



**Hilton Head Plantation
Property Owners' Association, Inc.
Security and Safety Committee Meeting Minutes – June 2024**

Call to Order:

Keith Schlegel called the meeting to order at 9:00 am on June 13, 2024 in POA Offices.

Attendance:

Members Present:

Keith Schlegel, Chairperson
James Doherty
Mike Dreuth
Tim Henderson
Paul Underwood
Jeff Heslop

Absent with Notice:

Bob Clemens

Ex-Officio Member:

Peter Kristian
Major Warren Gaither
Captain Vanessa Green

Absent without Notice:

Fred Brunk

POA Staff:

None

Guest:

None

Approval of Meeting Minutes:

Meeting minutes from May 2024 were reviewed and approved as presented.

Announcement from the chair:

1. Keith Schlegel welcomed committee members, thanking members for serving our community. Each committee member introduced themselves.

Old Business:

1. Major Gaither discussed finalizing cost and timing of planned weapons replacements.
2. Committee discussed previous Verkada camera system project presentation from last meeting including several follow-up questions and future planning/budgeting. Verkada camera system project will be discussed with Board at a future meeting.
3. Major Gaither reviewed Security Department Activities Report for May 2024 and several HHP Incident Reports. Noted that in one incident report Security had recovered a 'fake' HHP decal from an involved vehicle.
4. Major Gaither briefly discussed status of Security vehicles, body cams, and speed boards.
5. Currently Security is down 2 officers.

New Business:

1. Committee reviewed HHPPOA 2024 Hurricane Procedures. Members noted detailed planning and provided minor comments.
2. Keith discussed updating our 2024-2028 Strategic Plan. He requested each committee member to review 2024-2028 Strategic Plan and be prepared to provide any updates or changes at next committee meeting.

General Manager's Report:

Peter Kristian reported on numerous items including:

- Ongoing Hwy 278 project activities.
- Pine Island beach renourishment plan has been approved and will be coordinated with HHI beach renourishment project.
- Security patrol recently found Country Club of Hilton Head's gym flooded due to a leak. Condition was promptly reported.
- Survey has been completed (several hardcopy entries remain to be entered).
- Stormwater project has been completed.

Adjournment:

Motion to adjourn was made and accepted at 10:13 am at POA offices.