

**Hilton Head Planation  
Property Owners' Association  
Covenants Committee Meeting Minutes  
August 18, 2020**

I. **Call to Order:**

Chairwoman Lori Schmidt called to order the meeting of the Covenants Committee at 8:30 a. m. on Tuesday, August 18, 2020.

II. **Attendance:**

<u>Members</u>		<u>Staff</u>	<u>Absent with notice</u>
Lori Schmidt	Steve Schwab	Williette Lee	Jim Nasuti
Jim Coleman	Toney Mathews	Peter Kristian	Michele Chisolm
William Childs	Billy Riggs		
Armando Linde			

III. **Approval of Meeting Minutes:**

Upon the motion of Steve Schwab and seconded by Billy Riggs, the July 21, 2020, meeting minutes were unanimously approved.

IV. **Summary of Monthly Reports:**

**Non-Moving Violations:** Williette Lee reported 242 non-moving violations for the month of July. 26 compliance letters were forwarded to violators. 36 fines were issued in July.

**Property Issues:** Michele Chisolm reported 19 area inspections completed. 15 property issues corrected. 12 compliance letters were forwarded.

V. **New Business:**

The Covenants Committee discussed guidelines for the Political Flag will remain under the review and approval of the ARB. Sub-Covenants Committee will be selected to meet after Covenants Committee Meetings to discuss semi-annual review of the Rules and Regulations.

VI. **Old/Ongoing Business:**

Peter Kristian reported that we may try an outside meeting for Coffee with Peter (September 24, 2020) and Dolphin Head Renovation Project (September 9, 2020). The Board has authorized an online survey, which will be used as an indication of the support for or against dropping the word "Plantation" from our name. The Board has reached a mutual settlement in the lawsuit concerning Short-Term Rentals.

VII. **Adjournment:**

Toney Mathews motioned to adjourn the meeting; William Childs, seconded the motion, the meeting adjourned at 9:30 a. m.

Submitted by Williette Lee