

**Hilton Head Planation
Property Owners' Association
Covenants Committee Meeting Minutes
January 19, 2021**

I. **Call to Order:**

Chairperson Lori Schmidt called to order the meeting of the Covenants Committee at 8:28 a. m. on Tuesday, January 19, 2021.

II. **Attendance:**

Members

Lori Schmidt
Billy Riggs
Armando Linde
Toney Mathews

Jim Coleman
Steve Schwab
William Childs

Staff

Williette Lee
Peter Kristian

Absent with notice

Jim Nasuti

III. **Approval of Meeting Minutes:**

Upon the motion of Billy Riggs and seconded by, Steve Schwab, the November 17, 2020 meeting minutes were unanimously approved as corrected.

IV. **Summary of Monthly Reports:**

Non-Moving Violations: Williette Lee reported 219 non-moving violations for the month of November/December, 30 compliance letters were forwarded to violators, and 15 fine letters.

YTD Fines Issued: \$27,725.00

YTD Fines Collected: \$27,300.00

Property Issues: Michele Chisolm reported 30 area inspections completed, 0 properties corrected property issues, 15 active new constructions.

V. **New Business:**

Old / Ongoing Business

VI. Peter Kristian discussed both existing property owners and new homeowners home renovations drove ARB review fees to new heights. The Staff is working with the service provider for the Barcode Reader (Cypress Gate) to come up with the least expensive fix to the problem. The Old Fort Pub will be closing and replaced by The Charles (22-unit luxury complex). BPI Launch opened a new restaurant /coffee and wine bar at 5 Waterway Lane. Annual Meeting scheduled for March 27, 2021.

VII. **Adjournment:**

William Childs motioned to adjourn the meeting; Jim Coleman seconded the motion, the meeting adjourned at 9:06 a. m.

Submitted by Williette Lee

