HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION

RECREATION COMMITTEE MINUTES POA Service Center 7 Surrey Lane

January 10, 2022

OPENING:

Rex Garniewicz called the meeting to order at 10:02 AM at the POA Service Center.

ATTENDEES: Rex Garniewicz (Chair), Richard Dugan, Bob Huisman, Earle Nirmaier, Margita

Rockstroh, and Dave Morse (Alternate)

Ex-Officio: Chrissy Kristian, Jen Westerfeld, Trevor Scott, and Peter Kristian

ABSENTEES: Stephanie Dunn, Mary Wilcox

APPROVAL OF MINUTES:

Bob Huisman motioned to approve the Minutes of November 8, 2021, as presented. Margita Rockstroh seconded, and the motion was passed unanimously.

COMMENTS FROM THE CHAIR:

o Rex welcomed everyone back for the New Year.

OLD BUSINESS:

- o Chrissy and Peter provided a brief update on the Dolphin Head Renovation Project.
 - Ohrissy shared that our project application has been submitted to the Town of HHI, and the DHEC permit for the project has also been submitted. The DHEC permit will most likely take longer since that is a state agency. We will need to wait to have both permits in hand before we can bid out the project.
 - Chrissy added that she, Peter, Jon Heron, and Lori Schmidt would be meeting with Wood + Partners on January 19 to get an update on the status of the project. At this time, we are expecting to receive an updated cost estimate for the project provided by Nix Construction.
 - Peter added that Joe Nix has shared that the timeline on the project will be longer than usual as there is a major delay in obtaining materials. The supply chain is so backed up that it's taking much longer to get products in.

NEW BUSINESS:

- o Chrissy provided an overview of the HHP Big Band Christmas Concert, the Holiday Hayride, the Kids Holiday Party, and the Gingerbread House Competition.
- o Chrissy presented the 6-month Activities Calendar.

SUBCOMMITEE LIAISONS:

- o Activities: Chrissy Kristian
 - We had over a dozen volunteers who helped us take down the decorations at the Plantation House and Spring Lake Pavilion on both January 4 and 5. We were able to get everything down in record time.
 - Upcoming January events include an Estate Planning Seminar scheduled on January 20, Kids Night Out on January 21, and the Community Blood Drive on January 31.

- Upcoming February events include the "Using Home Equity to Close the Retirement Gap Income" Seminar on February 10, the Coffee with Peter on February 17, the AARP Safe Driver Class on February 21, and the Food Truck Festival on February 25.
- The Vegas Casino Night originally planned for early February will be postponed until COVID cases are on the decline. This isn't a good time to have a big indoor event.

o Tennis: Trevor Scott

- o Trevor reported that the January "Hangover Social" was a success, and they had 52 participants attend.
- O Trevor also shared that the windstorm that we experienced earlier in the month blew away a lot of the top dressing on the courts. He has ordered more but it won't be delivered until next week. In the meantime, he has made modifications to make the courts playable until then.
- o Their next social is their "Super Bowl Social" which is scheduled for February 11.
- Trevor added that USTA is scheduled to kick off later this month, and he's expecting around 30 teams to participate this season.

o Fishing / Lagoons: Earle Nirmaier / Dave Morse

- Earle reported that fishing has been slow because of the temperature changes from high to low and low to high.
- Earle then added that the Christmas Party for the Fishing Club was reasonably successful. They only had a third of their normal number of attendees come to the party.
- The January meeting is still scheduled for the 26th but the Board has made the decision to switch the "buffet dinner" to "bring-your-own-dinner" again. They have Amber Kuehn, the "Turtle Lady," lined up to speak at this month's meeting.
- Dave added that they plan to ask the Pond Management group which lagoons need the grass carp added which is their plan for their next stocking (to be done in the fall).
- O Dave also reported that before Christmas, he noticed several of the lagoons had this green hue across the top of them which he had never seen before. They reached out to David Mills who had in turn contacted our Pond Management group to handle the situation with an extra treatment.
- O Volunteer Program: Margita Rockstroh / Mary Wilcox (absent)
 - Nothing to report.
 - Chrissy thanked all of the volunteers who attended our Volunteer Christmas Party in early December.
- o Memorial Program / Softball: Bob Huisman / Stephanie Dunn (absent)
 - o Bob reported that they haven't been able to play against any of the Sun City teams recently due to the spike in COVID numbers.
 - o Bob added that the County is still planning to offer the Senior Softball League which our members make up two of the teams that participate in this league. The spring season is scheduled to kick off in March, and they will play 6-8 games (once a week) followed by play-offs. The fall season will begin either the end of October or early November, and it will follow the same scheduling format.
 - o The HHP Softball Team continues to practice but they did have a couple of weeks off over the holidays until the New Year began.
 - o Current roster for the Softball Team is around 25 members.
 - O Chrissy added that we had one memorial bench ordered for placement behind the Plantation House. That bench should arrive in early February. A second bench was then ordered for placement around the lagoon across from the Plantation House by the Seabrook Drive and Dolphin Head Drive intersection.
 - Lastly, Chrissy added that several of the older benches and tables down at Dolphin Head that were deteriorated beyond repair were removed before the holidays. All

