



Hilton Head Plantation Property Owners' Association, Inc.

TO: Hilton Head Plantation Executive Committee

**FROM: T. Peter Kristian, CMCA, LSM, PCAM®
HHP General Manager**

DATE: May 17, 2024

SUBJECT: Executive Committee Meeting

There will be an Executive Committee meeting at **10:00 AM, on Tuesday, May 21, 2024, at the POA Service Center**. A tentative agenda follows:

AGENDA

A: Decision items:

- A-1 Review Agenda for the POA's attorney's Training Session 10:00 AM, Tuesday, May 28, via Zoom. A tentative agenda is attached.
- A-2 Affirm email vote recommendation of the Executive Committee to authorize the General Manager and Assistant General Manager to agree to the terms to settle in mediation the Crown Castle Lawsuit. (enclosure)
- A-3 Consider the recommendation from the Strategic Committee Chairwoman regarding guidance for the updating the Strategic Plan. Refer to the Board for consideration. (enclosure)

B: Discussion Items:

- B-1 As of Thursday, May 15, we have collected \$288,672 in Capital Transfer Fees.
- B-2 Staff is working on the 2025 Budget.
- B-3 Noted the 2024 Triennial Resident Opinion Survey was distributed on April 15 (hard copy) and open via the POA website. The Survey will be open until May 30, 2024.
- B-4 Noted the status of the May 30th, Coffee with Peter, special guest Senator Tom Davis.
- B-5 Noted status change on our submission of "OCRM Critical Area Permit Application" (submission **HPR-0M3E-5FB60**) for Pine Island Hilton Head Plantation Park Creek Inlet Restoration. The status was updated to "In Process" on May 3, 2024, at 1:57 PM. (enclosure)

B-6 Update on Task Forces

B-7 Update on 278 corridor and bridge project.

C: Information Items:

C-1 Noted the old Sam's Club site is slated we are told for indoor Pickle Ball Courts and a Lowes Grocery store.

C-2 We continue to interview for Security Guards, Camp Counselors, and Lifeguard positions.

C-3 David Mills and crew repaired one of the lazy river pumps.

C-4 The POA switched over to a new high speed internet service.

C-5 The Security Department is reviewing a new camera system that will read license plates and has a search engine that can pick out programmed criteria when sorting the database from traffic in and out of our gates.

C-6 All committees have been constituted and either have held their first meeting or have their first meeting scheduled.

C-7 We are dealing with chickens.

C-8 Waterway Gardens units are all under contract.

C-9 We have only one (1) small space available in the RV/Boat storage area.

D: Set Board Agenda

Set the Tuesday, May 28, 2024, Board Agenda (enclosure)

E: Executive Session

Legal Matters