



Hilton Head Plantation Property Owners' Association, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES **July 16, 2024**

CALL TO ORDER:

President Carlton Dallas called the meeting to order at 10:00 AM.

PRESENT:

Carlton Dallas
Margie Lechowicz
Lori Schmidt
Ed Schottland
Rex Garniewicz – Alternate

STAFF:

Peter Kristian – General Manager

AGENDA

A: Decision Items:

- A-1 Noted the Board heard from representative of the Whitestone LLC regarding their intended uses for the property known as the Driftwood Eatery. It was conveyed to the Executive Committee that the building will continue to be use as the zoning has intended.
- A-2 The Board discussed briefly the next Capital Project the POA will undertake based on the survey data collected. It was noted that the Board should discuss the Survey results at the Board's August meeting.
- A-3 Noted revised 2024/2025 Election Calendar. Referred to the Board for consideration.

B: Discussion Items:

- B-1 Noted the final version of the 2024 Resident Survey is posted on the POA's website.
- B-2 Noted the updated General Committee Guideline have been posted on the POA website along with the old version and an introductory message from the Board President.
- B-3 Noted all committees are working on their sections of the Strategic Plan.
- B-4 The Hilton Head Town Council provided Municipal Consent to the State of South Carolina which allows the 278 Bridge and Corridor Project to move forward.
- B-5 Noted staff met with Town of Hilton Head officials regarding the Town's 2025 Beach Renourishment program.

C: Information Items:

- C-1 Our July 4th celebration, held on Thursday, July 4th, was very heavily attended and seamlessly orchestrated by Chrissy Kristian, the Kids Kamp staff, POA staff, and a host of volunteers.
- C-2 Noted paving on Skull Creek Drive has commenced once Skull Creek Drive has been completed, they will begin the same process for Dolphin Head Drive.
- C-3 Noted technicians are working on repairs to the A/C unit at the new Dolphin Head Recreation building. This repair is under warranty.
- C-4 Our Kids Kamp attendance continues to remain robust; we are just past the halfway point for our Kids Kamp calendar.
- C-5 Staff is focused on preparing the first draft of the 2025 Budget.
- C-6 Coffee with Peter is scheduled for Thursday July 25, 10:00 AM, at the Plantation House. The Hilton Head Bluffton Chamber of Commerce will be our special guest.
- C-7 As of July 11, the Capital Transfer fee funds total \$394,625.
- C-8 Noted *Plantation Living advertising* continues to be above expectations.
- C-9 New windscreens have been installed at the Spring Lake Tennis courts.
- C-10 Our final concert of the Summer Concert Series featuring Deas Guyz was held from 7:00-9:00 PM on Thursday, July 11, at the Plantation House parking lot.
- C-11 Noted the POA sponsored trip to Ireland (March 1-10 & March 8-17, 2025) has filled its first bus of 45 and is now working on filling a second bus. These trips with Collette Travel have turned out to be very popular with residents of HHP and have brought in additional income through commissions.
- C-12 The Committee offered its input on various Financial Policies currently under review by the Finance Committee.
- C-13 The Committee discussed several issues raised by Mr. Garniewicz including the percentage of members needed to call for a meeting of the members, fractional voting and property owner attendance at Board Meetings.

D: Set Board Agenda:

Set the proposed July 23, 2024, Board Agenda

E: Executive Session

Personnel / Legal Matters