

**HILTON HEAD PLANTATION
PROPERTY OWNER'S ASSOCIATION
SECURITY AND SAFETY COMMITTEE MEETING MINUTES**

Minutes for January 15, 2020

OPENING:

The Chairperson called the meeting to order at 0900 on January 15, 2020 in the ARB meeting room.

ATTENDANCE:

Bob Clemens (Chairperson)
Maury Tepper
Billy Riggs
Paul Lambdin
Mike Drueth
Less Taylor
Dean Morrison

Ex Officio Members:

Peter Kristian, General Manager
Art Benoit , Chief of Security

ABSENT WITH NOTICE:

James Cooper

ABSENT WITHOUT NOTICE

None

The minutes from the meeting of November 14, 2019 were approved.

Announcements from the chair: Bob passed out the "Interest Form for POA Committees" and encouraged us to apply to continue on the committee. The next meeting is set for February 13 which is the second Thursday in February.

Traffic Safety Committee report given by Chief Benoit. There were three accidents in January: 1 with injuries, 1 without injuries, and one which was a deer v. auto accident.

Monthly Activities Report: Chief Benoit reviewed the monthly report.

The matter of Marina Parking passes was moved to a post adjournment meeting with Peter, Maury and Bob.

General Manager's Report. Peter informed us that Tracey is a new receptionist. He said that Keith, the tennis pro, has had a hip replacement. He announced that the annual meeting was set for March 21, 2020. The audit report will not be ready by that time and it will be sent out later.. We reviewed conceptual drawing for the improvements being planned for Dolphin Head. With regard to elections held for POA business, we are moving towards on line voing.

There being no further business the meeting was adjourned at 0937.

Respectfully submitted,

Maury M. Tepper
Secretary