

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

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

One guest member attended to ask questions around plans to improve N. Farms Edge Rd and how he may be impacted.

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

Minutes from the February 14th meeting were reviewed and approved.

Old business:

Gate on Perch Creek (security enforcement)

Roads in general.

Member request for grading of N Farms Edge Rd

Signs on Odum Rd.

Unsolicited bid for entrance mowing

New business:

S. Farms Edge Rd. has a large hole that needs to be fixed.

Grading invoice.

Meeting time.

Concern on the culvert that was purchased.

Posts for the signs.

Issues with discussion during the annual meeting.

Waiver of late fees and payment plan.

Billy gave status on hiring an off-duty police officer. Reported that the meeting was not rescheduled pending election results. Billy said he would follow up.

Long-term road maintenance planning was discussed. New contractor has been identified for N. and S. Farms Edge Rd. Proposal was provided from Innovative Land Solutions. Les agreed to draft a contract for consideration next meeting.

Zyn moved that we authorize \$2000 to buy crush and run and have Buster level it with a land plane on S. Farms Edge Rd. Cost to include Buster's effort. Billy seconded and it was unanimously carried.

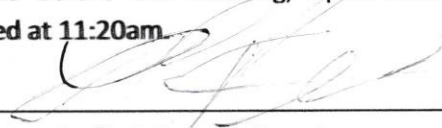
Meeting time was discussed and resulted in no change.

Status on signs was that the posts have not been purchased. Anticipated cost should be within previously authorized maximum.

Les reported on the unsolicited bid for mowing. A request for additional detail was sent. Additional discussion resulted in agreement that Les would update the existing contract to include additional approved mows on the schedule for consideration.

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

April 11, 2021
Date of Approval



Leslie Peterson, Secretary