



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **April 16, 2024**

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### **CALL TO ORDER:**

President Ed Schottland called the meeting to order at 10:00 AM.

#### **PRESENT:**

Carlton Dallas  
Lori Schmidt  
Ed Schottland  
David Barnum – Alternate

#### **MEMBERS ABSENT:** *(with notice)*

Margie Lechowicz

#### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

#### **A: Decision items:**

A-1 Noted the recommendation of the committee chairs regarding the proposed appointment of their committee members. After discussion it was noted some of the recommendations for committee appointments did not submit their Committee Interest Forms in a timely manner. In light of this situation, the Executive Committee is recommending other members who provided their Interest Forms in a timely manner. Referred to the Board for consideration at their April meeting.

A-2 Noted the POA's attorney George Nowack has indicated that he will be available on Monday, May 13, or Tuesday, May 14 to provide the Board with an in-person training session, which was originally to be part of the Board's March 26, Board Orientation training.

#### **B: Discussion Items:**

B-1 The HHP Conservancy Foundation Trustees will have their annual meeting immediately following the Tuesday, April 16, Executive Committee Meeting and will elect its At-Large Trustees. Thus far this year, we have collected \$22,860 for the HHP Conservancy Foundation.

B-2 Noted the four members of the Executive Committee are automatically (by virtue of office) members of the Hilton Head Plantation Conservancy Foundation (HHPCF).

- B-3 The latest condition placed on our sand scraping permit for Dolphin Head suggests a total ban of dogs from the Pine Island Beach, as well as the Dolphin Head Recreation Area.
- B-4 Noted the partial ban on LSVs has gone into effect with only moderate pushback from existing owners.
- B-5 David Mills has paving bids for the Board's consideration. The cost of asphalt has increased significantly over last year, which will defer some roads from repaving next year. Staff will be recommending a much higher paving expenditure for 2025.

**C: Information Items:**

- C-1 Noted the General Manager will be attending the Community Associations Institute's (CAI) National Conference and Exposition in early May.
- C-2 The Spring Lake Pool has opened without restrictions.
- C-3 Our next Coffee is scheduled for Thursday, May 30, 4:00 PM, at the Plantation House. Senator Tom Davis will be our special guest.
- C-4 Noted the 2024 Executive Committee Alternate Schedule. If you cannot attend the meeting when scheduled, please contact Sharon at (843) 681-8800 ext. 233 or email [swhite@hhppoa.org](mailto:swhite@hhppoa.org).
- C-5 As of Wednesday, April 10, we have collected \$180,427 in Capital Transfer Fees.
- C-6 Acoustical Panels for the Dolphin Head Rec building was installed last week.
- C-7 The General Manager will be making a presentation at the CAI's National Conference in Las Vegas on State and Federal Legislative Issues across the country.
- C-8 The Activities Department hosted a very successful Easter Egg Hunt and Brunch.
- C-9 Noted the 2024 Triennial Resident Opinion Survey will be distributed on April 15 (hard copy) and open via the POA website.
- C-10 The Easter Sunrise Service was attended by a record crowd at the new Dolphin Head Recreation area on Sunday, March 31<sup>st</sup>.
- C-11 The flowers at all the entrances have been changed out with summer plant material.
- C-12 Staff is starting its review of our 2024 In-house and Resident Hurricane Plans.
- C-13 The new Security vehicle is now fully outfitted and has been placed in service.
- C-14 The General Manager announced that Anneliza Itkor has been selected as the new Communication Coordinator for HHP and will be starting her duties in approximately two weeks. Anneliza (Pippi) is presently meeting with Leah to affect a smooth transition.

**D: Set Board Agenda**

Set the April 23, 2024, Board Agenda

**E: Legal / Personnel Matters**