

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
January 7, 2025**

Call to Order:

Chairman Rex Garniewicz called the Covenants Committee meeting to order at 11:00 AM on Tuesday, January 7, 2025.

Attendance Members:

Rex Garniewicz
Jackie Leahy
Dave Adams

William Zurilla
John Hupchick
Donald Flora

Mike Tax
Robert Miller
Peter Allison

Staff

Williette Lee
Peter Kristian

Approval of Meeting Minutes:

Upon the motion of Dave Adams and seconded by Robert Miller, the October 8, 2024, meeting minutes were unanimously approved as corrected.

Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 104 non-moving violations for November/December 2024, 52 compliance letters were forwarded to violators, 25 fines issued. **YTD Issued: \$22,500 / YTD Collected: \$15,125**

Property Issues: ARB reported 15 area inspections completed for November/December 2024, 5 properties corrected/property issues, 10 compliance letters were forwarded.

New Business: The Committee discussed strategies to enhance communication with residents regarding mailbox appearance. Suggestions were made to make compliance letters more friendly and engaging, encouraging residents to participate actively and positively in maintaining community standards. Amended rules and regulations were well received by the Board of Directors and are currently awaiting recording by the POA attorney.

Old/Ongoing Business: Peter reported that additional acoustical panels have been added to the Dolphin Head Recreation Center. Peter stated that the 2024 Audit has begun, the 2025 Assessment were mailed out at the end of December, and Staff used the new Enumerate software to print all the invoices. Peter also stated that we are currently working on the 2024 Annual Report which will be mailed out with the election materials. The Annual Meeting is scheduled for Saturday, March 22, 2025. The referendum failed across Beaufort County; the money is not there to fully fund the complete project including the bridges going in both directions. The Town Council will need to finalize their decision by the end of March 2025.

Visitor: Robert Lamb attended the Covenants Meeting.

Adjournment:

John Hupchick motioned to adjourn the meeting; Robert Miller seconded the motion, the meeting adjourned at 11:36 pm.

Submitted by

Williette Lee