31, 10:00 AM, at the Plantation House, State; Senator Tom Davis will be our special guest.
- C-4 We have been informed that fireworks will not be held on July 4th in Skull Creek this year.
- C-5 As of Wednesday, June 9, we have collected \$281,724 Capital Transfer fees.
- C-6 The Activities Department programs are back to normal.
- C-7 On Thursday, June 24, we will be hosting another outdoor concert at the Plantation House parking lot featuring Stee and The Ear Candy Band from 7:00-9:00 PM, and staff will sell concessions. In case of inclement weather, the concert will be moved to Tuesday, June 29, from 7:00-9:00 PM. On Thursday, July 15, we will be hosting The Radio Sparks in concert in the Plantation House Parking lot from 7:00 to 9:00 PM, rain date – Thursday, July 22.



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C-8 Noted status of the 2021 resident survey.

C-9 Noted the year-to-date *Plantation Living* Ad sales for 2021 stands at \$75,610, through June and \$76,570 through June of 2020. For June 2020 \$10,655 June 2021 \$14,460.

D: Set Board Agenda

Set the June 22, 2021, Board Agenda.

E: Legal Matter