

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
January 16, 2024**

Call to Order:

Chairman Rex Garniewicz called the Covenants Committee meeting to order at 8:30 AM on Tuesday, January 16, 2024.

Attendance:

Members

Rex Garniewicz
Michelle Elliott
James Daniel

Donald Flora
Peter Allison

Staff

Williette Lee
Peter Kristian

Absent with notice.

Eric Bischofberger
Sharon Toti

Approval of Meeting Minutes:

Upon the motion of Donald Flora and seconded by, James Daniel, the September 19, and October 17, 2023, meeting minutes were unanimously approved as corrected.

Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 207 non-moving violations for October 2023, November 2023, December 2023, 70 compliance letters were forwarded to violators, 41 fines issued.

**YTD Issued: \$37,400
YTD Collected: \$30,725**

Property Issues: Michele Chisolm reported 30 area inspections completed for October, November, December 2023, 10 properties corrected property issues, 13 compliance letters were forwarded.

New Business: The Committee discussed low riding vehicles and track bikes. The Committee decided to follow up with a decision after reviewing input from the Security Committee.

Old/Ongoing Business:

Peter Kristian reported that Dolphin Head Historical sign has been installed at two locations of the Dolphin Head Rec. site. The 2023 Audit is underway. In 2023, we have collected approximately \$605,441 in Capital Transfer Fees unaudited. The Staff is working with Nix Construction on a few follow-up punch list items as well as installing two additional parking lot lights. Staff continue to work with our Marine Consultants on securing the Sand Scraping Permit for the Pine Island Beach Project.

Adjournment:

Donald Flora motioned to adjourn the meeting; James Daniel seconded the motion, the meeting adjourned at 9:19 AM.

Submitted by


Williette Lee