

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
January 21, 2020**

I. **Call to Order:**

Chairperson Lori Schmidt called to order the meeting of the Covenants Committee at 8:57 a. m. on Tuesday, January 21, 2020.

II. **Attendance:**

Members

Lori Schmidt
Deborah Burt
Jim Coleman
Armando Linde

Jim Nasuti
Steve Schwab
William Childs

Staff

Williette Lee
Michele Chisolm
Peter Kristian

Absent with notice

Colleen Zaccardo
Dean Morrison

III. **Approval of Meeting Minutes:**

Upon the motion of Jim Nasuti and seconded by, Deborah Burt, the November 19, 2019 meeting minutes were unanimously approved as corrected.

IV. **Summary of Monthly Reports:**

Non-Moving Violations: Williette Lee reported 37 non-moving violations for the month of December, 2 compliance letters were forwarded to violators, and 10 fine letters.

Property Issues: Michele Chisolm reported 11 area inspections completed. 7 properties corrected property issues. 5 new submissions were introduced.

V. **New Business:**

The Covenants Committee appointed a Sub-Committee to review the Rules and Regulations pertaining to small motorized vehicles.

Old / Ongoing Business

VI. Peter Kristian discussed the Corridor review of the Bridge. The widening of the 278 project is ongoing. The Annual meeting will be early March 21, 2020. Key Staff members met with the Architect to discuss the renovation plans for the Dolphin Head Recreation area. Podiums will be replaced at all gates.

VII. **Adjournment:**

Jim Nasuti motioned to adjourn the meeting; William Childs seconded the motion, the meeting adjourned at 10:22 a. m.

Submitted by Williette Lee

