

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
June 16, 2020**

I. **Call to Order:**

Chairwoman Lori Schmidt called to order the meeting of the Covenants Committee at 8:37 a. m. on Tuesday, June 16, 2020.

II. **Attendance:**

Members

Lori Schmidt Jim Nasuti
William Childs Jim Coleman
Toney Mathews Steve Schwab

Staff

Williette lee
Michele Chisolm
Peter Kristian

Absent with notice

Armando Linde

III. **Approval of Meeting Minutes:**

Upon the motion of Steve Schwab and seconded by Jim Coleman, the May 19, 2020, meeting minutes were unanimously approved.

IV. **Summary of Monthly Reports:**

Non-Moving Violations: Williette Lee reported 305 non-moving violations for the month of June. 42 compliance letters were forwarded to violators. 58 fines were issued in May.

Property Issues: Michele Chisolm reported 12 area inspections completed. 10 properties corrected property issues. 7 compliance letters were forwarded.

V. **New Business:**

The Covenants Committee discussed and reviewed the 2020-2024 Strategic Planning. The Committee motion for E-Bikes is not approved, and no action is taken. It is a tie vote, and it failed. Recommendations for amending the Rules and Regulations to define the Reciprocal Agreement between HHP and Sea Pines sent to Executive Board July 17, 2020.

Old/Ongoing Business:

Peter Kristian reported the Spring Lake Pool and Kids Camp is open with restrictions. Coffee with Peter scheduled for July 25, 2020. We are planning to have our annual July 4th celebration. Pine Island starting beach renourishment in mid-July. Deas Guyz performing two concerts this summer.

Adjournment:

Jim Nasuti motioned to adjourn the meeting; William Childs seconded the motion, the meeting adjourned at 9:50 a. m.

Submitted by Williette Lee

