Hilton Head Planation Property Owners' Association Covenants Committee Meeting Minutes October 8, 2024

Call to Order:

Chairman Rex Garniewicz called the Covenants Committee meeting to order at 11:02 AM on Tuesday, October 8, 2024.

Attendance Members:

Rex Garniewicz Jackie Leahy Dave Adams Robert Miller William Zurilla John Hupchick Donald Flora <u>Staff</u> Williette Lee Peter Kristian Absent with Notice Peter Allison

Mike Tax

Approval of Meeting Minutes:

September 3, 2024, minutes required one correction, which were addressed before approval (Mike Tax absent with notice). John Hupchick motioned to approve the minutes and seconded by Donald Flora.

Summary of Monthly Reports:

<u>Non-Moving Violations</u>: Williette Lee reported 67 non-moving violations for September 2024, 28 compliance letters were forwarded to violators, 18 fines issued. **YTD Issued: \$19,050 / YTD Collected: \$12,775**

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

New Business: The committee engaged in a comprehensive discussion regarding the current rules and regulations. Members provided input on potential updates and improvements. The strategic plan reviewed, and members will exchange ideas on aligning the plan with the committee's goals. Members reached a consensus on security measures, agreeing to band low-speed vehicles and E-bikes not allowed on the leisure path if the motor is engaged. The Board has decided to Grandfather-In six residents, with specific restrictions applicable to Seabrook Drive and Whooping Crane Way. Rex will distribute the Word document containing the rules and regulations, along with SWOT analysis, to all members. Members were asked to review and provide their input or suggested changes by October 15, 2024. Rex will also reach out to ARB, Recreation, and Security for their input as well. The subsequent meeting is scheduled for October 22, 2024, from 1:00-4:00 PM.

Old/Ongoing Business: Peter reported that the Volunteer Party December 6, 2024. Coffee with Peter will be November 21, 2024, at the Plantation House. Additional acoustical panels for the Dolphin Head Recreation building. The Recreation Committee reviewed aspects of the Plantation House as the most likely next major capital project for the HHP Community at the October meeting. The Spring Lake Pool will be closed October 31, 2024. The next events are Trash & Treasure, Pet Parade, Trunk & Treat, and Hayrides.

Adjournment:

Donald Flora motioned to adjourn the meeting; William Zurilla seconded the motion, the meeting adjourned at 12:03 pm.

Submitted by

Williette Lee