



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES** **August 20, 2024**

---

### **CALL TO ORDER:**

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

### **PRESENT:**

Carlton Dallas  
Margie Lechowicz  
Ed Schottland  
Keith Schlegel – Alternate  
David Barnum-Guest Presenter

### **STAFF:**

Peter Kristian – General Manager  
Todd Lindstrom-Assistant General Manager

### **AGENDA**

#### **A: Decision Items:**

- A-1 Noted the Board's review of the 2024 Resident Survey.
- A-2 Noted the request to fund the emergency replacement of the Radio Repeater from the Major Repair and Replacement Fund. Referred to the Board for consideration.

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

- B-1 Noted the committees are working on their updates for the Strategic Plan.
- B-2 Noted the Recreation Committee will be reviewing the aspects of the Plantation House as the most likely next major capital project for the HHP Community at their October meeting.
- B-3 Noted the Town of Hilton Head Island's conceptual plans for East and West Main Street Renovations.
- B-4 Presentation by David Barnum on the progress of the Ad-hoc Technology Committee
- B-5 Update on 278 Bridge and Corridor Project.

#### **C: Information Items:**

- C-1 The Whooping Crane Boardwalk has been repaired.
- C-2 We have received an Attorney Opinion regarding the authority of the POA's governing documents related to docks.

- C-3 Noted status of paving projects.
- C-4 Our Kids Kamp program ended on Friday, August 9.
- C-5 Staff is focused on preparing the first draft of the 2025 Budget.
- C-6 A very successful Coffee with Peter was held on Thursday, July 25, 10:00 AM, at the Plantation House. The Hilton Head Island Chamber of Commerce was our special guests.
- C-7 Thus far this year, the Capital Transfer fee funds total \$459,083.
- C-8 On next Coffee is scheduled for Thursday, September 26. Town Manager Marc Orlando and Mayor Alan Perry will be our special guests.
- C-9 All staff worked diligently through Tropical Storm Debbie.
- C-10 We are in receipt for the companion Pine Island Sand Scraping permit from the Army Corps of Engineers.
- C-11 Noted *Plantation Living* advertising continues to be above expectations.
- C-12 Repair work on our leisure paths will commence shortly.
- C-13 Noted presentation by staff associated with Clemson University regarding invasive Yellow Legged Hornets that attack Honeybees. These Hornets which are native to Asia have been located at Seabrook Farm. Traps will be set in an effort to locate the Hornets' Nest so it can be destroyed.

**D: Set Board Agenda:**

Set the August 27, 2024, Board Agenda

**E: Executive Session**

➤ Legal Matters