

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

**RECREATION COMMITTEE MINUTES
POA Service Center
7 Surrey Lane**

February 14, 2022

OPENING:

Rex Garniewicz called the meeting to order at 10:00 AM at the POA Service Center.

ATTENDEES: Rex Garniewicz (Chair), Richard Dugan, Stephanie Dunn, Earle Nirmaier, Margita Rockstroh, Mary Wilcox, and Dave Morse (Alternate)
Ex-Officio: Chrissy Kristian, Jen Westerfeld, Trevor Scott, and Peter Kristian

ABSENTEES: Bob Huisman

APPROVAL OF MINUTES:

Margita Rockstroh motioned to approve the Minutes of January 10, 2022, as presented. Mary Wilcox seconded, and the motion was passed unanimously.

COMMENTS FROM THE CHAIR:

- Rex welcomed everyone to the meeting.

OLD BUSINESS:

- Chrissy and Peter provided a brief update on the Dolphin Head Renovation Project.
 - Chrissy shared that our project application has been re-submitted to the Town of HHI with answers to all the Town Staff's comments. We are still waiting on the DHEC permit.
 - Peter added that it could take up to 18 months for the project to be completed.
 - Peter also shared that the longer the project takes, the more money we can collect in Capital Transfer Fees to help fund the project. In 2021, we collected almost three quarters of a million dollars.

NEW BUSINESS:

- Rex shared the current membership situation of the HHP Big Band. Due to the group evolving into a professional band with numerous non-resident members which is against the POA Club Rules & Regulations, the group will no longer be permitted to have POA Club benefits such as usage of the POA facilities. An arrangement will be worked out to allow the Big Band to continue using the Plantation House as a rehearsal space through June to allow the group to have ample time to find another venue for rehearsals.
- Chrissy provided an overview of the Estate Planning Seminar, Kids Night Out, and the Community Blood Drive.
- Chrissy presented the 6-month Activities Calendar.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - Upcoming February events include the Coffee with Peter on February 17, the Food Truck Festival on February 25, and the Shine & Show event on February 26.

- The AARP Safe Driving Class originally scheduled for February 21 has been postponed until April 5 because of the “high” levels of COVID in Beaufort County. The second class scheduled for March 1 is still on as scheduled for now.
- Upcoming March events include the Wills vs. Trusts Workshop on March 9, the Knife-Sharpening Events scheduled for March 14 and 28, the Cooking Live Series which is scheduled to kick off on March 16, and the Harry O’Heron’s Pub Party scheduled for March 18.
- The Annual Meeting will be held at the Plantation House on Saturday, March 26, at 10:00 AM, and the Board Orientation will be held at the Spring Lake Pavilion on Tuesday, March 29, at 8:30 AM.
- Kids Kamp Pre-Registration will kick off on March 1 and continue through the end of March.
- The Spring Lake Pool is scheduled to open on Friday, April 1.
- The Big Band is planning to offer a free Spring Fling Concert at the Plantation House parking lot on Saturday, April 2, at 3:00 PM. The rain date is TBD.
- Tennis: Trevor Scott
 - Trevor reported that they started resurfacing the tennis courts last month, and they have three left to finish which could be completed by Tuesday, February 15, 2022.
 - Trevor also shared that they have 28 teams currently playing so the courts are super busy right now.
 - Their last social was their “Super Bowl Social” which was held this past Friday, February 11. They had 60 people attend.
 - Trevor added that the next social is scheduled for Friday, March 11.
 - He also shared that they are bringing back the Club Championship this April which hasn’t been done since 1995.
 - Lastly, Trevor added that everyone loves the new online registration system.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle reported that the Fishing Club will be doing a BYOD – Bring Your Own Dinner – to the February meeting. He is hopeful that in March, they will bring back the buffet dinners.
 - For their February meeting on 2/23, they will have Amber Kuehn, the “Turtle Lady,” speak to their group.
 - Earle then added that they have several key spots open on their Board right now including Treasurer, Coordinator for Meetings (furniture take downs/cleanings), and Excursion Coordinator.
 - Dave reported that the group is fortunate to have Gary Turner’s truck to use as a temporary storage spot for the fishing equipment during Kids Kamp.
- Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Chrissy informed Margita and Mary that we will be planning to have the Easter Sunrise Service at Dolphin Head on Sunday, April 17, so we will need some volunteers to assist with the refreshments as well as the ushers to hand out the event programs to attendees.
- Memorial Program / Softball: Stephanie Dunn / Bob Huisman (absent)
 - Chrissy informed the Committee that most of the benches and tables that need to be removed from Dolphin Head have been pulled. We have a few left that will need to be temporarily relocated before the project gets underway. We have a few families that have expressed an interest in replacing their bench or table, and we have another 30 residents who want to be contacted once we have a list of potential items to donate towards the project.
- Bocce Ball / Shuffleboard: Richard Dugan
 - Richard reported that there are 74 teams signed up to participate in the spring Bocce season, which is 3 more teams than last fall.

- Richard added that the Champions Clinic will be held on Saturday, February 26, and the spring season will officially kick off on March 7 with the Bocce Ball End-of-Season Championship being held in May.
- Miscellaneous: Peter Kristian
 - Peter reported that the new truck purchased by the Security Department has been striped and is ready for patrol.
 - Peter added that we have tasked an engineering firm to help us with obtaining a sand scraping permit for Pine Island.
 - Peter also shared that the new truck ordered for David Mills is in route. He should receive it within the next few days.
 - The meetings for the Town are starting to return to in-person meetings instead of being virtual meetings.
 - The newsletter will be coming out tomorrow, and it will showcase the six candidates running for the Board of Directors. At this Thursday's Coffee with Peter, residents will be able to meet the six candidates as well.
 - Peter added that the auditors have wrapped up their onsite work, and they should be finishing their audit within the next two weeks. We plan to print the Audit Report separate from the Annual Report and have copies available at the Annual Meeting.
 - Peter shared that work continues to be done on our leisure paths, and we recently had a breach at Crooked Pond.
 - The HHI airport will be expanding their terminal station. They needed to obtain a variance from the Board of Zoning Appeals which was granted.
 - David Mills and Steve DeSimone have been doing work to clean up the "bone yard" over by the ball fields.
 - The Waterway Place and The Charles are two new developments in HHP that are currently underway.
 - The Bayshore Project should be breaking ground this spring. This is for the addition of 22 cottages where the current parking lot is just outside the Cypress Gate on the left-hand side.
 - Peter reported that Palmetto Electric replaced the electric pole at the back gate.
 - The Security Department has finally received their new uniform shirts which they will be wearing once it warms up.
 - Chrissy has been accepted into the PCAM Case Study Program which she will be attending May 2 & 3, and then she will be working on her report that has to be submitted within 30 days.
 - Peter shared that the pavement by the front gate gave out and needed to be replaced.
 - Peter added that the County Council has been working on redistricting Beaufort County, and the new redistricting will split Hilton Head Plantation into two separate districts giving us two representatives for County Council and the School Board.
 - Lastly, we had a resident report that his neighbor was flying an American flag upside down which is the universal sign for distress. Security officers went over to the residence to check on the property owner. The officers were informed that the flag was being flown upside down because the country was in distress.

ADJOURNMENT

Margita Rockstroh motioned to adjourn. Mary Wilcox seconded, and the motion was passed unanimously.

The meeting adjourned at 10:54 AM.

The next meeting is scheduled for 10:00 AM on Monday, March 14, at the POA Service Center.