



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **June 19, 2023**

CALL TO ORDER:

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

PRESENT:

Ed Schottland
Carlton Dallas
Lori Schmidt
Jon Heron
Jordan Berliner – Alternate (*Absent with notice*)

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision items:

- A-1 Noted a committee composed of Lori Schmidt, Ed Schottland, and Margie Lechowicz have drafted a Board Code of Conduct proposal for the Board's consideration. Referred to the Board for consideration and approval.
- A-2 Noted draft of the proposed Repair and Replacement items for the 2024 budget. Referred to the Board for consideration. Referred to the Full Board for Consideration.
- A-3 Noted draft of the proposed 2024 Budget Guidelines. Referred to the Board for consideration and approval.
- A-4 Noted proposed Election Calendar. Referred to the Board for consideration and approval.
- A-5 Board President Ed Schottland noted he had received a letter from a property owner requesting his group speak at a Board Meeting regarding building Pickle Ball Courts in HHP. It was the sense of the Executive Committee to bring this request to the Board to either allow the member(s) to address the Board directly at a Board meeting or refer this item to the Recreation Committee for their consideration and recommendation.

A-6 Noted the Beach Renourishment report from the Town of Hilton Head Island. Town Staff is suggesting we support Option 5 in the Town's report. The Town is asking for a letter of support from the HHPPOA Board. Referred to the Board for consideration.

B: Discussion Items:

B-1 Noted status of Dolphin Head Renovation project. Our next project update with officials with Nix Construction is tentatively scheduled for Thursday, July 6. The General Manager noted that the boys responsible for the damage to the Dolphin Head Playground surface had been identified and met with the General Manager, the Assistant General Manager, and the Director of Activities. A bill to repair the damage has not been received yet and when it arrives it will be presented to the three families for restitution. It was also noted that two girls ventured into the construction zone on Sunday, June 18. That incident was handled by security and the parents have been notified. No damage occurred during this incident.

B-2 Staff has started working on the 2024 Budget.

B-3 The committee discussed Letter from Gisela Heslop, 6 Bayley Point Lane concerning HHPPOA's permit application for a "Navigation/Sand Scraping project at the mouth of Park Creek. Ms. Heslop also objects to the extension of the Boardwalk application and seems to endorse continuing to truck in sand to renourish the Pine Island Beach. It was the sense of the committee to place this item as Board Correspondence and have the items addressed at that section of the Board's Agenda for June 27.

C: Information Items:

C-1 Staff is gearing up for July 4.

C-2 We continue to interview for Security Guards, Camp Counselor, and Lifeguard positions. We were able to hire an additional four Camp Counselors just prior to the start of Camp.

C-3 Our Kids Kamp enrollment is at historic highs.

C-4 As of Wednesday, June 14, we have collected \$232,111 Capital Transfer fees.

C-5 A very well-attended Resident's Hurricane meeting was held on Monday, June 12.

C-6 Senator Tom Davis will be our special guest for our Thursday, August 3, Coffee with Peter.

- C-7 We continue to work with our Coastal Engineering Firm for permits for the Pine Island projects. Survey work for this project is underway.
- C-8 Noted The Charles and Waterway Gardens continue to make construction progress.
- C-9 Staff along with the Board President Ed Schottland participated in a Zoom meeting with Town officials regarding the 2025 takeover of the renourishment of the Pine Island Beach.

D: Set Board Agenda

Set the Tuesday, June 27, 2023 Board Agenda

E: Legal

Amy Aurelio Appeal tentatively set for July 18 meeting.