



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES November 14, 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  
Lori Schmidt  
Mike Harris – Alternate

#### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

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

- A-1 The Board usually holds its Pre-Audit meeting ahead of the December Board Meeting on Tuesday, December 5, 2023, at 8:30 AM.
- A-2 Noted the 50<sup>th</sup> Anniversary Celebration and Grand Opening of the Dolphin Head recreation area will take place on Thursday, November 16. The Committee requested that all Board members be emailed a Fact Sheet for the Dolphin Head project. That General Manager will follow up.
- A-3 Noted status of Board of Directors nomination applications.
- A-4 Noted that 2024 is the year the Board usually makes any necessary updates to the Board Adopted Strategic Plan.

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

- B-1 Noted the second call for Board candidates was published in the November 15, edition of *Plantation Living*.
- B-2 Board President Ed Schottland will be hosting the Board and Past Board Presidents' Holiday Social, on Tuesday, December 5, at his home located at 303 Seabrook Drive, from 6:00 – 8:00 PM. More details to follow.
- B-3 Noted plans are being finalized for the Volunteer Party on Friday December 1, 4:00 - 6:00 PM at the Spring Lake Pavilion.

**C: Information Items:**

- C-1 To date, the balance in the Capital Transfer fee account is approximately \$544,614.
- C-2 Our last Coffee of the year is our 50<sup>th</sup> Anniversary Celebration which will include many of our past presidents as well as appearances by Hilton Head Island Town Mayor Alan Perry and Town Manager Marc Orlando. Leah is trying to contact Howard Davis Jr., to check on his availability.
- C-3 The front entrance flowers are in the process of being changed out for the winter.
- C-4 Noted the Lazy River motor bearing will be replaced as an off-season project.
- C-5 The final Board meeting of 2023 will be held on Tuesday, December 5<sup>th</sup>.
- C-6 The Spring Lake Pool closed for the season on Wednesday, October 31, 2023.
- C-7 We are now accepting credit cards at the gates for day pass transactions.
- C-8 We are awaiting the disposition of the DHEC Hearing on our Sand Scraping permit for Pine Island.
- C-9 Noted a successful Pet Parade and Fall Harvest celebration were held in the closing days of October.
- C-10 Final preparations are underway for the 50<sup>th</sup> Anniversary Celebration scheduled for 10:00 AM, on Thursday, November 16, at the Plantation House.
- C-11 The new gate for the RV/Boat Storage Area was ordered and is expected to be installed in the coming weeks.
- C-12 Noted status of the Dolphin Head Renovation project.
- C-13 We had a successful Veterans Day observance on Monday, November 5<sup>th</sup>.

**D: Bids**

- D-1 Bids for resurfacing six tennis courts for the Spring Lake Racquet Club will be available at the December 5<sup>th</sup> Board meeting.

**E: Set Board Agenda**

Set the December 5, 2023, Board Agenda

**F: Executive Session – Legal and Personnel Matters**