



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **September 15, 2020**

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### **CALL TO ORDER:**

President Lois Wilkinson called the meeting to order at 11:00 AM.

### **PRESENT:**

Lois Wilkinson  
Jim Lucas  
Ann Schwab  
Jon Heron  
Jordan Berliner – Alternate Member

### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

#### **A: Decision Items:**

- A-1 Noted budget meetings with Committee Chairs and Department Heads have almost concluded. The proposed 2021 Budget will be on the September 22, Board agenda for consideration.
- A-2 Set the Minimum and Maximum Assessment rate for 2021 at the September Board meeting.
- A-3 Noted status of Name Change Survey.

#### **B: Discussion Items:**

- B-1 This year's Volunteer Holiday Party, if held would be scheduled for the Spring Lake Pavilion on Friday, December 4, 2020, from 4:00 - 6:00 PM. Staff suggests in lieu of having a Volunteer party this year's; we deliver a bottle of red or white wine to all volunteers eligible to be invited to the 2020 Volunteer Party.
- B-2 Noted status of the input from residents on the Dolphin Head Recreation renovation project.

B-3 Noted staff is recommending that we utilize an additional \$50,000 from the Operating Budget to apply additional sand to the Pine Island Beach. This would bring the total for the project to \$225,000; \$100,000 from the Town of Hilton Head Island, \$75,000 from the Repair and Replacement Fund, and \$50,000 from the Operating Budget. The Executive Committee member asked that this item be placed on the Board's September 22 Agenda.

**C: Information Items:**

C-1 Noted status of the stairs being switch at the end of the Pine Island Boardwalk.

C-2 Preparations for the 2021 Budget continues.

C-3 Noted update on Town related Stormwater Management projects.

C-4 To date, the balance in the Capital Transfer fee account is approximately \$304,829.

C-5 Our next Coffee is scheduled for Thursday, September 24, 10:00 AM, at the Plantation House. This will be a stand up, bring your own chair, bring your own coffee, outdoor community meeting.

C-6 The Spring Lake Pool will close for the season on October 31, 2020.

C-7 Noted that Captain Warren Gaither was promoted to the rank of Major and has been appointed to the position of Director of HHP Security.

C-8 Work is almost completed on the revisions to the ARB Guidelines for the Board's consideration.

C-9 The attached information for project "The Charles" was submitted to the Town for review. (enclosure)

**D: Set Board Agenda**

Set the September 22, 2021 Board Agenda

**E: Executive Session**

Legal/Personnel Matters