Hilton Head Planation Property Owners' Association Covenants Committee Meeting Minutes November 17, 2020

I. Call to Order:

Chairwoman Lori Schmidt called to order the meeting of the Covenants Committee at 8:30 a.m. on November 17, 2020.

II. Attendance:

MembersStaffAbsent with noticeLori SchmidtArmando LindePeter KristianWilliam ChildsSteve SchwabJim ColemanWilliette Lee

Jim Nasuti Toney Mathews

Billy Riggs

III. Approval of Meeting Minutes:

Upon the motion of Steve Schwab and seconded by, Armando Linde, the October 20, 2020 meeting minutes were unanimously approved.

IV. Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 207 non-moving violations for the month of October, 26 compliance letters were forwarded to violators, and 34 fines were issued.

YTD Fines Issued: \$25,900.00

YTD Fines Collected: \$23,325.00 + \$350 (Late Fees) = \$23,675.00

<u>Property Issues</u>: Michele Chisolm reported 26 area inspections completed, 9 property issues corrected, and 15 compliance letters were forwarded.

V. New Business:

The Security Committee passed the recommendations for Small Motorized Vehicles. Small Motorized Vehicles and HHPPOA Rules and Regulations recommendations refer to the Executive Committee November 17, 2020.

VI. Old/Ongoing Business:

Peter Kristian discussed HHP wins the Best Community of the Lowcountry by the Island Packet and Best Gated Community by Hilton Head Monthly. The Board has authorized bid documents to prepared for the area for Dolphin Head Recreation area renovations. Fifteen new properties under construction. The new HHPPOA website will be live by the end of the year. Coffee with Peter will be held November 19, 2020, at 10:00 a.m., at the Plantation House.

VII. Adjournment:

Jim Coleman motioned to adjourn the meeting; Toney Mathews, seconded the motion, the meeting adjourned at 9:00 a.m.

Submitted by Williette Lee