

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
July 21, 2020**

Call to Order:

Chairwoman Lori Schmidt called to order the meeting of the Covenants Committee at 8:55 a. m. on Tuesday, July 21, 2020.

Introduction:

New Committee Member, Lori Schmidt (Chairman), Billy Riggs were introduced to the Covenants Committee.

Attendance:

Members

Lori Schmidt
William Childs
Armando Linde

Billy Riggs
Jim Nasuti
Steve Schwab

Staff

Williette Lee
Peter Kristian

Absent with notice

Jim Coleman
Toney Mathews
Michele Chisolm

Approval of Meeting Minutes:

Upon the motion of Steve Schwab and seconded by William Childs, the June 16, 2020, meeting minutes were unanimously approved.

Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 239 non-moving violations for the month of June; 80 compliance letters were forwarded to violators; 75 fines were issued in June.

Property Issues: Michele Chisolm reported 19 area inspections completed. 8 properties corrected property issues. 18 compliance letters were forwarded.

New Business:

The Covenants Committee discussed the comments concerning the Political flag on Sagebush Lane. The Committee motion for Mopeds/Motor Scooters is approved and will be sent to the Security Committee August 13, 2020.

Old/Ongoing Business:

Peter Kristian reported that we will try to schedule an outside community meeting for our capital project at Dolphin Head Recreation Area. We have received several comments from property owners concerning changing the name of Hilton Head Plantation to drop the word "Plantation"/leave the name unchanged. The POA legal challenge to our Short-Term Rental Amendment may be moving towards a settlement agreement.

Adjournment:

Jim Nasuti motioned to adjourn the meeting; William Childs seconded the motion, the meeting adjourned at 9:45 a. m.

Submitted by Williette Lee

