

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
January 18, 2022**

I. **Call to Order:**

Chairman Edward Schottland called to order the meeting of the Covenants Committee at 8:32 a. m. on Tuesday, January 18, 2022.

II. **Attendance:**

Members

Edward Schottland Steve Schwab
Bill Bender Margie Lechowicz
Bob Clemens Lois Wilkinson
Donald Flora

Staff

Williette Lee
Peter Kristian

III. **Approval of Meeting Minutes:**

Upon the motion of Steve Schwab and seconded by, Bob Clemens, the November 16, 2021 meeting minutes were unanimously approved as corrected.

IV. **Summary of Monthly Reports:**

Non-Moving Violations: Williette Lee reported 72 non-moving violations for the month of December, 16 compliance letters were forwarded to violators, and 22 fine letters.

YTD Fines Issued: \$43,450.00

YTD Fines Collected: \$34,250.00

Property Issues: Michele Chisolm reported 34 area inspections completed, 8 properties corrected property issues, 15 active new constructions.

V. **New Business:**

Peter discussed flag issues within the community. He noted that the Staff will continue to work with residents to insure that the policies and procedures regarding flags are enforced.

Old / Ongoing Business

Peter Kristian discussed Dolphin Head project continues to move forward. Permits are being sent to the Town of HHI and DHEC. The 2022 Annual Meeting will take place on March 26, 2022. There will be six candidates applying for three open seats on the Board of Directors. The Bayshore Cottages will be going up across from the Bayshore outside the back gate. Beach Renourishment to Pine Island will begin next week. The next Coffee with Peter will be on February 17, 2022, at the Plantation house. The Capital Transfer Fee is currently at \$642,000.

VI. **Adjournment:**

Bob Clemens motioned to adjourn the meeting; Steve Schwab seconded the motion, the meeting adjourned at 9:03 a. m.

Submitted by Williette Lee

