

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
March 21, 2023**

Call to Order:

Chairman Carlton Dallas called the Covenants Committee meeting to order at 8:30 AM on Tuesday, March 21, 2023.

Attendance:

Members

Carlton Dallas
Robert Clemens
Steve Schwab
James Daniel

Lois Wilkinson
Daniel Clare
Margie Lechowicz

Staff

Williette Lee
Peter Kristian

Absent with notice.

Michelle Elliott

Approval of Meeting Minutes:

Upon the motion of Robert Clemens and seconded by, James Daniel, the February 21, 2023, meeting minutes were unanimously approved as corrected.

Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 77 non-moving violations for February 2023, 66 compliance letters were forwarded to violators, 34 fines issued.

YTD Issued: \$4,450

YTD Collected: \$4,200(\$1,525 fines collected 2022)

Property Issues: Michele Chisolm reported 21 area inspections completed for January, 5 properties corrected property issues, 22 compliance letters were forwarded.

New Business: There was no new business to discuss.

Old/Ongoing Business: Peter stated that the Dolphin Head Renovation Project continues to move forward. Peter stated that the Annual Meeting is scheduled for March 25, 2023, at the Plantation House. The Spring Lake Pool opens April 1, 2023. The Annual Audit will be presented to the POA Board and will be shared with property owners by email.

Adjournment:

Robert Clemens motioned to adjourn the meeting; James Daniel seconded the motion; the meeting adjourned at 9:09 AM.

Submitted by Williette Lee

