

**Hilton Head Planation  
Property Owners' Association  
Covenants Committee Meeting Minutes  
February 16, 2021**

**I. Call to Order:**

Chairperson Lori Schmidt called to order the meeting of the Covenants Committee at 8:27 a. m. on Tuesday, February 16, 2021.

**II. Attendance:**

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

**III. Approval of Meeting Minutes:**

Upon the motion of William Childs and seconded by, Toney Mathews, the January 19, 2021 meeting minutes were unanimously approved as corrected.

**IV. Summary of Monthly Reports:**

**Non-Moving Violations:** Williette Lee reported 152 non-moving violations for the month of January, 22 compliance letters were forwarded to violators, and 27 fine letters.

**YTD Fines Issued: \$3,100.00**

**YTD Fines Collected: \$2,750.00**

**Property Issues:** Michele Chisolm reported 4 completed new constructions, 6 properties corrected property issues, 10 active new constructions and 5 unimproved lots approved for construction.

**V. New Business: None**

**Old / Ongoing Business**

- VI. Peter Kristian discussed that the Annual Meeting will be March 27, 2021. The 2020 Audit will be made available on the POA website, sent by email blast, and hard copies will be available at the Annual Meeting and the POA Service Center. Residents survey will be posted on the POA website around April 15, 2021. HHP Security are seeking to change uniforms. Spring Lake Tennis resurfaced six courts and new windscreens have been installed on the court complex. Coffee with Peter will be Thursday February 18, 2021 at 10:00 AM and opportunity to meet the candidates running for the three seats on the POA Board of Directors if weather permits.

**VII. Adjournment:**

Steve Schwab motioned to adjourn the meeting; Jim Nasuti seconded the motion, the meeting adjourned at 9:06 a. m.

Submitted by Williette Lee

