



**Hilton Head Plantation  
Property Owners' Association, Inc.  
Security and Safety Committee Meeting Minutes – December 2022**

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**Call to Order:**

Betsy Weppner called the meeting to order at 9:00 am on December 8, 2022 at POA Offices.

**Attendance:**

<b>Members Present:</b> Betsy Weppner, Chairperson Scott Croye James Doherty Mike Dreuth Dean Morrison Paul Underwood Jim Murphy Keith Schlegel	<b>Absent with Notice:</b> None  <b>Ex-Officio Member:</b> Peter Kristian Major Warren Gaither	<b>Absent without Notice:</b> Tim Henderson  <b>POA Staff:</b> Captain Vanessa Green  <b>Guest:</b> None
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**Approval of Meeting Minutes:**

Meeting minutes from November 2022 were reviewed and approved as presented.

**Announcement from the chair:**

1. Betsy Weppner welcomed committee members and thanked them for serving our community.
2. Betsy discussed safety during this holiday period.

**Old Business:**

1. Major Gaither reviewed Security Department Activities Report for November 2022, several HHP Incident Reports, and BCSO report.
2. Welcome Centers HVAC has been repaired with ducts replaced and clean.
3. Major Gaither reviewed 2022 accomplishments and thanked committee for their continued support.
4. Committee discussed unsecured golf course facilities and reviewed external analysis of previous recommendation to establish business conduct fines. Committee recommendation was made to send letter with unsecured golf facilities door information to golf course owner's risk assessment director.
5. Currently Security is down 1 officer.

**New Business:**

1. Strategic Plan 2024-2028 Security Objectives will be reviewed in detail during January 2023 meeting.

**General Manager's Report:**

Peter Kristian reported on numerous items including:

- Dolphin Head Project is making steady progress. Pine Island permitting is progressing.
- Discussed POA Rules and Regulations concerning CC of HHI members are not allowed enter on bicycles.
- Whooping Crane Way repairs are being planned.

**Adjournment:**

Motion to adjourn was made and accepted at 9:55 am.