HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION

RECREATION COMMITTEE MINUTES POA Service Center 7 Surrey Lane

May 8, 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, Mary Wilcox, Dave Morse (Alternate) and Lois

Wilkinson (Alternate)

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

Schottland (Board President)

ABSENTEES: None

APPROVAL OF MINUTES:

Mary Wilcox motioned to approve the Minutes of March 13, 2023, as presented. Bob Huisman seconded, and the motion was passed unanimously.

COMMENTS FROM THE CHAIR:

- o Lori welcomed everyone to the meeting.
- o Introductions were made around the table.

OLD BUSINESS:

- o Chrissy and Peter provided a brief update on the Dolphin Head Renovation Project.
 - o Chrissy shared that we had a meeting with Nix Construction and Wood + Partners last Thursday, May 4, at 2:00 PM onsite.
 - Chrissy added that the playground installation for the equipment has been completed but the safety surfacing is scheduled to be installed in the first week in June. The carpenters still need to finish the deck work and the picnic shelter, and the metal roof still needs to go up.
 - Peter then added that HHP resident and retired commercial artist, Mike Guornoe, is working on designing one of the new signs for the area. Peter also asked the committee for their input on their thoughts on an appropriate name for the clubhouse facility.
 - Chrissy also shared that when we start planning for the grand opening, we will be asking for the Recreation Committee members to participate in an event similar to what we planned for the pool opening back in 2016.

NEW BUSINESS:

- o Chrissy reviewed the Recreation Strategic Plans for 2022-2026 and 2024-2028.
- Chrissy also reviewed the responsibilities and goals for the Recreation Committee as listed in the Recreation Committee Responsibilities and the General Guidelines for all Committees.

- o Chrissy presented the 6-month Activities Calendar.
- o Lori appointed the subcommittee liaisons as listed below.

SUBCOMMITEE LIAISONS:

- o Activities: Chrissy Kristian
 - Chrissy shared that we had a busy week of activities last week with the OneBlood community blood drive on Monday, the Garage Band Concert and Food Truck Festival on Tuesday, followed by the Wills vs. Trusts Workshop on Wednesday.
 - Chrissy added that for this upcoming week we kick off the 3-week Brain Boosters Class with Memory Matters, and we have two seminars this week the Foot & Ankle Health Seminar scheduled for Tuesday and the Stroke Awareness Seminar scheduled for Thursday. The Soccer Shots program will also conclude this week with its final practice scheduled for today Monday, May 8.
 - o Part of next week Chrissy and Peter will be out of the office attending the CAI National Conference in Dallas, TX.
 - The next Coffee with Peter is scheduled for Thursday, May 25, at 4:00 PM at the Plantation House. Sherriff PJ Tanner will be the guest speaker for this meeting.
 - Our June events include the Spring Lake Pool Party on Saturday, June 3, the Kids Kamp Cookie Social on Sunday, June 11, the Hurricane Meeting on Monday, June 12, and the Informational Meeting on the Tuscany Trip on Wednesday, June 14.
 - Chrissy added that we needed to find a replacement band for the Stee & the Ear Candy Band Concert. Unfortunately, they had to cancel their performance; however, Chrissy was able to secure a new band for the same dates Tower of Funk & the Choosy Mothers Horns.
 - O A new program the Beginner Ballroom Masterclass will also be offered on Friday, June 23, at 5:00 PM at the Plantation House. This is open to all levels singles and couples.
- o Tennis: Trevor Scott
 - Trevor reported that they had a successful Cinco de Mayo social last Friday with 36 members participating.
 - Trevor added that they have been busy with lots of construction projects adding umbrellas for the bleachers, fixing up the wooden planters, and providing grooming kits for some of the courts.
 - Trevor then added that the State Tournament for USTA is scheduled for May 20 & 21, and we are one of the four host sites. We also have seven teams from Spring Lake Tennis who will be participating.
 - Trevor also shared that he has doubled the number of tennis clinics being offered, and that he has an average of 10 kids signed up per week for the summer junior tennis camp (scheduled from 1-3 PM) on the same weeks we have Kids Kamp.
- o Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle shared a post he read on the social media site "Nextdoor" regarding a woman who shared concerns about the delicate nature of Park Creek (just west of Pine Island) and the permit that HHPPOA Board has applied for in regards to our sand scraping project.
 - o Earle then added that the Fishing Club is working on updating its brochure to try and attract new members.
 - O Dave then shared that the Fishing Club recently restocked multiple lagoons with grass carp, and we have more fish to come. Dave added that we pay extra per fish to ensure that they are sterile, so they don't over-populate the lagoons.

