



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **August 18, 2020**

CALL TO ORDER:

President Lois Wilkinson called the meeting to order at 10:00 AM.

PRESENT:

Lois Wilkinson
Jim Lucas
Ann Schwab
Jon Heron
Betsey Weppner – Alternate Member

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Consider having the Finance Committee estimate the cost of a name change if approved by the Property Owners.
- A-2 Noted the Property Owner survey on a potential name change for Hilton Head Plantation is set to go live on September 1, 2020, and stay open until September 30, 2020.

B: Discussion Items:

- B-1 The date to present the Dolphin Head Renovation project to the property owners and to gather feedback has been scheduled for September 9, 2020, at the Dolphin Head Rec Area. This will be an outdoor stand-up meeting.
- B-2 Noted POA Staff and Palmetto Coastal's response and preparation for a potential hit from Hurricane Isaias.
- B-3 Noted status of COVID-19 adaptations and staff testing.
- B-4 Noted bid package for the next Pine Island Beach renourishment. This item was forwarded to the Board for consideration.
- B-5 Noted the Town of Hilton Head Island's proposed LMO Amendment to allow work force housing along the Main Street corridor.

C: Information Items:

- C-1 Another very well-attended Kids Kamp program has wrapped up for the summer. The Kamp was conducted with many adaptations. To our knowledge no Kamp attendee contracted COVID-19.
- C-2 Noted progress on the Deerfield Road Drainage project being orchestrated by the Town of Hilton Head Island.
- C-3 Noted status of paving projects.
- C-4 The General Manager was on a conference call with Alex Smith with Senator Tim Scott's Office to discuss legal immunity from COVID-19 related lawsuits and exempting HOA/POA assessment from Federal debt forgiveness legislation.
- C-5 Staff is focused on preparing the first draft of the 2021 Budget.
- C-6 If the Community Meeting for the Dolphin Head renovation project goes well, we should consider holding the September 24, Coffee with Peter in a similar manner.
- C-7 As of August 12, the Capital Transfer fee funds total \$255,603.
- C-8 Cut and fill work on our leisure paths and roadways is proceeding.
- C-9 Staff is still pricing replacement Dump Trucks.
- C-10 Our final concert of the Summer Concert Series featuring Deaz Guys was held on Tuesday, July 23, at the Plantation House parking lot. The event was very well attended with many accommodations for COVID-19 in place.

D: Set Board Agenda:

Set the August 25, 2020 Board Agenda

E: Executive Session:

- a. Personnel Matters