



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **April 18, 2023**

CALL TO ORDER:

President Ed Schottland called the meeting to order at 10:00 AM.

PRESENT:

Ed Schottland
Carolton Dallas
Lori Schmidt
Jon Heron
Margie Lechowicz – Alternate

STAFF:

Peter Kristian – General Manager

A: Decision items:

- A-1 Noted the recommendation of the committee chairs regarding the proposed appointment of their committee members. Refer to the Board for consideration at their April meeting.
- A-2 Noted the next meeting update for the Dolphin Head project is 1:00 PM, Thursday, April 27, at the construction trailer at the Dolphin Head site. Mr. Kristian updated the progress on the Dolphin Head project.

B: Discussion Items:

- B-1 The HHP Conservancy Foundation Trustees will have their annual meeting immediately following the Tuesday, April 18, Executive Committee Meeting and will elect its At-Large Trustees.
- B-2 Noted the four members of the Executive Committee are automatically (by virtue of office) members of the Hilton Head Plantation Conservancy Foundation (HHPCF).
- B-3 As per the Boards' instruction, the Palmetto Coastal Landscape Contract has been assigned to the Maintenance Committee to make certain the scope is appropriate and the community is getting continued value from the agreement. After review, the committee will make a recommendation to the Board.
- B-4 Noted a subcommittee composed of Lori Schmidt, Ed Schottland, and Margie Lechowicz are working on a Board Code of Conduct proposal for the Board's consideration.

- B-5 David Mills and Peter Kristian had a meeting with Town of HHI officials to discuss the transition of Pine Island to Town responsibility in 2025.
- B-6 Staff is working on a possible Grant application (50/50) from the National Fish and Wildlife Service for funding to build a "Living Wall" as a breakwater along the Pine Island shoreline.
- B-7 The July Coffee date was changed to 2:00 PM, Thursday, August 3, at the Plantation House to accommodate Senator Davis's schedule.
- B-8 Mr. Kristian noted that Crown Castel has contracted with Dish Satellite to installed their equipment on the Monopine.

C: Information Items:

- C-1 Noted the General Manager will be attending the Community Associations Institute's (CAI) National Conference and Exposition in mid May. The General Manager will give a presentation on State and Federal Legislative Issues across the country.
- C-2 The Spring Lake Pool has opened without restrictions.
- C-3 Our next Coffee is scheduled for 4:00 PM on Thursday, May 25, at the Plantation House. Sherriff PJ Tanner will be our special guest.
- C-4 Noted the 2023 Executive Committee Alternate Schedule. If you cannot attend the meeting when scheduled, please contact Sharon at (843) 681-8800 ext. 233 or email swhite@hppo.org.
- C-5 As of Wednesday, April 13, we have collected \$76,086 in Capital Transfer Fees.
- C-6 Chrissy Kristian will be officially recognized for securing her PCAM Designation at CAI's National Conference in Dallas, Texas.
- C-7 The Activities Department hosted a very successful Easter Egg Hunt and Brunch.
- C-8 Since opening the memorial program for the Dolphin Head Recreation area, we have collected over \$13,500 in donated elements for the project thus far.
- C-9 The Easter Sunrise Service was held at the Plantation House on Sunday, April 9.
- C-10 The Flowers at all the entrances have been changed out with summer plant material.
- C-11 Staff is starting its review of our In-house and Resident Hurricane Plans.
- C-12 New radar and camera systems have arrived and are being installed in all patrol vehicles.
- C-13 Mr. Kristian noted the work of the Greater Island Committee on the 278 Bridge and Corridor project.

D: Set Board Agenda

Set the April 25, 2023, Board Agenda