

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

A regular meeting was held on February 14th, 2021 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Heather Simmons, Zyn Yarborough and Les Peterson. Cassey Jeffers, Frank Bartanowitz and Hal Hodges were not able to attend.

The meeting was called to order by Billy Smith at 8:20 a.m.

Minutes from the January 10th meeting were reviewed and approved with minor revision.

Old business:

Gate on Perch Creek.

Roads in general.

Member request for grading of N Farms Edge Rd

Signs on Odum Rd.

New business:

Unsolicited bid for entrance mowing

Trespassing through lot 128

Billy gave status on hiring an off-duty police officer. Reported that the meeting was postponed due scheduling conflicts.

Long-term road maintenance planning was discussed. Previous commitment to document on plats was not completed due to the incomplete set of plats that were provided. Billy committed to provide the correct drawings to Heather so that copies can be made. Should be available by the time of the annual meeting on the 20th.

Zyn committed to getting prices on asphalt vs concrete to put at the main entrances where asphalt roads transition to our roads. The concern is the stress of the turn off of the main highways, 122 and Manor Millwood Rd N.

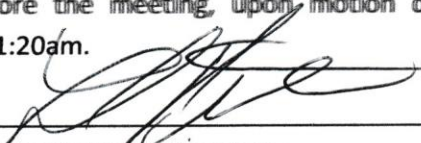
N and S Farms Edge Rd were identified as the current priority. Zyn agreed to discuss it with Danny and get an estimate to have swales renewed. Also pending response on a detailed estimate for same from a new contractor.

Discussed the previous commitment to establish Eagle Lane. Billy moved and Zyn seconded that we move forward with having the road surveyed, the road established and swales established. Motion

failed as a tie due to the significant expense and the desire to involve more of the directors in the discussion prior to acting. Les agreed to send a letter to the adjacent landowners.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 11:20am.

March 13, 2021
Date of Approval



Leslie Peterson, Secretary