

**MINUTES OF DIRECTORS AND OFFICERS MEETING
OF
MILLWOOD PLANTATION
PROPERTY OWNERS' ASSOCIATION INC.**

A regular meeting was held on February 3rd, 2019 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Hal Hodges, Zyn Yarborough, Frank Bartanowitz, Billy Smith, Heather Simmons and Les Peterson.

The meeting was called to order by Hal Hodges at 8:06 a.m.

Minutes of the previous meeting were read and unanimously approved.

Old business:

- Laptop is not working
- Road grading standards
- Method of notification of intent to build.
- Roads to be added to the list for grading and mowing
- SUV on Red Bird and sign that is too large on Thornbird
- Status of the blueberry issue
- Annual meeting details
- Eagle lane issue
- Bank address

New business:

- New candidate statement.
- Status of land in tax lien, parcel 065 015C.

Discussed the laptop and Les reported that he reset the battery and it is now working. No action needed at this time. Zyn suggested that soon, we will want to replace it and should budget for it.

Question around a culvert on Odum was answered to note that the pipe was installed and properly charged as included in the \$3500 for ditch cleaning.

Les brought up the confusion related to the tax sale of parcel 065 015C. Les agreed to call the county to inquire. Frank also agreed to talk to them.

While opening new mail, Les noted that a candidate form has been submitted by John Keene. As a procedural point, the name will be added to the ballot for the upcoming annual meeting.

Road standards were reviewed. Zyn moved that they be approved, Billy seconded, and it was unanimously approved that they be approved with the only modification being the removal of frequency of regrading.

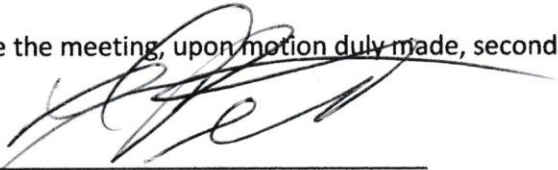
Discussed the boards opinion with regards to the violation of the Thornbird where an owner took it upon himself to improperly install a culvert to drain his land. Discussion resulted in agreement that we confer with our attorney for guidance. Barry moved and Les seconded that we contact the attorney and follow whatever her advice is. It was unanimously approved. Les took the task to contact the attorney.

Les moved that Zyn investigate the cost of having warning signs made for situations where there is a hazard. Billy seconded and it was unanimously carried.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 9:52 am.

April 7, 2019

Date of Approval



Leslie Peterson, Secretary