

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

A regular meeting was held on April 11th, 2021 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Heather Simmons, Zyn Yarborough, Les Peterson, and Frank Bartanowitz. Cassey Jeffers and Hal Hodges were not able to attend.

The meeting was called to order by Billy Smith at 8:11 a.m.

Minutes from the February 20th and March 14th meetings were reviewed and approved.

Old business:

Security enforcement.

Roads in general.

Signs on Odum Rd.

Unsolicited bid for entrance mowing

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

Concern on the culvert that was purchased.

New business:

Drainage

Nothing new to report on security enforcement.

Long-term road maintenance planning was discussed. Zyn pointed out inaccuracies in the existing contract and Les agreed to update the contract to reflect Zyn's distance numbers. Les moved that we pay the existing invoice based on an increase in cost as a result of material purchased. Heather seconded and it was unanimously carried.

Zyn agreed to provide another copy of the ideal swale dimensions since Les lost the original drawing.

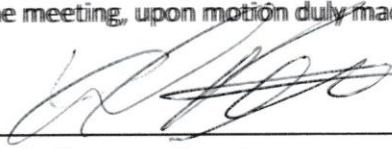
The new contractor identified for N. and S. Farms Edge Rd, Innovative Land Solutions, has been contacted, the contract is drafted, and additional work is requested but no verbal commitment has been received. There were discussions around culverts to be installed as well as clearing drainage across private land to improve flow. Zyn agreed to contact the contractor for details as to what would be charged for clearing the drainage areas east and west of the road as well as clarification as to the replacement cost of

culverts. Les agreed to modify the draft contract for consideration next meeting based on clarification received from Zyn.

Les moved, Zyn seconded, and it was carried that we authorize no more than \$2000 for mini-excavator rental for various miniature projects to be done within the plantation through Zyn and Billy's volunteerism.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 10:25am.

March 13, 2021
Date of Approval



Leslie Peterson, Secretary