



**Hilton Head Plantation
Property Owners' Association, Inc.
Security and Safety Committee Meeting Minutes – September 2023**

Call to Order:

Keith Schlegel called the meeting to order at 9:00 am on September 7, 2023 in POA Offices.

Attendance:

Members Present:

Keith Schlegel, Chairperson
James Doherty
Mike Dreuth
Tim Henderson
Dean Morrison
Paul Underwood
Betsy Weppner
Bob Clemens

Absent with Notice:

Fred Brunk

Ex-Officio Member:

Major Warren Gaither
Peter Kristian

Absent without Notice:

None

POA Staff:

Captain Vanessa Green
Leah Davis

Guest:

None

Approval of Meeting Minutes:

Meeting minutes from August 2023 were reviewed and approved with amendments.

Announcement from the chair:

1. Keith Schlegel welcomed committee members, thanking members for serving our community.
2. Keith noted that Security's 2024 operational budget has been reviewed with Security Staff and Peter and that improvements are being reviewed Security IT systems.
3. Keith stated that currently Security is at full staffing.

Old Business:

1. Major Gaither reviewed Security Department Activities Report for August 2023, several HHP Incident Reports, and BCSO reports. Body and patrol vehicle camera system installation is complete and SC State Citations are being issued.
2. Major Gaither noted meeting with POA Staff and IT contractor to improve IT at Access Gates.
3. No software outage hours during August. Monitoring will continue and monthly outage results reported to committee.

New Business:

1. Leah Davis, HHPPOA Communication Coordinator, discussed upcoming 2024 HHP Resident Survey and Security's Questions. She reviewed proposed changes to survey format and each Security related question. Committee reviewed question wording with some recommended improvements.

General Manager's Report:

Peter Kristian reported on numerous items including:

- 2024 budget development is in progress.
- Dolphin Head Project is scheduled for completion end of September.
- HHP's 50th anniversary will be addressed during November's Coffee with Peter.
- Storage lot is still being addressed with many items being temporarily stored on Surrey Lane Ball Field.
- POA IT improvements are being developed.

Adjournment:

Motion to adjourn was made and accepted at 10:09 am at POA offices.