



**Hilton Head Plantation  
Property Owners' Association, Inc.  
Security and Safety Committee Meeting Minutes – June 2023**

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**Call to Order:**

Keith Schlegel called the meeting to order at 9:00 am on June 8, 2023 in POA Offices.

**Attendance:**

**Members Present:**  
Keith Schlegel, Chairperson  
James Doherty  
Mike Dreuth  
Tim Henderson  
Dean Morrison  
Betsy Weppner  
Paul Underwood  
Fred Brunk

**Absent with Notice:**  
Bob Clemens

**Ex-Officio Member:**  
Major Warren Gaither  
Peter Kristian

**Absent without Notice:**  
None

**POA Staff:**  
Captain Vanessa Green

**Guest:**  
None

**Approval of Meeting Minutes:**

Meeting minutes from May 2023 were reviewed and approved with amendments (add objective assignments).

**Announcement from the chair:**

1. Keith Schlegel welcomed committee members. He thanked members for serving our community and discussed the committee's review of Committee Guidelines – Security.
2. Keith discussed upcoming meeting in July and committee agreed to cancelled July 2023 meeting.
3. Keith requested members to reviewed assigned objectives and prepare to discuss during August 2023 meeting.

**Old Business:**

1. Keith discussed Plantation Living articles on Security Officers. Currently articles are in development with HHPPOA communication team.
2. Major Gaither reviewed Security Department Activities Report for May 2023, several HHP Incident Reports, and BCSO reports. Committee noted continued improvements in Traffic Citations Issued and increase in Assists and Breaking Into Motor Vehicles.
3. During discussion of Traffic Citations, Major Gaither noted he is having great difficulty getting Carolina IT to install required hardware in his office to download all the radar unit detail which is necessary prior to writing tickets vs warnings. An alternative installation at \$1500 has been identified and Captain Green is seeking necessary bid to complete the system. Committee members were supportive of completing once Major Gaither determines the best solution.
4. Currently Security is down 1 officer.

**New Business:**

1. Major Gaither discussed several potential IT improvements. Committee requested that Security monitor and track internet down time (including internet and software down times) and report results at next meeting (August 2023 – 2 month window).
2. Keith discussed upcoming HHPPOA budget development period.

**General Manager's Report:**

Peter Kristian reported on numerous items including:

- Dolphin Head Project is on schedule for completion Mid to Late September.
- Hurricane Planning Meeting is scheduled for Monday June 12.
- Generator repairs continue – awaiting parts.
- Road repairs are scheduled to begin in June.

**Adjournment:**

Motion to adjourn was made and accepted at 10:40 am at POA offices.