



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **January 17, 2023**

CALL TO ORDER:

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

PRESENT:

Lori Schmidt
Carlton Dallas
Jon Heron
Ed Schottland
Betsy Weppner – Alternate

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Noted recommended appointments to the 2023 Election Committee. Referred to the Board for consideration.
- A-2 Noted recommended appointments to the 2023/2024 Nominating Committee. Referred to the Board for consideration.

B: Discussion Items:

- B-1 Noted a beach renourishment in the processing of staging for Pine Island. Work will begin in earnest in early February.
- 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 2023 Election and Annual Meeting.
- B-4 Staff is wrapping up work on the 2022 Annual Report.

C: Information Items:

- C-1 Noted the slate of Board Candidates by the Nominating Committee for the 2023 Board Election. Refer to the Board as information only.
- C-2 The annual audit is underway.
- C-3 Progress on the Dolphin Head Recreation project.
- C-4 The Spring Lake Pool Contract is presently being bid.

- C-5 Our next Coffee is scheduled for Thursday, February 16, 10:00 AM, at the Plantation House when the Board Candidates will be introduced.
- C-6 **CAPITAL FUND** – We collected a total of \$621,994 (unaudited) in 2022.
- C-7 Noted status of the Spring Lake Tennis court renovations six courts are scheduled to receive a facelift.
- C-8 Noted the newly adopted and recorded Rules and Regulations are being filed in the Beaufort County Land records to keep us in compliance with State law.
- C-9 Renovations on the six of the Spring Lake tennis courts is underway.
- C-10 Repairs to the sprinkler system at the Plantation House have been completed.
- C-11 The Spring Lake Pool Contract is presently being bid.
- C-12 The Mayor and our two Town Council Representative have accepted our invitation to attend the Board Orientation on Tuesday, March 28.
- C-13 HHP will be sponsoring a quarterly meeting with the General Managers on the Island with the Mayor and Town Manager on February 21, 8:00 AM.
- C-14 Noted Thank You memo from all HHPPOA Department Heads. (enclosure)
- C-15 Over Christmas 2022 we raised a little over \$2,300 for the Holiday Christmas Families. All Departments turned in an envelope. This out pouring made this Christmas special for two families that were not sure if they would be able to make that happen. Both families were overwhelmed with joy that they would be able to put smile on their children’s faces this year. Although all departments participated Michele, David, and Todd headed up this effort.
- C-16 Our three end of year community events were overwhelmingly supported by the community including the Children’s Christmas Party, which drew a record number of participants; the Holiday Hayrides, which were sold out in short order; and the Big Band Christmas Concert that filled the Plantation House parking lot with folks enjoying the music. A special thank you to Chrissy and Jen for all the planning work for the Volunteer Recognition Party.
- C-17 We are waiting for the December 2022 CPI numbers to calculate the new CAP for the Capital Transfer Fee.

D: Set Board Agenda

Set the January 24, 2023, Board Agenda

E: Executive Session

Legal and Personnel Matters