



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES February 21, 2023

CALL TO ORDER:

President Lori Schmidt called the meeting to order at 10:00 AM.

PRESENT:

Lori Schmidt
Ed Schottland
Carlton Dallas
Jon Heron
Jordan Berliner – Alternate

STAFF:

Peter Kristian – General Manager
Chrissy Kristian – Activities Director

AGENDA

APPEAL – Postponed - Hear the Appeal of Mr. Lawrence Thibodeau of 58 Hickory Forest Drive. Mr. Thibodeau was fined \$200 for the use of profane/abusive language when speaking with our Security Officers on January 22, 2023, while accompanied by BCSO Deputies. The Appeal was initially set for 10:15 AM. Mr. Thibodeau has requested an alternate date, which has been provided.

A: Decision Items:

A-1 Noted bids for the Spring Lake Pool contract are enclosed for information and review. Referred to the Board for consideration.

B: Discussion Items:

B-1 The Board's Annual Retreat and March Board meeting is scheduled to commence at 8:30 AM on Tuesday, March 28, at the Spring Lake Pavilion.

B-2 The General Manager briefed the committee Stormwater Drainage agreements and an agreement to resolve the Bayshore storm water improvement reimbursement by the Town of Hilton Head Island.

C: Information Items:

C-1 The 2022 Annual Audit Report will be available at the Annual Meeting, online, and at the POA Service Center.

C-2 The Board Election and Annual Meeting are scheduled to be mailed in mid-February.

- C-3 The Annual Meeting is scheduled for 10:00 AM, Saturday, March 25, at the Plantation House.
- C-4 The next Executive Committee meeting is scheduled for 10:00 AM, Tuesday, March 21, at the Spring Lake Pavilion.
- C-5 The Annual Meeting of the Hilton Head Plantation Conservancy Foundation will be held 11:30 AM on Tuesday, April 18 at the POA Service Center.
- C-6 As of February 15, 2023, over \$21,490 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation. This compares with the \$22,070 that was collected in 2022.
- C-7 Thus far, the Capital Transfer fees collected in 2023 total \$28,649.
- C-8 The following are the cumulative suggestions for this year's Community Service Awards:

COMMUNITY SERVICE AWARD SUGGESTIONS

- Bev Morse - POA Kitchen Design
 - Jessie Bryant - Assistance with Tennis Court Maintenance
 - Joyce Nagel Picture Donations for the new Dolphin Head Pavilion
- C-9 The Audit is progressing the auditors are deployed at the POA office for field work.
- C-10 The Dolphin Head Recreation area renovation continues to make progress. Staff has been busy with interior selections and the Builder has provided a list of items that can be sponsored or donated by interested property owners.
- C-11 The Pine Island Beach Renourishment project has been completed.
- C-12 Noted the General Manager's recognition for his volunteer work – “.....*The Community Associations Institute (CAI) is being awarded a prestigious award from the [Public Affairs Council](#) (PAC) - the Lobbying Strategy Innovation Award for their Condominium Safety Policy Response and Initiative – in response to the tragic Champlain Towers South condominium collapse. The Condominium Safety Public Policy Initiative was developed under the leadership of Peter Kristian, CMCA, PCAM, LSM (Chair) and the Government & Public Affairs Committee over a five-month period with the engagement and leadership of more than 600 volunteers who dedicated hundreds and hundreds of hours to develop a solid and sound public policy that has now been adopted by several states and continues to be considered and adopted by legislatures.....*”. (enclosure)
- C-13 The Annual Report has been completed and will be included with the 2022 election and Annual Meeting materials.
- C-14 Noted Sheriff PJ Tanner will be our guest at our next Coffee with Peter in May.
- C-15 The pedestrian Gate Codes have been changed at both the Main and Cypress Gates.



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C-16 Noted the Security Department has ordered two (2) new solar-powered Speed Boards that can collect data on traffic speeds. The boards are portable and will replace the present speed boards as a traffic safety tool. One of our original Speed Boards has failed, and the other continues to operate with a diminished operational capacity. In addition, the solar capabilities will eliminate the need to charge the batteries regularly, which involves pulling the sign from its deployed location, bringing the device to the POA Service Center to be charged overnight, and then redeploying it.

E: Set Board Agenda

Set the February 28, 2023, Board Agenda

F: Executive Session

Legal Matters