



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES October 19, 2021**

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### **CALL TO ORDER:**

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

### **PRESENT:**

Jon Heron  
Jim Lucas  
Lori Schmidt  
Dave Pollock

Rex Garniewicz – Alternate Member  
Jordan Berliner- ARB Chair-for Appeal

### **STAFF:**

Peter Kristian – General Manager  
Michele Chisholm

### **APPEALS**

Heard the Appeal of Mr. Golab of 8 Sams Point Lane. Mr. Golab appealed the decision of the ARB which denied his request for a variance to build a pool behind his home. It was the unanimous decision of the Executive Committee to uphold the decision of the ARB denying Mr. Golab pool. However, the committee encouraged Mr. Golab to seek other alternatives to his present plans for consideration by the ARB.

### **AGENDA**

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

- A-1 The Board usually holds its Pre-Audit meeting ahead of the December Board Meeting on Tuesday, December 7, 2021, at 8:30 AM.
- A-2 Noted plans for a winter Pine Island Beach renourishment project. Forwarded to the Board for consideration.

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

- B-1 Noted the first call for Board candidates was published in the October 15, edition of *Plantation Living*.
- B-2 The General Manager briefed the committee the latest developments regarding town funding for beach renourishment at Pine Island.

B-3 Noted General Manager's interview with Barron's Magazine.

**C: Information Items:**

- C-1 To date, the balance in the Capital Transfer fee account is approximately \$577,900.
- C-2 Our last Coffee of the year will be held 10:00 AM on Thursday, November 18, at the Plantation House. Representatives from Wood+Partners will provide an update on the Dolphin Head Renovation project.
- C-3 The Activities Department orchestrated a very successful the Trash and Treasure on Saturday, October 2.
- C-4 On Saturday, October 23, we will be offering our Fall Harvest Party from 1:00-4:00 PM at the Plantation House parking lot area.
- C-5 The final Board meeting of 2021 will be held on Tuesday, December 7.
- C-6 The Spring Lake Pool will close for the season on Wednesday, October 31, 2021.
- C-7 This year's Board Christmas Party will be hosted by Jon Heron on Wednesday, December 8 at his home at 8 Honey Locust Circle.
- C-8 The Town of Hilton Head Island worked with David Mills on repairs to the drainage on Edgewood Drive in the Crooked Pond.
- C-9 We will be hosting our annual Halloween Pet Parade on Friday, October 29, at the Plantation House parking lot. Residents are encouraged to bring their pets in costume to the parade.
- C-10 The Spring Lake Pavilion dock is being painted.
- C-11 The Splash Pad at the Spring Lake Pool apparently still has a leak in another location. Our pool management company is working on solving the problem.
- C-12 Appropriate roadsides and entrance area have been over seeded with winter rye grass.
- C-13 David Mills is working to schedule the re-sealing of the Spring Lake parking lot, which would include parking strips and directional arrows.
- C-14 The new HHP Maps have arrived.



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## **D: Bids:**

D-1 Bids for replacing the Director of Maintenance's vehicle. Referred to the Board for consideration.

D-2 Bids for replacing one HHP Security Patrol vehicle. Referred to the Board for consideration.

## **E: Set Board Agenda**

Set the October 26, 2021, Board Agenda

## **F: Executive Session – End-of-Year Personnel Matter and Legal Matters**