HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION

RECREATION COMMITTEE MINUTES POA Service Center 7 Surrey Lane

July 10, 2023

OPENING:

Lori Schmidt called the meeting to order at 10:00 AM at the POA Service Center.

ATTENDEES: Lori Schmidt (Chair), Richard Dugan, Kristy Graham, Bob Huisman, Earle

Nirmaier, Margita Rockstroh, and Lois Wilkinson (Alternate)

Ex-Officio: Chrissy Kristian, Jen Westerfeld, Trevor Scott, and Peter Kristian

ABSENTEES: Mary Wilcox, Dave Morse (Alternate)

APPROVAL OF MINUTES:

Margita Rockstroh motioned to approve the Minutes of June 12, 2023, as presented. Kristy Graham seconded, and the motion was passed unanimously.

COMMENTS FROM THE CHAIR:

Lori welcomed everyone to the meeting.

OLD BUSINESS:

- o Peter provided a brief update on the Dolphin Head Renovation Project.
 - o Peter shared that the projected completion date is still planned for mid-September.
 - Peter added that the roof is underway for the picnic shelter as well as the main clubhouse building.
 - Work continues on the pathways as well as the driveways and parking areas.
 - Peter reported that we had three young boys enter the construction site after hours and damage incurred on the safety surfacing for the playground. The boys' parents reached out to POA Staff once the email blast was sent out to the community and the boys confessed to the incident. The boys came to the POA Office to confess in person, and restitution is being made.
 - Peter also shared that David will be making repairs to the broken wooden spindles that outline the edge of the property on the water's edge.
 - Lori then brought up the discussion of the sport court use and the two pickleball courts.
 - Trevor shared that he has recently ordered the equipment for adding the temporary overlay lines on a couple of his tennis courts at Spring Lake, and he plans on offering pickleball on Saturday afternoons. This will be a trial run to see how it works out on existing tennis courts.
 - As for Dolphin Head, details on who would handle scheduling and where we would store the equipment would need to be addressed. Trevor did add that his online reservation system could handle the scheduling if we decided to go this route. The discussion of setting up appropriate policies for proper use and charging for reserving the courts would need to be

shared with the community via the newsletter. Trevor and Chrissy will work on drafting up potential policies for the Recreation Committee to review at their next meeting, and Trevor will research the cost for the portable equipment and storage so we can share this information with the Pickleball Club in case they would like to contribute to the cost of the nets since they had expressed an interest in such a donation.

NEW BUSINESS:

- Lori started the discussion of the Recreation Questions for the 2024 Resident Opinion Survey. The questions from the 2021 Survey were included in the meeting packets.
 - After much discussion, the committee plans to repeat questions #25, #26, and #28 with minor possible modifications as well as taking out questions #27 and #34. A new question would be added in their place that would ask about the next Capital Improvement Project.
 - o Kristy suggested that the committee consider using survey questions that were ranked and weighted to provide more accurate results.
 - Chrissy will share a draft of the 2024 Questions at the next meeting which will give the committee members additional time to review the questions and allow for any changes or updates to be made before submitting them to the Communications Committee.
- Chrissy provided an overview of Kids Kamp, the July 4th HHP Day Celebration, and the Master Ballroom Class for Beginners.
- o Chrissy presented the 6-month Activities Calendar.

SUBCOMMITEE LIAISONS:

- o Activities: Chrissy Kristian
 - Chrissy reported that we are at the halfway point in Kids Kamp as today starts the beginning of Week 5. The final day of Kids Kamp is scheduled for Friday, August 4.
 - Chrissy shared that the Tower of Funk & the Choosy Mothers Horns concert was rescheduled for Monday, July 31 due to the concert getting rained out the previous two dates in June.
 - The Deas-Guyz Concert is scheduled for next Tuesday, July 18 (weather-permitting) with a rain date set for the following day Wednesday, July 19.
 - o This year's annual Teen/Tween event is scheduled for Tuesday, July 25, from 6:00-8:30 PM at Adventure Cove.
 - The next Coffee with Peter is scheduled for Thursday, August 3, at 2 PM at the Plantation House. Senator Tom Davis will be our speaker for this meeting.
 - o The Annual Cleaning Week is scheduled for the week of August 21-25.
 - o Chrissy added that we have a panel of speakers from the Hilton Head Hospital coming to speak at the Plantation House on Tuesday, August 29, at 10 AM.
 - o Chrissy added that we have the All-Clubs Meeting scheduled for Thursday, September 7, at 10 AM at the Plantation House.
- o Tennis: Trevor Scott
 - Trevor shared that last Friday was their most recent tennis social which was themed "Woods & Whites." It was held at 4:30 PM, and they ended up with 36 people in attendance.
 - o Friday, August 4th, will be their next tennis social which will be held at 8:30 AM in hopes of having cooler temperatures for it.
 - o The trial run for Pickleball will begin once the equipment arrives.

