

***Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
August 6, 2024***

Call to Order:

Chairman Rex Garniewicz called the Covenants Committee meeting to order at 9:00 AM on Tuesday, August 6, 2024.

Attendance Members:

Rex Garniewicz
Jackie Leahy
Dave Adams
Robert Miller

Peter Allison (zoom)
John Hupchick
Mike Tax

Staff

Williette Lee

Absent with Notice

William Zurilla
Donald Flora

Board of Directors Vice President Margie Lechowicz attend the meeting to discuss the Strategic Planning and SWOT Analysis. Margie emphasized the importance of knowing the Covenants' current position, planning our next steps, and how to move forward.

Approval of Meeting Minutes:

July 2, 2024, minutes required corrections, which were addressed before approval (Jackie Leahy added to attendance). Dave Adams motioned to approve the minutes and seconded by Robert Miller. July 2, 2024, meeting minutes were unanimously corrected.

Summary of Monthly Reports:

Non-Moving Violations: Williette Lee reported 63 non-moving violations for July 2024, 23 compliance letters were forwarded to violators, 18 fines issued.

YTD Issued: \$13,750 / YTD Collected: \$10,125

Property Issues: ARB reported 17 area inspections completed for July 2024, 5 properties corrected/property issues, 12 compliance letters were forwarded.

New Business: Rex reviewed the SWOT Analysis with the members, identifying which aspects should remain unchanged and which should be shifted to different areas. Rex discussed specific areas of the Rules and Regulations that members need to focus on more closely, such as yard art, signs, flags, low-speed vehicles, pass categories, and e-bikes. Rex stated that he will contact the Security Committee Chairman and invite the Security members to attend the Covenants Committee September 3rd meeting; and also, will invite the Architectural Review Board (ARB) to attend the October 8th meeting.

Old/Ongoing Business: None

Visitor: Robert Lamb attended the Covenants Meeting.

Adjournment:

John Hupchick motioned to adjourn the meeting; Mike Tax seconded the motion, the meeting adjourned at 10:35 am.

Submitted by

Williette Lee