

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

**RECREATION COMMITTEE MINUTES
POA Service Center
7 Surrey Lane**

May 11, 2020

OPENING:

Audrey King called the meeting to order at 10:02 AM at the Spring Lake Pavilion.

ATTENDEES: Audrey King (Chair), Richard Dugan, Bob Huisman, Earle Nirmaier, Margita Rockstroh, Mary Wilcox, Steve Large (Alternate) and Dave Morse (Alternate)
Ex-Officio: Chrissy Kristian, Jen Westerfeld, Margie Lechowicz, Keith Ferda and Peter Kristian

ABSENTEES: George Haley

APPROVAL OF MINUTES:

Dave Morse motioned to approve the Minutes of March 9th, 2020, as presented. Mary Wilcox seconded, and the motion was passed unanimously.

OLD BUSINESS:

- Audrey welcomed our newest members as well as the returning members. Introductions were made around the table.
- Chrissy provided an update of the Dolphin Head Renovation Project.
 - A community meeting has been scheduled for Tuesday, May 26, at 2:00 PM at the Plantation House. At the meeting, Todd Theodore and Tom Parker will make a presentation to the community regarding the plans for the Dolphin Head Recreation Area. This meeting may need to be postponed due to COVID-19 restrictions on large social gatherings.

NEW BUSINESS:

- Chrissy provided a brief overview of the Strategic Plans for 2018-2022 and 2020-2024. The Recreation Committee will be working on updating the Strategic Plan for 2022-2026 in the coming months. Assigned homework for the members include preparing a SWOT analysis for the June meeting.
- Chrissy and Peter reviewed the guidelines for Committee Members.
- Chrissy presented the 6-month Activities Calendar.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - Chrissy reported that the community blood drive was underway at the Plantation House parking lot, and all the appointment times were filled for the entire day.
 - Kids Kamp Registration continues; however, enrollment numbers are down.
 - The Rob Ingman Concert was rescheduled for Thursday, September 3.
 - Chrissy added that we have a virtual Zoom presentation scheduled for next Monday, May 18, at 10:00 AM on the topic of Reverse Mortgages.
 - The Caribbean Pool Party has been scheduled for Saturday, June 6, from 1-3 PM along with a rain date set for Sunday, June 7.

- Tennis: Keith Ferda
 - Keith shared that tennis at Spring Lake has resumed. They were closed down for approximately three weeks and reopened for singles play and now doubles.
 - Keith has been keeping an eye on the movement of the Safe Harbor Act that is currently in the works. It will protect businesses who are reopening with certain guidelines in place.
 - Keith added that they still have 30-40% of members who do not feel comfortable coming back to play yet.
 - Keith reported that the USTA is still deciding on when they may resume leagues. It could be sometime in June.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle reported the Fishing Club canceled their meetings for March and April, and they will most likely have to cancel their Low Country Boil scheduled for later this month. They have a Board meeting scheduled for this Thursday, and the topic of canceling the Low Country Boil social is on the agenda as is their participation in Kids Kamp.
 - Earle shared that the DNR Palmetto Sportsman Classic scheduled in Columbia has also been canceled. Earle and Dave have both helped with this in previous years.
 - Earle then reported that all stockings have also been canceled until further notice.
 - Lastly, Earle shared the story about the woman in Kiawah Island who was recently killed by an alligator. He added that Kiawah Island has a good alligator program in place, and they even tag their alligators with numbers so they can track them.
- Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Nothing to report at this time.
- Memorial Program / Softball: Bob Huisman / Steve Large
 - Bob asked whether or not the Softball Club would be allowed to use the Surrey Lane ball field yet because some of the players are ready to get back out and play. Peter responded that nothing could be reserved at this time, but small groups have been permitted to still use the fields on a first come, first serve basis as long as they social distance themselves.
 - Chrissy added that a new memorial bench was scheduled for delivery this week in memory of a former pool attendant. It would be added to the entrance of the walkway to the Spring Lake Pool.
- Bocce Ball / Shuffleboard: Richard Dugan / Keith Ferda for George Haley (absent)
 - Keith reported that the Bocce Club's Women's League is hoping to have their summer league kick off in early June. This is still up-in-the-air.
 - Keith has been in touch with the Bocce Club President, Kim, about adding hand sanitizer in with the bocce equipment's storage container. They would also require members to wash their hands before play begins, and they would ask that each group be responsible to clean the bocce balls when they are done playing.
 - Keith added that some members have been out on the courts playing and just using their own bocce balls.
- Miscellaneous: Peter Kristian
 - Peter shared that we have asked our attorney to create a COVID-19 waiver for participants of activities including fitness classes and Kids Kamp. Our insurance representative has informed us that the insurance companies do not cover COVID-19 claims.
 - Peter also reported that we are hoping to have a community meeting on May 26 to introduce the renovation plans for Dolphin Head as well as the Coffee with Peter meeting scheduled for May 28 which will be the ceremonial part of our Annual Meeting. These may be postponed again since there is still a ban on large social gatherings.

- Dave Morse added that Camp Leo may also have to be canceled this summer. Right now, it is scheduled for July 14.
- Peter reported that we will take a hit on the budget this year. If real estate sales go down, so does our income from the Capital Transfer Fee which would be used to fund the Dolphin Head renovation project. Thankfully, most assessments were already paid in full.
- The POA Office continues to stay open for limited hours – 8:00 AM to 12:00 Noon.
- Peter reminded us that hurricane season is right around the corner.
- Our Security Department is handling only cardiac arrest calls. All other medical calls are being serviced by the HHI Fire Rescue Department due to COVID-19.
- The Cypress continues to be on lockdown to protect their members and staff.
- Dave added that the Heritage Golf Tournament is now scheduled for June 18-21, and a lot of the volunteers have declined to participate now. The tournament will be comprised of 144 golfers who have requested dedicated hotels with dedicated support staff.
- Earle then shared that the Train Club has canceled all its meetings until further notice.
- Peter finished with sharing the successes of our recent Easter activities – the Easter Basket Delivery program was a huge success with over 170 Easter basket orders as was the Easter Virtual Scavenger Hunt.

ADJOURNMENT

Margita Rockstroh motioned to adjourn. Bob Huisman seconded, and the motion was passed unanimously.

The meeting adjourned at 11:14 AM.

The next meeting is scheduled for 10:00 AM on Thursday, June 4th, at the Plantation House.