

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
September 19, 2023**

Call to Order:

Chairman Rex Garniewicz called the Covenants Committee meeting to order at 8:30 AM on Tuesday September 19, 2023.

Guest: Leah Davis provided a brief overview of the 2024 Resident Opinion Survey and the direction that the Communications Committee was going in regarding the format of the questions for Covenants.

Attendance:

Members

Rex Garniewicz James Daniel
Peter Allison
Steve Schwab
Michelle Elliott

Staff:

Williette Lee
Peter Kristian

Absent with notice:

Sharon Toti
Eric Bischofberger
Donald Flora

Approval of Meeting Minutes:

Upon the motion of Steve Schwab and seconded by James Daniel, the August 15, 2023, Meeting minutes were unanimously approved as corrected.

Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 64 non-moving violations for July compliance letters were forwarded to violators, 20 fines issued.

YTD Issued: \$32,350.00

YTD Collected: \$24,175.00

Property Issues: Michele Chisolm reported 20 area inspections completed for July properties corrected property issues, 15 compliance letters were forwarded.

New Business: None

Old/Ongoing Business:

Mr. Kristian reported that if the Board approves the additional funding in the 2024 budget. Peter stated that the Dolphin Head Project is expected to be completed in October. Peter stated that once we pay of Dophin Head, and if any overage in the Operating Budget, the Board could decide to use the excess funds to make improvements to the bocce court area. Coffee with Peter is September 28, 2023, at 10:00 am at the Plantation House. Williette Lee and the Maintenance Department are cleaning and reoranzng the RV/Boat Stoarge area.

Adjournment:

Steve Schwab motioned to adjourn the meeting; James Daniel seconded the motion, the meeting adjourned at 8:53 AM.

Submitted by,


Williette Lee