Hilton Head Plantation Property Owner's Association, Inc. Communications Committee Meeting Minutes of Meeting

Tuesday, February 14, 2023 at 10:00 AM

Attendees: Ann Schwab, Chairperson

Peggi Moon Barbara Conway Louise Dreuth Joanne Foggy Peggy Howard Leah Davis - Staff Peter Kristian - Staff

Absent with Notice:

Michelle Dapprich Sue Henderson

Ms. Schwab called the meeting to order at 10:02 AM.

Minutes

Ms. Conway made a motion to approve the January 2023 Minutes. Ms. Moon second, and the motion passed unanimously.

Plantation Living

Ms. Davis presented the advertising revenue report for *Plantation Living*. Ms. Davis shared that in January 2023 *Plantation Living* brought in \$12,150 and in February *Plantation Living* brought in \$12,440. So far for March the revenue looks consistent with January and February.

Old Business

- Note Cards Ms. Davis reported that in January 9 packs of note cards were sold.
- <u>The History of HHP booklet</u> Ms. Davis reported that there were no History of HHP booklets sold in January.

New Business

- Ms. Davis reported that the Annual Report package is complete and will hit mailboxes between Saturday, February 18 and Tuesday, February 21. Once again this year the Audit will not be included in the package and will be printed separately for the Annual Meeting and posted online. Once it is posted online Ms. Davis will email it out to all residents.
- Ms. Davis passed out Committee Interest Forms for the 2023-2024 Committee Year.

Updates

Mr. Kristian reported the following:

- The Charles should be allowing residents to move in within the next few weeks.
- The Board of Directors election will kick off later in February. There are five candidates running for the three open seats on the Board of Directors.
- There is a Coffee with Peter on Thursday, February 16 at 10:00 AM at the Plantation House. All five POA Board Candidates will give a brief speech and be available for questions after the meeting.
- The Capital Transfer Fee ended at \$622,000 for 2022. So far, for 2023 we are around \$22,000-\$25,000.
- Real Estate sales continue to go up on Hilton Head Island and in Hilton Head Plantation.
- The Pine Island Beach Renourishment has been completed.
- The 2022 Audit is in progress.
- The Dolphin Head project continues to move along. There will be a concrete pour later this week and David Mills will be moving the playground equipment over. Staff is working on interior design elements for the Dolphin Head Pavilion and working on establishing the archaeological display cases.
- The Spring Lake Pool project will be rebid at the February Board Meeting.
- The Elliot Cemetery access issue has been resolved.
- The 278 Corridor project has no new updates at this time. Mr. Kristian explained the current situation to the committee members and all discussed.
- Staffing continues to be an issue Island wide.

Conclusion

Ms. Foggy made a motion to adjourn the meeting. Ms. Howard seconded the motion. The meeting adjourned at 10:46 AM.

There will be no March Communications Committee Meeting. The next meeting will be in May once the new committee members are assigned at the April Board Meeting.

Submitted by L. Davis