



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **October 17, 2023**

CALL TO ORDER:

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

PRESENT:

Ed Schottland
Carlton Dallas
Jon Heron
Lori Schmidt
Rex Garniewicz – Alternate

STAFF:

Peter Kristian – General Manager

A: Decision Items:

- A-1 The Board usually holds its Pre-Audit meeting ahead of the December Board Meeting at 8:30 AM on Tuesday, December 5, 2023.
- A-2 Note request to purchase a replacement security patrol vehicle. Referred to the Board for consideration. Referred to the Board for consideration.
- A-3 Noted request from Williette Lee Community Relations Specialist and the General Manager to replace the automated gate to the RV/Boat Storage Area. Referred to the Board for consideration.

B: Discussion Items:

- B-1 Noted the first call for Board candidates was published in the October 15, edition of *Plantation Living*.
- B-2 Noted the latest developments regarding the Town of Hilton Head Island and Beaufort County's work on the 278 Bridge and Corridor review project.
- B-3 Noted Board President Ed Schottland will be hosting the Board and Past Board Presidents' Holiday Social from 6:00-8:00 PM on Tuesday, December 5, at his home located at 303 Seabrook Drive. Sharon will be in touch with attendees regarding menu contributions.
- B-4 Noted status of the Dolphin Head project.

C: Information Items:

- C-1 To date, the balance in the Capital Transfer fee account is approximately \$495,558.
- C-2 Our last Coffee of the year will be held 10:00 AM on Thursday, November 16, at the Plantation House. This will be dedicated to HHPPOA's 50th Anniversary.
- C-3 The Activities Department orchestrated a very successful the Trash and Treasure on Saturday, October 14.
- C-4 Staff was asked by a few property owners to make a request to the Board that the Spring Lake Pool be heated so the Water Aerobics program can be extended through the end of October.
- C-5 The final Board meeting of 2023 will be held on Tuesday, December 5.
- C-6 The Spring Lake Pool will close for the season on Tuesday, October 31, 2023.
- C-7 The RV/Boat Storage area has been fully renovated. Repairs to some of the fencing is in progress as well as repairs to the gate system. Williette has done an outstanding job on this project as we have already netted well over \$111,000 in rentals fees and still have a few spaces to lease.
- C-8 We will be hosting our annual Halloween Pet Parade 5:00 PM on Friday, October 27 at the Plantation House parking lot. Residents are encouraged to bring their pets in costume to the parade.
- C-9 Noted the Advertising number for October exceeded all previous months coming in at \$16,720. The October Issue of *Plantation Living* had four additional pages.
- C-10 Noted the DHEC Hearing for our Pine Island sand renourishment permit is scheduled for 6:00 PM, Wednesday, October 18, at the Buckwalter Recreation Center at 905 Buckwalter Pkwy, Bluffton, SC 29910.
- C-11 Noted request from a Pickleball group to have a representative present at the Dolphin Head walk through.
- C-12 Appropriate main road shoulders have been hydroseeded with annual Rye Grass.
- C-13 An anonymous letter was put in residents' mailboxes who live on the marsh.

D: Set Board Agenda:

Review the proposed October 24, 2023, Board Agenda (*enclosure*)

E: Executive Session

E-1 Noted recommendation from the Succession Planning Committee.