the plaques were kept, however, and we will plan to display those inside the new Dolphin Head Recreation Building.

- o Bocce Ball / Shuffleboard: Richard Dugan
 - Richard reported that plans are underway to still have a spring season which will last 8 weeks.
 - Chrissy added that the spring season organizational meeting has been scheduled for Saturday, February 5, at the Plantation House.
- o Miscellaneous: Peter Kristian
 - o Peter reported that we have several staff members that are out sick.
 - Peter then shared that the fire station outside the Cypress gate is offering COVID testing which is backing up traffic down Squire Pope Road.
 - o Peter added that we had a four-car accident this morning at the main gate as well.
 - Peter then reported that we are having issues arise again with political flags and neighbors not being happy with one another's choice of flag.
 - o Peter added that the Volunteer Christmas Party was a hit, and we made it through all our holiday events without any issues.
 - O Peter shared that he and Chrissy and family had a wonderful trip to Italy over Christmas, but we had to jump through some hoops just to get on our flights going there and coming back. The Italians were very strict with always wearing masks and showing one's vaccination card everywhere you went.
 - O Peter added that the County Council is working on redistricting Beaufort County, and the new way proposed splits Hilton Head Plantation into two separate districts.
 - We continue to hire new Security officers.
 - Peter thanked all involved for helping take down the holiday decorations around the plantation.
 - Peter reported that the Annual Meeting is scheduled for Saturday, March 26, at 10:00 AM, and we are currently working on the Annual Report.
 - o Peter added that the Auditors are scheduled to come out next week.
 - The Bayshore Project will be picking back up soon. This is for the addition of 22 cottages where the current parking lot is just outside the Cypress Gate on the left-hand side.
 - The Waterway Place and The Charles are two new developments under construction. This morning we were dealing with one of them that needed to do a continuous pour of concrete to build the footings. This project was given permission to begin at 5:00 AM.
 - The Nominating Committee will be introducing the six Board candidates at the next Coffee with Peter scheduled for Thursday, February 17, at 10:00 AM at the Plantation House.
 - Peter reminded the Committee that the Volunteer Interest Form for POA
 Committees will be sent out in next month's newsletter so for anyone who is
 interested in re-applying for the Recreation Committee will need to get those turned
 in before the deadline in March.
 - o Peter added that the Capital Transfer Fee ended at \$642,000 for 2021 which is a record-breaking amount.
 - Peter shared that we are planning to start a beach renourishment at Pine Island next week. We have also been working with the Public Facilities Committee for the Town of HHI as well as the Town Council to work on an agreement to extend the Town's support for another 3-year agreement for beach renourishment in 2022, 2023, and 2024. We are also hoping for a change to the LMO (Land Management Ordinance) which would add Pine Island to the beach renourishment list by the Town starting in 2025.
 - Lastly, Peter added that the Board has approved the hiring of an engineering firm to look at our options with sand scraping and what steps we can take to preserve Pine Island.

O Dave added that the landscape beautification done inside the circle at the main gate looks wonderful. He's excited to see the plant materials grow and flourish.

ADJOURNMENT

Margita Rockstroh motioned to adjourn. Bob Huisman seconded, and the motion was passed unanimously.

The meeting adjourned at 10:53 AM.

The next meeting is scheduled for 10:00 AM on Monday, February 14, at the POA Service Center.