



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **January 18, 2022**

CALL TO ORDER:

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

PRESENT:

Jon Heron
Jim Lucas
Lori Schmidt
Dave Pollock
Jordan Berliner – Alternate Member

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Noted recommended appointments to the Election Committee. Referred to the Board for consideration.
- A-2 Noted recommended appointments to the 2022/2023 Nominating Committee. Referred to the Board for consideration.
- A-2 Noted an adjustment to the cap on the Capital Transfer Fee will be on the Board's agenda for consideration for their January meeting.

B: Discussion Items:

- B-1 Noted ongoing work with the Town regarding funding for Pine Island Beach Renourishment.
- B-2 Noted staff will provide recommendations for Community Service Awards for the Board's February meeting. Please provide any suggestions to the General Manager.
- B-3 Staff is working on the ballot format for the 2022 Election and Annual Meeting.
- B-4 Staff is wrapping up work on the 2021 Annual Report.

C: Information Items:

- C-1 Noted the slate of Board Candidates by the Nominating Committee for the 2022 Board Election. Referred to the Board as information only.

- C-2 The annual audit is underway.
- C-3 The Spring Lake Recreation and Plantation House parking areas have been seal coated and restriped.
- C-4 Our next Coffee is scheduled for Thursday, February 17, 10:00 AM, at the Plantation House when the Board Candidates will be introduced.
- C-5 **CAPITAL FUND** – We collected a total of \$704,136 in 2021.
- C-6 Noted status of the Dolphin Head Renovation project.
- C-7 Noted the Board has traditionally updated the Community’s Strategic Plan every two years. This is the year when the Strategic Plan will be reviewed and updated.
- C-8 Work on renovating six of the Spring Lake tennis courts is underway.
- C-9 Repair work continues on appropriate sections of leisure paths.
- C-10 The General Manager and two colleagues have been invited to give a presentation to Community Association lawyers on two new Public Policies related to the Chapin Tower south building collapse in Surfside, Florida. The presentation is part of the Law Seminar in Palm Spring, California, from February 10 – 12, 2022.
- C-11 Landscape improvements have been made to our Main Gate center island.

D: Set Board Agenda

Set the January 25, 2022, Board Agenda

E: Executive Session

D-1 Legal Matters

D-2 Personnel Matters