



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **February 15, 2022**

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### **CALL TO ORDER:**

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

### **PRESENT:**

Jon Heron  
Jim Lucas  
Lori Schmidt  
Dave Pollock  
Betsy Weppner – Alternate Member

### **STAFF:**

Peter Kristian – General Manager

### **A: Decision Items:**

A-1 Noted affirmation of the Board's email vote to approve a change in the pricing for the Directors of Maintenance's vehicle purchase. Referred to the Board for consideration.

### **B: Discussion Items:**

B-1 The Board's Annual Retreat and March Board meeting is scheduled for 8:30 AM on Tuesday, March 29, at the Spring Lake Pavilion.

### **C: Information Items:**

C-1 The 2021 Annual Audit Report will be available at the Annual Meeting, online, and at the POA Service Center.

C-2 The Board Election and Annual Meeting are scheduled to be mailed in mid-February.

C-3 The Annual Meeting is scheduled for 10:00 AM, Saturday, March 26, at the Plantation House.

C-4 The next Executive Committee meeting is scheduled for 10:00 AM. Tuesday, March 15, at the POA Service Center.

C-5 The Annual Meeting of the Hilton Head Plantation Conservancy Foundation will be held at 11:30 AM on Tuesday, April 19, at the POA Service Center.

C-6 As of February 10, 2022, over \$22,070 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation. This compares with the \$21,921 that was collected in 2021.

C-7 Thus far, the Capital Transfer Assessment funds collected in 2022 total \$80,682.

C-8 Our next Coffee is scheduled for Thursday, February 17, 10:00 AM, at the Plantation House. We will use this as an opportunity to introduce the candidates running for the Board.

C-9 The following are the cumulative suggestions for this year's Community Service Awards:

**COMMUNITY SERVICE AWARD SUGGESTIONS**

- NJROTC – (Veterans Day Observances/Retirement)
- Women's Club – (Food Drives and fundraising efforts)
- Train Club – (Special Events Support)
- Mary Montour and Layne Carver – (Alligator Attack)
- Palmetto Coastal – (Fall Harvest Party and Hayrides)
- Farm Club – (Oktoberfest)

C-10 The Audit is progressing despite the pandemic, the auditors decided to deploy a limited number of personnel to the POA office for field work.

C-11 The Dolphin Head Recreation area renovation project's permitting continues to wind its way through the Town and DHEC.

C-12 The Town of Hilton Head Island will be billed \$100,000 for their portion of the latest Pine Island Beach Renourishment project.

C-13 We are moving forward with two agreements with the Town of Hilton Head Island - a change in the Town's Land Management Ordinance to include Pine Island in the Town's definition of a beach. The second agreement provides HHP with \$100,000 a year for 2022, 2023, and 2024 for Beach Renourishment. This would be a bridge to 2025, when the Town is scheduled for its next total beach renourishment. The second meeting on the Land Management Ordinance is pending.

C-14 The Annual Report has been completed and will be included with the 2021 election and Annual Meeting materials.

C-15 A new Server has been installed at the POA Service Center.



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C-16 Staff and Board President held a zoom meeting with Fran Way with Applied Technology and Management (ATM) our Coastal Engineering Consultant on Tuesday, February 1, to set our priorities and expectations for their work.

C-17 The renourishment project on Pine Island has been completed.

**E: Set Board Agenda**

Set the February 22, 2022 Board Agenda

**F: Executive Session**

Legal Matters

Personnel Matters