



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **July 20, 2021**

CALL TO ORDER:

President Jon Heron called the meeting to order at 10:00 AM.

PRESENT:

Jon Heron
Jim Lucas
Dave Pollack
Lori Schmidt
Ed Schottland – Alternate Member

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Noted status of 2021 Resident Survey.
- A-2 Noted the status of the Dolphin Head Recreation Renovation project. Update on meeting with Wood+Partners.
- A-3 Noted preliminary work on permitting for the Pine Island Beach - we have asked our Marine consultant Fran Way with ATM to explore the following:
 - 1. Extend our existing sand scaping permit without additional contracted monitoring restrictions.
 - 2. Explore permitting for extending the P.I. Isthmus walkover (boardwalk) approximately 700 feet to Pine Island.
 - 3. Explore extending our existing OCRM permit and adding 100,000 cubic yards of upland sand over the next 10 years.
 - 4. Explore permitting for adding wave action "groins" along the P.I. Isthmus.
(number of groins TBD by ATM)
- A-4 Noted the General Manager briefed the Committee on the suggestions of a member of the Communications Committee regarding the POA's Logo and the Newsletter.

B: Discussion Items:

- B-1 Noted status of clean up in the aftermath of Tropical Storm Elsa.

- B-2 The HHP map is almost ready; four (4) sponsors totally covered the cost of printing and updating the maps.
- B-3 Noted SCDOT Hearing on the proposed 278 Corridor improvements is scheduled for July 22, 2021. The General Manager and the VP of the Board, Lori Schmidt, have signed up to speak. A copy of Board President Jon Heron's letter on this topic has been forward to SCDOT to be part of the official record.

C: Information Items:

- C-1 Our July 4th celebration on July 3rd was heavily attended and seamlessly orchestrated by Chrissy Kristian, the Kids Kamp staff, POA staff, and a host of volunteers.
- C-2 Noted the Skull Creek fireworks display was canceled again for this year.
- C-3 Noted status of paving projects.
- C-4 Our Kids Kamp attendance continues to remain robust; we are just past the halfway point for our Kids Kamp calendar.
- C-5 Staff is focused on preparing the first draft of the 2022 Budget.
- C-6 Coffee with Peter is scheduled for Saturday, July 31, 10:00 AM, at the Plantation House with Senator Tom Davis as guest speaker. This would be an excellent opportunity to convey to Senator Davis the community's concerns with the proposed Hwy. 278 alternatives.
- C-7 As of July 14, the Capital Transfer fee funds total \$372,604.
- C-8 Striping on Whooping Crane Way is in progress.
- C-9 Trevor Scott our new Tennis Professional started work on Monday, June 28.
- C-10 Our final concert of the Summer Concert Series featured The Radio Sparks Band at the Plantation House parking lot from 7:00-9:00 PM, Thursday, July 22.
- C-11 Updated surveys for the Dolphin Head Recreation area have been secured and provided to our attorney for recording in the Beaufort County Land Records.
- C-12 Mr. Pollack raised the issue of access to a section of the Bluff for maintenance access. The General Manager will follow up with David Mills Director of Maintenance.

D: Set Board Agenda:

Review the proposed July 27, 2021, Board Agenda

E: Executive Session

Legal Matter