

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

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

September 11, 2023

OPENING:

Lori Schmidt called the meeting to order at 10:00 AM at the POA Service Center.

ATTENDEES: Lori Schmidt (Chair), Richard Dugan, Kristy Graham, Bob Huisman, Earle Nirmaier, Margita Rockstroh, Mary Wilcox, Dave Morse (Alternate), and Lois Wilkinson (Alternate)
Ex-Officio: Chrissy Kristian, Jen Westerfeld, Trevor Scott, Peter Kristian, and Leah Davis

ABSENTEES : None

APPROVAL OF MINUTES:

Margita Rockstroh motioned to approve the Minutes of August 14, 2023, as presented. Mary Wilcox seconded, and the motion was passed unanimously.

COMMENTS FROM THE CHAIR:

- Lori welcomed everyone to the meeting.

OLD BUSINESS:

- Leah Davis provided a brief overview of the 2024 Resident Opinion Survey and the direction that the Communications Committee was going in regarding the format of the questions.
 - After much discussion, members of the Recreation Committee decided to add two additional amenities as answers to Question # 1 (which was question #25 in the 2021 Survey) and revise the wording on Question #2 (which is a new question).
 - With these two revisions, the new questions will be submitted to the Communications Committee for their review.
- Peter provided a brief update on the Dolphin Head Renovation Project.
 - Peter shared that the markings on the sport court have been completed, and the decision was made to add the lines for a third pickleball court.
 - Peter also shared that the event lawn is done, the plant material is currently being planted, the deck is essentially done but the handicapped ramp still has work, and the cable railings still need to be installed.
 - Peter then added that the paving and curbing is done. The main entrance sign and historical sign should be delivered soon. Work still needs to be completed in the bathrooms, however.
 - Chrissy added that we will be getting the playground equipment “soft-washed” at the end of the month, and the new kitchen countertops are scheduled to be installed on September 14.

- Peter then shared that we had a meeting onsite at Dolphin Head last Thursday with Nix Construction and Wood + Partners. Jon Heron and Carlton Dallas were both there representing the Board.
- Chrissy reintroduced the discussion on the potential Pickleball Policies for the Sport Court down at Dolphin Head.
 - After a short discussion and review of the list of policies, Margita Rockstroh made the motion to recommend the proposed Pickleball Policies to the Board of Directors for approval. Bob Huisman seconded, and the motion passed unanimously.
 - Chrissy will work with Lori Schmidt on a cover memo and submit the proposed Pickleball Policies first to the Executive Committee and then to the Board for final approval at their September meeting.

NEW BUSINESS:

- Chrissy provided an overview of Annual Cleaning Week, the Healthcare Panel Seminar, the Estate Planning 101 Seminar, the All-Clubs Meeting, and the Disney Bingo Night.
- Chrissy then presented the 6-month Activities Calendar.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - Chrissy reported that today we have a Community Blood Drive from 9 AM to 4 PM in the Plantation House parking lot, the New Homeowners Meeting this evening at 7:00 PM, the “Photo Preservation” Seminar tomorrow on September 12 at 10 AM, the “Cataracts” Seminar on September 18 at 10 AM, the “Medicare Options and Decompress from Stress” Seminar on September 26 at 10 AM, and lastly, the Coffee with Peter on September 28 at 10 AM.
 - Our October events include the following: The Master Ballroom Class for Beginners on October 6, the Breast Cancer Awareness Seminar on October 10, the Meeting with Dr. Frank Rodriguez on October 11, the Flu Shots with Burke’s Pharmacy on October 13 and 19, the Trash & Treasure Sale on October 14 (with Oct. 21 as the rain date), the Parkinson’s Disease & Rehabilitation Seminar on October 18, the Halloween Pet Parade on October 27, the Fall Harvest Party on October 28 (with October 29 as the rain date), and the Flu Shots with CVS Pharmacy on October 30.
 - Chrissy then shared that she and Peter would be attending the CAI Large-Scale Managers Workshop on October 4-7 in Hawaii and would be returning on the 8th/9th.
- Tennis: Trevor Scott (had to leave the meeting early)
 - Nothing to report.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle shared that fishing continues to be slow.
 - Earle then added that the Fishing Club’s first meeting of the new season will be held later this month. Drew Davis – Fishing Charter Captain – will be the speaker. He is the son of Fuzzy Davis, another Fishing Charter Captain that’s been in the area for a long time.
 - Earle also shared that they plan to collect dues for the Fishing Club at this meeting.
 - The Fishing Club tried to get someone from DNR (Department of Natural Resources) to speak in February, however, they declined to come and speak. The representative from DNR says that when they come to speak to outside organizations, the focus on their presentations always turns to alligators.

- Volunteer Program: Margita Rockstroh / Mary Wilcox
 - Margita and Mary will be working on recruiting volunteers to help with the Fall Trash & Treasure Sale. Chrissy has requested help from four volunteers for set up and another 4 volunteers for break down on the day of the event.
- Memorial Program / Softball: Bob Huisman / Lois Wilkinson
 - Lois reported that we have received \$48,540 towards the Dolphin Head Memorial & Honorarium Program so far. This includes the outside site furnishings such as picnic tables and benches.
 - Bob shared that the Softball Club is currently taking a break from practices while the boats and RVs are being stored in the ball field. He is hopeful that practices will resume soon.
 - Bob also added that they are still trying to reschedule their games with the team from The Landings on Skidaway Island.
- Bocce Ball / Shuffleboard: Richard Dugan / Kristy Graham
 - Richard shared that the Fall Bocce League is underway, and the play-offs will then be held in November with the banquet being held on November 17.
 - Richard also added that they ended up with 97 teams (approximately 210-220 members) across 13 divisions. They did add another division to play on Saturdays.
 - Chrissy shared that John Hupchick, current Bocce Club President, submitted a letter to the staff which has been forwarded to the Board of Directors with their request to consider adding more bocce courts.
 - Kristy added that the Bocce Club is more than willing to provide manpower to help offset the expenses for the additional courts.
- Miscellaneous: Peter Kristian
 - Peter reported that we are having paving done throughout the plantation, and JS Construction is doing the work.
 - Peter also shared that Willette Lee has been working to clean out and organize the RV and Boat Storage area. She's using the ball field as a temporary storage area for the time being, and she's collected close to \$40,000 so far.
 - Peter then shared that we are currently working on the 2024 budget. Each Department Head is meeting with their Committee Chair along with Peter, Todd, and Jon Heron to review their specific budget sheets.
 - Peter added that it looked like we are \$300,000 to the good in the Operating Budget for this year so far. Any excess funds would be used to help pay off the Dolphin Head project.
 - Peter also added that once we pay off Dolphin Head, and if we have any overage in the Operating Budget, the Board could decide to use the excess funds to make improvements to the bocce court area.
 - Dr. Frank Rodriguez will be speaking at a meeting at the Plantation House next month to promote the referendum that would be used to help pay for a new high school.
 - Peter shared that the Security Department is currently fully staffed.
 - The inside of the Spring Lake Tennis Pro Shop was recently painted as was the inside of the Security Building.
 - Lastly, Peter reported that if the Board approves the additional funding in the 2024 budget, our hope is to hire two additional part-time employees – one to assist Trevor at the Spring Lake Pro Shop (specifically to help with Pickleball) and one to assist Jen at the Scheduling Office (to help with rental agreements and sign-ups).

ADJOURNMENT

Mary Wilcox motioned to adjourn. Kristy Graham seconded, and the motion was passed unanimously.

The meeting adjourned at 11:40 AM.

The next meeting is scheduled for 10:00 AM on Thursday, October 12, at the POA Service Center.