

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

A regular meeting was held on April 7th, 2019 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Hal Hodges, Zyn Yarborough, Frank Bartanowitz and Les Peterson. Danny Thrift attended for the initial discussion on road maintenance. Billy Smith and Heather Simmons arrived after the meeting was called to order.

The meeting was called to order by Hal Hodges at 8:42 a.m.

Discussed with Danny the additional work to be done on Perch Creek Rd to establish a swale from the corner of Odum Rd to the corner of Hasty Rd. Also discussed swales at Fox Den Court. Danny agreed to provide pricing within the week. Danny left the meeting. Subsequent to the meeting, on April 10th, a vote was taken via text message and it was unanimously agreed to approve the work.

Old business:

- Road grading standards
- Roads to be added to the list for grading and mowing
- Laptop not working
- Status of the blueberry issue
- Eagle lane issue

New business:

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

Billy moved to increase the annual assessment by \$100 to defray the cost of many of the projects that have been postponed for financial reasons and to allow the reserve fund to be established. Zyn seconded the motion and it was unanimously carried. Les agreed to draft a notification letter to be reviewed by the board.

Discussion on the length of roads that are supposed to be graded resulted in Zyn agreeing to measure and identify the roads so we can compare to our existing list.

Discussed the Eagle lane situation and Les reported that they have not responded to his request that they provide a letter requesting that we not grade that road. Zyn moved, Frank seconded, and it was unanimously carried that we send them a letter stating that if we don't get a letter within 30 days, it will be graded.

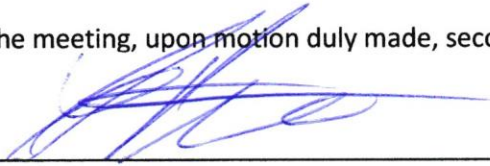
Minutes of the previous meetings were read and unanimously approved.

Les moved, Zyn seconded and it was unanimously carried that we not move to the online version of Quickbooks due to the ongoing subscription cost (beyond the introductory period) and effort of transition.

The question of reimbursable expenses was brought up and discussed at great length relative to the travel expenses of board members that live out of town and drive in only to attend the meetings. It was tabled until a later date.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 12:43 pm.

October 13, 2019
Date of Approval



Leslie Peterson, Secretary