



# Hilton Head Plantation Property Owners' Association, Inc.

## **EXECUTIVE COMMITTEE MEETING MINUTES September 17, 2024**

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### **CALL TO ORDER:**

President Carlton Dallas called the meeting to order at 9:07 AM.

### **PRESENT:**

Carlton Dallas  
Margie Lechowicz  
Ed Schottland  
Lori Schmidt  
David Barnum – Alternate

### **STAFF:**

Peter Kristian – General Manager

### **AGENDA**

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

- A-1 The 2025 draft budget will be reviewed by the Finance Committee on Thursday September 19.
- A-2 Noted request from the Director of Security to purchase a replacement vehicle. Referred to the Board for consideration.

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

- B-1 Noted the status of the RV/Boat Storage Area to date leases for 2024 have brought in \$89,177.60 in revenue with 92 leases returned. Lease renewals are due the end of September with approximately 120 leases yet to be returned.
- B-2 Noted Staff is working on a variety of recreational events for the fall.
- B-3 Noted the Security Department is short one officer.
- B-4 Noted the Sewer manhole covers have been raised on Dolphin Head Drive
- B-5 Noted the Covenants Committee is working on updating the Rules and Regulations.
- B-6 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.

**C: Information Items:**

- C-1 Noted the various IT improvements are moving forward.
- C-2 The Security Gates are presently being painted with a new color scheme.
- C-3 Noted cut and fill paving projects are in progress.
- C-4 We have a full fall lineup of special events including the Trash and Treasure Sale, Trunk or Treat, Halloween Pet Parade, Veterans Day observance, Holiday Hayrides, and upcoming Volunteer Party.
- C-5 This year's Volunteer Appreciation Party will be held on Friday, December 6, at the Spring Lake Pavilion.
- C-6 Our next Coffee with Peter is scheduled for 10:00 AM, Thursday, September 26, at the Plantation House. Hilton Head Mayor Alan Perry and Town Manager Marc Orlando will be our special guests.
- C-7 As of Friday, September 13, the Capital Transfer fee fund totals \$519,732.
- C-8 Staff and all the committees continue to work on finalizing updates to the Strategic Plan.
- C-9 Noted *Plantation Living* advertising continues to be above expectations.
- C-10 The General Manager noted this year's striping, and reflector installation exceeded budget due to the size of this years paving project. This item will be brought to the Board for review.

**D: Set Board Agenda:**

Set the September 24, 2024, Board Agenda

**E: Executive Session**

Personnel Matter