- Trevor then shared that they are also halfway done with their Junior Tennis Camp, which is being held Monday through Friday from 1-3 PM (right after Kids Kamp).
 They have 15 kids registered for this week.
- o Fishing / Lagoons: Earle Nirmaier / Dave Morse (absent)
 - Earle shared that several individuals were voicing concern over alligators in the lagoons on Next Door after the most recent incident in the Spanish Wells community.
 - Earle then added that the kids at Kids Kamp have been catching lots of fish mostly large-mouth bass.
 - Earle shared that when we do the next stocking of fish, we may want to focus on feeder fish.
 - Earle added that the weeds situation in the lagoon where the kids fish has improved.
 - o Lastly, Earle shared that even though the Fishing Club has 30 people signed up to help with Kids Kamp, more than half of the volunteers have not shown up yet.
- Volunteer Program: Margita Rockstroh / Mary Wilcox (absent)
 - Nothing to report.
 - o Chrissy thanked the volunteers who made the July 4th celebration possible. She shared that we had over 40 volunteers participate in the big event.
- o Memorial Program / Softball: Bob Huisman / Lois Wilkinson
 - Chrissy shared that we have collected over \$34,000 towards the Dolphin Head Memorial & Honorarium Program so far.
 - Bob shared that plans are in the works to have the softball team from The Landings play against our own HHP softball team. This Saturday they will play at The Landings, and then they will turn around and play on HHI at Barker Field on July 29th.
- o Bocce Ball / Shuffleboard: Richard Dugan / Kristy Graham
 - o Richard shared that registration for the Fall Bocce League will begin in August with league play beginning in September.
 - o The Ladies' Summer League continues to be held every Wednesday at 9 AM.
 - o Trevor added that plans are in the works to start a Men's League on Sunday afternoons soon.
- o Miscellaneous: Peter Kristian
 - Peter reported that last Thursday was our most recent meeting with Nix Construction and Wood + Partners.
 - o Peter shared that we have started working on the 2024 budget.
 - O Peter added that he recently spoke with Keith Ferda who had to have surgery on a shattered shoulder while dog-sitting for his son. He is okay and has returned home.
 - Peter then reported some recent scams where fake checks are being sent out for small amounts as a way to get residents to call and provide their bank account information and for the scammer to take their money.
 - Peter also shared the news about the two postal worker employees who were accused of stealing cash and gift cards.
 - o Bob added that some scammers are trying to steal the titles of properties and selling people's homes right out from underneath them.
 - Peter then reported that he met with a group of Ribaut Island residents to discuss the sand scraping project.
 - Peter shared that the Town of HHI is still looking to hire an independent consultant to look at the 278-corridor project. This is another tactic to delay the project.

- Almost half of the units at The Charles have settled with the new residents, and the Waterway Gardens have sold 2 units.
- Peter added that we will continue to educate the new residents to inform them of how we fund new capital projects.
- Lastly, the Pickleball Club requested to meet with the Board of Directors to plead their case, but the Board informed them that the Recreation Committee would consider adding Pickleball Courts as an option on the next Resident Opinion Survey for the new question about the next Capital Improvement Project. Trevor Scott will follow up with the Pickleball Leadership on the trial program that has been endorsed by the HHPPOA Board for permitting pickleball during down times on the Spring Lake Racquet Club's teaching courts down time.

ADJOURNMENT

Margita Rockstroh motioned to adjourn. Bob Huisman seconded, and the motion was passed unanimously.

The meeting adjourned at 11:44 AM.

The next meeting is scheduled for 10:00 AM on Monday, August 14, at the POA Service Center.