



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES May 17, 2022

CALL TO ORDER:

President Lori Schmidt called the meeting to order at 10:00 AM.

PRESENT:

Lori Schmidt
Carlton Dallas
Jon Heron
Ed Schottland
Jordan Berliner

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision items:

A-1 Noted status of Dolphin Head Renovation project bids. Five companies were invited to bid on the Dolphin Head Renovation project. Two bid packages were received with Nix Construction as the low bidder and meeting all the bid requirements. A subcommittee is now in the process of evaluating the bid for inclusion and possible cost saving measures. We hope to have a recommendation for the Board to review at their Board meeting on **Monday, May 23, 2022.**

A-2 Noted the status of the May 26 Coffee with Peter. Mayor John McCann and Town Manager Marc Orlando will be our special guests. We will also introduce the two candidates, Ezra Callahan, and Andy Paterno, who are both running for the unexpired term in a special election for the PSD Board open seat due to the resignation of Bob Manne. Interested voters will be encouraged to stay after the meeting to speak with the two candidates.

B: Discussion Items:

B-1 Noted we will have an Appeal at the Tuesday, June 21, 2022, meeting from Mr. Larry Meyers.

B-2 Staff has started working on the 2023 Budget.

- B-3 Noted Ed Schottland Board Vice President and Chair of the Strategic Planning Committee has been visiting with each committee to update the SWOT Analysis and each committee's portion of the Strategic Plan.
- B-4 The Dolphin Head Building is being evaluated for Asbestos as per code requirement prior to demolition.
- B-5 It was reported that Staff had received a check in the amount of \$100,000 from the Town of Hilton Head Island for the beach renourishment project completed on Pine Island in January 2022.

C: Information Items:

- C-1 Noted the General Manager attended the Community Associations Institute's (CAI) National Conference.
- C-2 We continue to interview for Security Guard, Camp Counselor, and Lifeguard positions.
- C-3 Our Kids Kamp enrollment is at historic highs.
- C-4 As of Thursday, May 12, we have collected \$216,207 Capital Transfer fees.
- C-5 All committees have been constituted and either have held their first meeting or have their first meeting scheduled.
- C-6 The HHP Main entrance sign has been re-painted.
- C-7 Representatives of the Hilton Head/Bluffton Chamber of Commerce have asked to be our special guest for our Saturday, July 30, Coffee with Peter. The Chamber will do a presentation on the symbiotic relationship and benefits of tourism as it relates to full time residents of Hilton Head.
- C-8 We continue to work with our Coastal Engineering Firm for permits for the Pine Island projects.
- C-9 Noted the Charles and Waterway Gardens continue to make construction progress.
- C-10 Upcoming events for June include the Spring Lake Pool Party scheduled for June 4, the Iceland Tour informational meeting on June 7, the Hurricane meeting on June 8, as well as the kick-off to Kids Kamp with the Cookie Social on June 12 and the first day on June 13. The Stee & the Ear Candy Band Concert is also scheduled for later in the month on June 20.

- C-11 With POA Board approval our Tennis Professional Trevor Scott was able to purchase a slightly used Tennis Court Roller for the bargain price of only \$3,000, which would normally cost over \$10,000. The Bull Point POA was selling their equipment because they recently converted their tennis courts to pickleball courts, so Trevor was able to take advantage of the great deal.
- C-12 The General Manager reported that he was able to work with a group of property owners who had planned to host a Meet and Greet for two political candidates at the Dolphin Head Recreation Area. The meeting was moved to a private residence.

D: Set Board Agenda

Set the **Monday, May 23, 2022**, Board Agenda

E: Legal

Security Matters