



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **March 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
Rex Garniewicz – Alternate

STAFF:

Peter Kristian – General Manager
Willette Lee, Community Relations
Major Warren Gaither, Director of Security

AGENDA

APPEAL – Heard 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. The Executive Committee voted unanimously to uphold the \$200 fine.

A: Decision Items:

- A-1 Consider the adoption of the 2023/2024 Corporate Calendar. Refer to the Board for consideration.
- A-2 Noted the Board's first order of business at the March 28th meeting will be to elect new officers for the 2023/2024 Corporate Year.
- A-3 Noted status of the Dolphin Head Recreation Area renovation project.
- A-4 The Executive Committee provided guidance to the General Manager regarding the use of six of the twelve Spring Lake Tennis Courts for a USTA State tournament to be held on May 20 and May 21 2023. The committee was in favor of HHP being used as one of the hot site for the tournament.

B: Discussion Items:

- B-1 Thus far, the Capital Transfer Assessment funds collected in 2023 total \$44,465.

- B-2 The Board's Annual Retreat and March Board meeting is scheduled for 8:30 AM on Tuesday, March 28, at the Spring Lake Pavilion. Breakfast and lunch will be provided. The Board President generally appoints the Chairs of the POA committees at the March meeting. Mayor Alan Perry, as well as, Council Members Patsy Brison and Glenn Stanford, along with Town Manager Marc Orlando have been invited to attend the meeting at 11:00 AM. A tentative agenda is attached.
- B-3 Our next Coffee is scheduled for Thursday, May 25, 4:00 PM, at the Plantation House. Sheriff, PJ Tanner will be our guest speaker.
- B-4 The HHP Conservancy Foundation will hold its Annual Meeting in April and elect its At-Large Trustees.
- B-5 Noted 2024 will be the year we perform our Triennial Resident Opinion Survey.
- B-6 Community voting is going well we anticipate reaching our quorum requirement in a timely manner.

C: Information Items:

- C-1 Noted David is working on bids for repairs to our roadways.
- C-2 This year's Annual Meeting will be held 10:00 AM on Saturday, March 25, at the Plantation House.
- C-3 Spring Lake Pool is scheduled to open on April 1 (*weather permitting*). Year Round Pool has been awarded our Pool Maintenance contract and are working to make the transition and Spring Lake Pool opening as smooth as possible.
- C-4 As of March 15, 2023, \$21,490 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation.
- C-5 The 2023 Annual Audit has been posted on the POA's Website and hard copies will be available at the Annual Meeting and at the POA Service Center.
- C-6 The POA's attorney George Nowack is slated to attend the Board's Retreat via zoom 8:30 AM on Tuesday, March 28 at the Spring Lake Pavilion.

D: Set Board Agenda

Set the March 28, 2023, Board Agenda

E: Executive Session

Legal and contractual matters