



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

Call to Order:

Betsy Weppner called the meeting to order at 9:12 am on November 10, 2022 at POA offices.

Attendance:

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

Approval of Meeting Minutes:

Meeting minutes from October 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 distributed copies of current Strategic Plan 2024-2028 and Rules & Regulations. She discussed plans assign committee members to Strategic Plan Security Objectives in order to monitor status and report progress to committee.
3. Betsy thanked members for their Welcome Centers Observations and Patrol Ride Alongs, almost all have been completed.

Old Business:

1. Major Gaither reviewed Security Department Activities Report for October 2022, several HHP Incident Reports, and BCSO report.
2. Committee reviewed unsecured golf facilities report noting that some improvements had been made; however, monitoring will continue thru November.
3. Committee reviewed letter addressing denial of 'Pedal of Hilton Head Island' event.
4. Committee reviewed Welcome Center Observations and Patrol Ride Along tracking.
5. Welcome Center repairs continue with HVAC work to started soon.

New Business:

1. Betsy requested the committee to review Strategic Plan 2023-2028 in preparation for committee members to be assigned Security Objectives for monitoring and reporting on status at future committee meetings. Assignment will be made at December 2022 committee meeting.
2. Committee reviewed and agreed with presented design for vehicle marking on security vehicles.
3. Major Gaither stated Security was currently down 2 officers and that a Gate Greeter had been hired. Hiring of Officers and Gate Greeters continue.

General Manager's Report:

Peter Kristian reported on numerous items including:

- Dolphin Head construction continues. Ready for inspections in order to proceed with concrete pours.
- Pine Island refurbishment plans submitted to SC DEHC.
- Waterway Gardens and Charles construction continues. Charles scheduled for completion in February or March of 2023.
- Paving and striping roads/streets is ongoing. Whooping Crane Way to be stripped soon.
- Dog park changes going well.

Adjournment:

Motion to adjourn was made and accepted at 10:05 am.