# Hilton Head Plantation Property Owner's Association, Inc. Communications Committee Meeting Minutes of Meeting Tuesday, February 8, 2022 at 10:00 AM

Attendees: Sue Henderson Barbara Conway Joanne Foggy Margita Rockstroh Louise Dreuth Sheryl Webber Washington

Leah Davis - Staff Peter Kristian - Staff

Absent with Notice: Ann Schwab, Chairperson

Ms. Davis called the meeting to order at 10:06 AM.

#### **Minutes**

Ms. Rockstroh made a motion to approve the January 2022 Minutes. Ms. Webber-Washington second, and the motion passed unanimously.

# <u>Plantation Living</u>

Ms. Davis presented the advertising revenue report for *Plantation Living*. We finished 2021 very strong and ahead of our target number. The final advertising revenue number for the year was \$166,245. Our goal was \$150,000. In January 2022 our final advertising amount for the month was \$15,190.

## Old Business

- Note Cards Ms. Davis reported that 17 packs of notecards were sold in January.
- <u>The History of HHP booklet</u> Ms. Davis reported that 15 History of HHP booklets were sold in January.
- The Annual Report has been sent to the printer. It should hit mailboxes on Saturday, February 19. It will include all Board Voting materials. The Audit will be printed separately and emailed out to all residents once it is available.

#### New Business

• Ms. Davis reminded the committee members to please fill out their Committee Interest Forms for the 2022/2023 year.

## <u>Updates</u>

Mr. Kristian reported the following:

- The Security Department has a new pickup truck. Major Gaither was able to get it for \$5,000 cheaper than the original price.
- The Maintenance Truck is on backorder from Chicago.
- The Short-Term Rental regulations through the Town of Hilton Head does not involve HHP. The town is looking at the homes outside of gated communities.
- Pine Island Beach Renourishment is complete.
- The Capital Fund is at about \$740,000.
- COVID hit the HHP staff around Christmas time and many departments were short staffed.
- The Town is back to hosting meetings in person.
- Dolphin Head Project Wood & Partners permits have been given to the Town of HHI. DHEC is involved as well because of the proximity to the coast.
- There are six people running for the three open seats on the HHPPOA Board of Directors.
- The Annual Meeting will be held at the Plantation House on Saturday, March 26 at 10:00 AM.
- The Audit will not be included in the Annual Report. It will be printed and emailed out separately.
- The tennis courts have been resurfaced.
- The leisure path maintenance is progressing.
- The Crooked Pond breach has been resolved.
- The Charles and Waterway Place construction is underway. The Charles is sold out. There will be a lot of traffic on Skull Creek Drive while these projects commence.
- Noted county counsel changes if redistricting occurs.
- Zoning Appeals The airport approved four terminal expansion at Hilton Head Airport.

# Conclusion

Ms. Rockstroh made a motion to adjourn the meeting. Ms. Conway seconded the motion. The meeting adjourned at 11:00 AM.

The next Communications Committee Meeting will be on Tuesday, March 8, 2022 at 10:00 AM in the POA Service Center Board Room.

Submitted by L. Davis