



# Hilton Head Plantation Property Owners' Association, Inc.

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

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### **CALL TO ORDER:**

President Lori Schmidt called the meeting to order at 10:00 AM.

### **PRESENT:**

Lori Schmidt  
Carlton Dallas  
Jon Heron

### **STAFF:**

Peter Kristian – General Manager

### **Absent with Notice:**

Ed Schottland

### **AGENDA**

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

- A-1 The Board usually holds its Pre-Audit meeting ahead of the December Board Meeting on Tuesday, December 6, 2022, at 8:30 AM.
- A-2 Noted we may need to move forward with a winter Pine Island Beach Renourishment project depending on weather conditions.
- A-3 Noted status of Board of Directors nomination applications.

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

- B-1 Noted the second call for Board candidates was published in the November 15, edition of *Plantation Living*.
- B-2 Noted plans are being finalized for the Volunteer Party on Friday December 2, 4:00 - 6:00 PM at the Spring Lake Pavilion.
- B-3 Board President Lori Schmidt will be hosting the Board and Past Board Presidents' Holiday Social, on Tuesday, December 6, at her home located at 43 Purple Martin Lane, from 6:00 – 8:00 PM. More details to follow.
- B-4 The General Manager briefed the committee on the Mayoral Candidates Forum held on Monday, November 14, at the Plantation House.

**C: Information Items:**

- C-1 To date, the balance in the Capital Transfer fee account is approximately \$525,288.
- C-2 Our last Coffee of the year will be held at 10:00 AM on Thursday, November 17, at the Plantation House. Our own Rex Garniewicz CEO of the Coastal Discovery Museum will be our special guest.
- C-3 The front entrance flowers have been changed out for the winter.
- C-4 Noted the Lazy River impeller has been repaired. David and Bo Mills worked on this project with some assistance from PSD.
- C-5 The final Board meeting of 2022 will be held on Tuesday, December 6.
- C-6 The Spring Lake Pool closed for the season on Wednesday, October 31, 2022.
- C-7 The Hayrides this year have sold out.
- C-8 Noted the status of The Charles at the former site of the Old Fort Pub and the five units under construction as part of the Waterway Gardens development.
- C-9 The Spring Lake Pavilion deck and railing has been undergoing repairs.
- C-10 David has arranged for subdivision signs to be painted which is in progress.
- C-11 Noted a letter was sent to the Whitestone, LLC that owns the Driftwood Eatery informing them of the Board Decision to oppose the proposed up-zoning of the ½ acre parcel to 24 units per acre. A letter was also sent to the Town of HHI indicating the Board's decision.
- C-12 Noted status of the Dolphin Head Renovation project.
- C-13 We had a very successful Veterans Day observance on Monday, November 7. Harrison Hays was the featured guest speaker for this year's event.

**D: Bids:**

- D-1 Bids for resurfacing six Tennis Court for the Spring Lake Racquet Club.

**E: Set Board Agenda**

Set the December 6, 2022, Board Agenda

**F: Executive Session**

Legal Matters and Personnel