



Hilton Head Plantation Property Owners' Association, Inc.

TO: Hilton Head Plantation Executive Committee

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

DATE: September 16, 2022

SUBJECT: Executive Committee Meeting

There will be an Executive Committee meeting on Tuesday, September 20, 2022, 10:00 AM, at the **Spring Lake Pavilion**. A tentative agenda follows:

AGENDA

A: Decision Items:

- A-1 The 2023 draft budget will be reviewed by the Finance Committee on Thursday September 22.
- A-2 Noted the status of the Dolphin Head Recreation Renovation project. A draft construction schedule is attached. (enclosure)
- A-3 Noted recommendation of the ARB regarding the principle of the Driftwood Eatery to rezone their property to twenty-four units per acre. Refer to the Board for consideration. (enclosure)

B: Discussion Items:

- B-1 Noted the updated Strategic Plan will be presented at the Board's October meeting.
- B-2 Noted the up dated ARB Guidelines will be presented for consideration at the Board's October Meeting.
- B-3 Noted the Security Department is trying to work with the commercial properties (Golf Courses) to lower their incidents of unsecured structures. The attached letters were sent in late August 2022 placing these establishments on notice. The Security Department working in conjunction with the Security Committee will reevaluate this situation in November 2022. (enclosure)

B-4 Noted the General Manager was approached by Joe Nix principle with Nix Construction regarding some small artifacts that have been uncovered at the Dolphin Head Renovation site. Outreach has been made to several key officials within the Town of Hilton Head Island to coordinate a possible Historical Kiosk to display the artifacts and provide a history of the site.

C: Information Items:

- C-1 Staff has been dealing with frequent rain events that have hampered many projects.
- C-2 David Mills worked with the Town's Contractor to clear a blockage in a Storm Water line that caused flooding on King Rail Lane.
- C-3 Noted status of paving projects.
- C-4 We have a full Fall lineup of Special Events including the Trash and Treasure Sale, Fall Harvest Party, Veterans Day observance, Trunk or Treat, and upcoming Volunteer Party.
- C-5 This year's Volunteer Appreciation Party will be held on Friday, December 2, at the Spring Lake Pavilion.
- C-6 Our next Coffee with Peter is scheduled for 10:00 AM, Thursday, September 29, at the Plantation House. Senator Tom Davis will be our special guest.
- C-7 As of thus far, the Capital Transfer fee funds total \$451,565.
- C-8 Noted update on candidates for local races.

D: Set Board Agenda:

Review the proposed September 27, 2022, Board Agenda (*enclosure*)

E: Executive Session

- Personnel Matter