



Hilton Head Plantation Property Owners' Association, Inc.

TO: Hilton Head Plantation Executive Committee

**FROM: T. Peter Kristian, CMCA, LSM, PCAM®
HHP General Manager**

DATE: July 15, 2022

SUBJECT: Executive Committee Meeting

There will be an Executive Committee meeting on Tuesday, July 18, 2022, 10:00 AM, at the Plantation House. A tentative agenda follows:

AGENDA

A: Decision Items:

- A-1 Noted status of the updates to the Strategic Plan.
- A-2 Noted the status of the Dolphin Head Recreation Renovation project.

B: Discussion Items:

- B-1 Noted issue between Grandview/Mount Calvary Baptist Church and Waterway Gardens. (*enclosure*)
- B-2 Noted arrest of Anthony Philips.
- B-3 Noted status of County Sales tax referendum.

C: Information Items:

- C-1 Our July 4th celebration, held on Monday, July 4th, was heavily attended and seamlessly orchestrated by Chrissy Kristian, the Kids Kamp staff, POA staff, and a host of volunteers.
- C-2 Noted the Skull Creek fireworks display was canceled again for this year.
- C-3 Noted status of paving projects.
- C-4 Our Kids Kamp attendance continues to remain robust; we are just past the halfway point for our Kids Kamp calendar.

- C-5 Staff is focused on preparing the first draft of the 2023 Budget.
- C-6 Coffee with Peter is scheduled for Saturday, July 30, 10:00 AM, at the Plantation House. The Hilton Head Island Bluffton Chamber of Commerce will be our special guests.
- C-7 As of July 14, the Capital Transfer fee funds total \$381,817.
- C-8 One of the impellers for the Spring Lake Pool's Lazy River wore out and is in the process of being replaced.
- C-9 Trevor Scott our new Tennis Professional continues to take the tennis program to new levels.
- C-10 Our final concert of the Summer Concert Series featured Deas Guyz at the Plantation House parking lot from 7:00-9:00 PM, Wednesday, July 13.
- C-11 The Covenants Committee is working on proposed revisions to the POA's Rules and Regulations.
- C-12 Michele Chisolm has enrolled in the M-100 Class, which, if successful, will lead to a CMCA (Certified Manager of Community Associations) designation.
- C-13 Noted update on candidates for Town Council Ward 2.

D: Set Board Agenda:

Review the proposed July 26, 2022, Board Agenda (*enclosure*)

E: Executive Session

- Personnel Matter
- Legal Matter