Hilton Head Planation Property Owners' Association Covenants Committee Meeting Minutes June 21, 2022

Call to Order:

Chairman Carlton Dallas called the Covenants Committee meeting to order at 8:30 AM on Tuesday, June 21, 2022.

Attendance:

Members Staff Absent with notice

Carlton Dallas James Daniel Williette Lee Sharon Toti Daniel Clare Steve Schwab Peter Kristian Lois Wilkinson

Robert Clemens Michelle Elliott

Margie Lechowicz

Approval of Meeting Minutes:

Upon the motion of Steve Schwab and seconded by, Bob Clemens, the May 17, 2022 meeting minutes were unanimously approved as corrected.

Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 102 non-moving violations for May 12 compliance letters were forwarded to violators, 15 fines issued.

YTD Issued: \$8,850.00 YTD Collected: \$9,850.00

Property Issues: Michele Chisolm reported 50 area inspections completed for May, 27 properties corrected property issues, 13 compliance letters were forwarded.

New Business: Margie Lechowicz discusses the SWOT Analysis/Strategic Plan reviewed by the Covenants Sub-Committee Members. Upon the motion of Bob Clemens and seconded by Steve Schwab, the SWOT Analysis/Strategic Plan update were unanimously as corrected.

Old/Ongoing Business:

Peter Kristian reported the Board awarded the contract to Nix Construction for the Dolphin Head Renovation Project. The Chamber of Commerce will be speaking at the July Coffee with Peter. The 278 Bridge Project is still going back and forth between the Town Council and County Council. Residents are inquiring about motorcycles in the community and the dogs on the ballfield. The Charles, Waterway Gardens, and Bayshore Cottages continue to move forward.

Mr. Dallas introduced Lori Schmidt HHPPOA Board President.

Adjournment:

Bob Clemens motioned to adjourn the meeting; Michelle Elliott seconded the motion, the meeting adjourned at 9:28 AM.

Submitted by Williette Lee