

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

A regular meeting was held on September 13th, 2020 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Zyn Yarborough, Les Peterson, Heather Simmons, Cassey Jeffers, Hal Hodges and Frank Bartanowitz.

The meeting was called to order by Billy Smith at 8:06 a.m.

Minutes from the previous three meetings were reviewed and approved with minor revision.

Old business:

Four-wheeler damage – Casey reported that she spoke with the sheriff's office and they gave her suggestions as to verbiage to include on a sign. During the meeting she got a text confirmation that they would add the Perch Creek Rd area to the scheduled patrol book. Billy moved that we purchase four additional signs, identical to the existing signs from Signs by Joey to be placed on Winged Teal Rd, Red Bird Rd, Eagle Lane and the north end of N. Farm Edge Rd where they intersect Old 122 Rd at a cost not to exceed \$1000. Casey seconded the motion and it was unanimously carried. Zyn and Frank volunteered to install them at no cost.

Discussed the cost of putting concrete on the ends of culverts and it was determined that given the expense, it would be addressed later as needs arise.

Les reported that he has removed the remains of the culvert from the side of Old 122.

Les reported the return of several of the 10-day letters. He will attempt to contact with updated or alternative addresses and begin preparing the claims of lien.

Discussed posts that were forcibly removed from the property of one of the owners. Zyn agreed to ask the owner of the adjacent property if they would allow us to place a game camera and replace the posts.

Les reported that the process for tax deed sales allows us to request funds from the excess proceeds to pay off the outstanding lien and agreed to follow up with the county on the two parcels that were sold.

New business:

Discussion around the previous decision to purchase a motor grader resulted in the general agreement that the board is not supportive of the purchase enough to warrant immediate action. Other alternatives will be explored while keeping the motor grader purchase in mind.

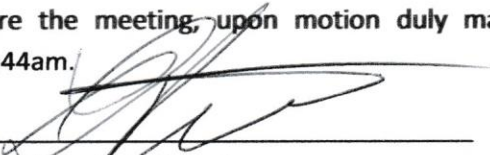
Les moved that the board give confirmation to Buster Jeffers that if we contract with him to maintain the roads with a land plane and he doesn't recoup his investment in that land plane within the first year, at the conclusion of the year, we would mutually agree on the amount of the loss and the association would reimburse him for that loss. Heather seconded and the motion was carried. Casey abstained from the vote.

Les took the assignment to draft a contract for the land plane work. Basic terms will be \$1750 for all roads or \$120/mile not to exceed \$1750. Should also be a minimum of two miles.

Billy moved that we purchase \$950 for rock to go on Odum Rd. to fill in sections. There was no second. The subject was discussed further with no definitive decision.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 11:44am.

October 11, 2020
Date of Approval



Leslie Peterson, Secretary