- O Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Nothing to report.
 - Margita and Mary did a super job recruiting volunteers for our annual Easter Sunrise Service.
- o Memorial Program / Softball: Bob Huisman / Lois Wilkinson
 - o Bob reported that the Softball Club continues to practice on Mondays at 10:00 AM.
 - Bob also shared that several members from the Softball Club participate in the Senior League which has two divisions – a competitive league and a noncompetitive league.
 - O Bob added that he continues to write the monthly newsletter article for the Softball Club, and so far, this year they have had 6 new members join. They did have one member who recently got injured when a ball took a bad hop. The member received 17 stitches from the accident.
 - Lois then reported that for the Dolphin Head Memorial & Honorarium Program we have received numerous donations for both outdoor elements as well as general contributions. So far, \$16,840.00 has been collected for the new project.
- o Bocce Ball / Shuffleboard: Richard Dugan / Kristy Graham
 - O Richard reported that the Bocce Club wrapped up its Champions weekend yesterday, and we have new reigning champions team name: Court Ordered Therapy.
 - o The Bocce Club Banquet is scheduled for this Saturday, May 13.
 - Richard added that the Bottoms Up Tournament consisting of teams from the losers' bracket will be playing May 20 and 21. The Bocce Fest will soon follow on June 3, which is a short 5-point game which intermingles teams from different divisions, so you play new teams and the games go quicker.
 - Lastly, Richard shared that the new Bocce Club President is doing an incredible job!
- Miscellaneous: Peter Kristian
 - O Peter reported that we had two mechanical issues to deal with at the pool recently one involved replacing the impeller on the main pool filtration pump and the other was replacing the electrical panel on one of the lazy river pump motors. Both items are on the agenda for the upcoming Executive Committee Meeting as we are requesting that these items be funded out of the Repair & Replacement Fund versus the Operating Budget.
 - Peter shared that he attended the recent Town Council meeting for the Town of HHI and reported that the 278-corridor project just creeps along. The Town has designated a subcommittee to review this project, which simply further delays any action.
 - Peter added that Hilton Head Plantation is officially celebrating 50 years as we were incorporated in May 1973.
 - O Peter then shared that the Recreation Committee will need to start thinking about the potential questions for next year's Resident Opinion Survey as one of the hot topics will be deciding what our next Capital Project should be once the Dolphin Head project is paid off.
 - O Peter also added that Bill H-3253 is a bill before our state legislature which rules against towns regulating short-term rentals. It excludes POAs and HOAs for now.
 - o Peter then shared that we have received \$165,000 in the Capital Transfer Fund so far this year.
 - o Peter added that our usual end-of-July Coffee with Peter had to be rescheduled for Thursday, August 3, at 2:00 PM to accommodate Senator Tom Davis' schedule.

- Peter reiterated that he and Chrissy would be attending the CAI National Conference in Dallas, TX, next week, and Chrissy would be accepting her PCAM award during the conference.
- Peter also shared that Jen and Leah are working on researching the capabilities of online registration for events and programs.
- Lastly, Board President Ed Schottland thanked the committee members for their dedicated service over the years, and he looks forward to working with all of them for the upcoming committee year.

ADJOURNMENT

Bob Huisman motioned to adjourn. Dave Morse seconded, and the motion was passed unanimously.

The meeting adjourned at 11:20 AM.

The next meeting is scheduled for 10:00 AM on Monday, June 12, at the POA Service Center.