

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

A regular meeting was held on July 12th, 2020 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Zyn Yarborough, Les Peterson, Heather Simmons and Frank Bartanowitz and Casey Jeffers.

The meeting was called to order by Billy Smith at 8:34 a.m.

Minutes from June were reviewed and unanimously approved.

Old business:

Casey reported that she called the sheriff and he said that he'd see what he could do. She agreed to follow up on it and let us know.

Zyn mentioned that he discussed the concrete issue with Baire and he was booked up. The culverts on S. Farms Edge Rd are the highest priority. Frank inquired about the flow across Winged Teal and Zyn mentioned that he had done some work on the road but the county has not responded.

Zyn said he called the county about the old culvert left on CR122, they have not responded and Zyn requested that someone accompany him to the next meeting of the county commission. Les suggested that he might take it to the scrap yard on his own.

New business:

Zyn brought up the need for maintenance on S. Farms Edge Rd and suggested that we buy 6 loads of crushed rock to fill in that section. Zyn moved and Billy seconded that we authorize 6 loads of crushed rock to fill in that section not to exceed a cost of \$1000. It was unanimously carried. Zyn agreed to finish out the leveling with a land plane for no additional cost.

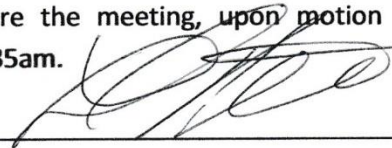
Les requested that we resume the normal process of collections and it was concluded that no vote was needed and Les agreed to send out 10-day letters.

Billy brought up general road maintenance processes and the need to reestablish routine maintenance. Zyn reported that he is building a sprayer to mount on the back of his vehicle to take care of the grass on the roads. Discussion around the pending purchase of a grader included questions about our knowledge of mechanical integrity. Billy suggested that we have someone inspect the prospective machine.

There being no further business to come before the meeting other than the blueberry matter, Heather excused herself and the remaining directors continued to discuss the blueberry issue in closed session.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:35am.

September 13, 2020
Date of Approval



Leslie Peterson, Secretary