



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **February 18, 2025**

CALL TO ORDER:

President Carlton Dallas called the meeting to order at 10:00 AM.

PRESENT:

Carlton Dallas
Margie Lechowicz
Ed Schottland
Lori Schmidt
Keith Schlegel

STAFF:

Peter Kristian – General Manager

A: Decision Items:

- A-1 Affirm Email vote by the Board to move forward with a min-Beach Renourishment for Pine Island to keep access open for the Town's Major Pine Island Beach Renourishment in August 2025. Referred to the full board for consideration
- A-2 Consider raising the maximum real estate price subject to the ¼ of 1% Capital Transfer Assessment. Referred to the Full Board for consideration.

B: Discussion Items:

- B-1 The Board's Annual Retreat and March Board meeting is scheduled to commence at 8:30 AM on Tuesday, March 25, at the Spring Lake Pavilion.
- B-2 Noted the status of the Pine Island Beach Renourishment with the Town of HHI and HHP.
- B-3 The General Manager, Director of Activities, and the Assistant Activities Director will be accompanying property owners on a trip to Dublin, Ireland.
- B-4 Status of Plantation House Project. A "Kick-off" meeting is scheduled for Wednesday, February 19, at the Plantation House.
- B-5 The Pickle Ball Club's activities.
- B-6 Noted the next Coffee with Peter will be held 10:00 AM, Thursday, February 20, at the Plantation House and will include the introduction of the Board Candidates.
- B-7 Noted all the back-up generators are presently being serviced.

- B-8 After a discussion regarding IT expenses. A request was made to have the Finance Committee at its March 25th meeting work with Todd Lindstrom to identify Technology/IT expenses, for future reporting.

C: Information Items:

- C-1 The 2024 Annual Audit Report will be available at the Annual Meeting, online, and at the POA Service Center.
- C-2 The Board Election and Annual Meeting materials are scheduled to be mailed in mid-February.
- C-3 The Annual Meeting is scheduled for 10:00 AM, Saturday, March 22, at the Plantation House.
- C-4 The next Executive Committee meeting is scheduled for 1:00 PM, Tuesday, March 18, at the POA Service Center.
- C-5 The Annual Meeting of the Hilton Head Plantation Conservancy Foundation will be held 11:30 AM on Tuesday, April 15 at the POA Service Center.
- C-6 As of February 15, 2025, \$16,870 has been donated by property owners to the Hilton Head Plantation Conservancy Foundation. This compares with the \$23,565 that was collected in 2024.
- C-7 Thus far in 2025, we have collected a total of \$70,227 in Capital Transfer fees.
- C-8 The following are the cumulative suggestions for this year's Community Service Awards:

COMMUNITY SERVICE AWARD SUGGESTIONS

- Women's Club - support for Deep Well
 - Avid Gardeners for decorating the Dolphin Head Rec Building and the Plantation for Christmas
 - The Artist Association for holding their free Art event Art on the Bluff
 - Tom Hoppin for his donation of a new aerator/fountain for Spring Lake
 - Bocce Club for their Kids Kamp program teaching Kamper's the game of Bocce
- C-9 The Audit is progressing; the auditors are deployed at the POA office for field work.



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- C-10 The Annual Report has been completed and will be included with the 2025 election and Annual Meeting materials.
- C-11 The RV/Boat is now being administered by Michele Chilsom and Scott Simmons.
- C-12 Six heavy duty rocking chairs have been ordered for the Dolphin Head Rec Buildings Deck.

D: Set Board Agenda

Set the February 25, 2025, Board Agenda

E: Executive Session

Legal Matters