



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **August 15, 2023**

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### **CALL TO ORDER:**

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

### **PRESENT:**

Ed Schottland  
Carlton Dallas  
Jon Heron  
Keith Schlegel – Alternate

### **ABSENT** (*with notice*):

Lori Schmidt

### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

#### **A: Decision Items:**

- A-1 Noted a possible recommendation from the Chair of the Maintenance Committee to change the status of an alternate member of the committee to voting member.
- A-2 Noted the status of the Dolphin Head Recreation Renovation project.
- A-3 Noted the newly Board adopted Board Code of Conduct will be distributed for Board members signatures at the August 22, Board meeting.

#### **B: Discussion Items:**

- B-1 Noted the committees are working on recommendations for their questions for the 2024 Residents Survey to the Communications Committee.
- B-2 Noted the Recreation Committee is working on a draft set of Guidelines for using the Pickleball Court at the Spring Lake Tennis Facility and the Dolphin Head Recreation Sports Court.

#### **C: Information Items:**

- C-1 The Spring Lake Tennis Pro shop interior is presently being painted.
- C-2 At the Board's request a letter was sent to Estate Management giving them sixty-day notice to terminate our relationship for lagoon Maintenance Contract.
- C-3 Noted status of paving projects.

- C-4 Our Kids Kamp program ended on Friday, August 4.
- C-5 Staff is focused on preparing the first draft of the 2024 Budget.
- C-6 A very successful Coffee with Peter was held at 2:00 PM on Thursday, August 3, at the Plantation House. State Senator Tom Davis was our special guest.
- C-7 As of thus far, the Capital Transfer fee funds total \$399,562.
- C-8 On next Coffee is scheduled for September 28. Mayor Alan Perry and Town Manager Marc Orlando will be our special guests.
- C-9 The Big Bopper that cools the pool at the Spring Lake Pool is offline. Parts have been secured for repairs and are awaiting the technician to install.
- C-10 Permanent Pickleball lines have been installed on the two teaching courts at the Spring Lake Racquet Club.

**D: Set Board Agenda:**

Approved the August 22, 2023, Board Agenda