



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

Call to Order:

Betsy Weppner called the meeting to order at 9:00 am.

Attendance:

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

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

Announcement from the chair:

1. Betsy Weppner opened committee meeting and thanked members for serving our community.
2. Betsy reminded committee to review 2022 – 2026 Strategic Plan, Goals, Objectives, and SWOT Analysis for Security and Safety Committee. Additional discussion and updating to 2024 -2028 will be topic of July 2022 committee meeting. Copies of 2022 – 2026 Strategic Plan, Goals, Objectives, and SWOT Analysis for Security and Safety Committee were provided to committee members.
3. Betsy reviewed Welcome Centers Observations and Patrol Ride Alongs tracking sheet and requested all members to schedule their times with Captain Green.

Old Business:

1. Major Gaither reviewed Security Department Activities Report for May 2022 and several HHP Incident Reports.
2. Repairs/upgrades to HHP Welcome Centers continue to be reviewed.
3. Paul Underwood reviewed his Welcome Centers Observation.

New Business:

1. Committee is interested in retention of officers. Committee reviewed Security Officer Turnover information including Recent Turnover Rates, Estimated New Hire Costs, and Estimated Turnover Costs per Year for 2021 and 2022 Year-to-date.

General Manager's Report:

Peter Kristian reported on numerous items including:

- Security staffing is currently down 4 personnel.
- Construction in progress or starting soon on Grandview/Charles/Waterway Place/Bayshore Cottages.
- Dolphin Head Project continues with demolition preparations in progress.
- Pine Island surveys starting soon.
- Hurricane Preparation Meeting was held with many new owners in attendance.

Adjournment:

Motion to adjourn was made and accepted at 10:06 am.