***Hilton Head Planation***

***Property Owners’ Association***

***Covenants Committee Meeting Minutes***

***February 20, 2024***

**Call to Order:**

Chairman Rex Garniewicz called the Covenants Committee meeting to order at 8:27 AM on Tuesday, February 20, 2024.

**Attendance:**

**Members** **Staff Absent with notice.**

Rex Garniewicz Donald Flora Williette Lee Eric Bischofberger

Michelle Elliott Peter Kristian Sharon Toti

James Daniel Peter Allison

**Approval of Meeting Minutes:**

Upon the motion of James Daniel and seconded by Donald Flora, the January 16, 2024, the meeting minutes were unanimously approved as corrected.

**Summary of Monthly Reports:**

Non-Moving Violations: Williette Lee reported 102 non-moving violations for January 2024, 22 compliance letters were forwarded to violators, 11 fines issued.

**YTD Issued: $1,100 / YTD Collected: $975.**

**Property Issues:** Michele Chisolm reported 11 area inspections completed for January 2024, 10 properties corrected property issues, 13 compliance letters were forwarded.

**New Business:** Peter stated that there are five Low-Speed Vehicles on the property. The Security Committeeasks that the Covenants Committee not allow Low-Speed Vehicles (LSV) on our roadways.

**Old/Ongoing Business:**

Peter Kristian reported that the upcoming Resident Opinion Survey questions were approved. The POA Board has also approved adding two more lights in the parking areas at Dolphin Head Recreation. We are awaiting other bids for improving acoustics for the new Dolphin Head Recreation Center. The RV/Boat Storage area has added security cameras and installed a new gate, kayak racks, and a keypad that allows every user to have their gate code. The Annual Meeting will be held at 10:00 AM on Saturday, March 23, 2024, at the Plantation House. The Covenants Committee will be reviewing the Rules and Regulations for updates.

**Adjournment:**

Donald Flora motioned to adjourn the meeting; James Daniel seconded the motion, the meeting adjourned at 9:08 AM.

Submitted by

Williette Lee