

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
October 20, 2020**

I. **Call to Order:**

Chairwoman Lori Schmidt called to order the meeting of the Covenants Committee at 8:30 a. m. on Tuesday October 20, 2020.

II. **Attendance:**

Members

Lori Schmidt William Childs
Armando Linde Steve Schwab
Jim Nasuti Toney Mathews

Staff:

Williette Lee
Peter Kristian

III. **Approval of Meeting Minutes:**

Upon the motion of William Childs and seconded by, Steve Schwab, the August 18, 2020 meeting minutes were unanimously approved.

IV. **Summary of Monthly Reports:**

Non-Moving Violations: Williette Lee reported 331 non-moving violations for the month of August and September, 40 compliance letters were forwarded to violators, and 40 fines were issued.

Property Issues: Michele Chisolm reported 32 area inspections completed, 8 property issues corrected, and 9 compliance letters were forwarded.

V. **New Business:**

The Covenants Committee approved the Sub-Covenants recommendations guidelines for the POA Rules and Regulations. Upon the motion of William Childs and seconded by Jim Nasuti.

VI. **Old/Ongoing Business:**

Peter Kristian reported that the next Coffee with Peter would be November 19, at the Plantation House parking lot. The majority of those who participated in the survey favored retaining the word "Plantation" in our community's name. There are three seats on the POA's Board will be decided early next year, and the deadline for applications is November 18, 2020. There will be no Volunteer Party nor Hayride this year. The Trunk or Treat will be on October 24, 2020, and the Pet Parade will be on October 30, 2020. Both events will be at the Plantation House parking lot. As soon as the hurricane season subsides, the Board has authorized a Pine Island Beach re-nourishment.

VII. **Adjournment:**

William Childs motioned to adjourn the meeting; Toney Mathews, seconded the motion, the meeting adjourned at 9:40 a.m.

Submitted by Williette Lee

