MINUTES OF DIRECTORS AND OFFICERS MEETING

OF

MILLWOOD PLANTATION PROPERTY OWNERS' ASSOCIATION INC.

A regular meeting was held on May 15th, 2022, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Zyn Yarborough, Billy Smith, Les Peterson, Cassey Jeffers, Hal Hodges, and Lisa Ward. Candice Gourley was not able to attend.

The meeting was called to order by Billy Smith at 8:00 a.m. Old business: Roads in general. Liens. Consistent enforcement of rules. Grading on Perch Creek. Inquiry on Perch and Odum. Minimum square footage on house. Winged Teal craters. Project status. Security. New business: Blueberries work. Finances.

Fence on Manor Millwood Rd.

Swales damage.

Minutes from the previous meeting were reviewed and approved.

Called Bobby Krueger regarding his request that we annex parcel 059 011, currently owned by Big Buck LLC, into the association. No commitment was made, and we will wait to hear back from counsel before taking action.

Discussed outstanding liens and agreed that if a parcel is more than a year behind, we would send a 10-day letter. No action other than application of the late fee and interest charges would be required for the first year. This was previously approved, so no vote was required.

Reviewed draft of new standards document. Discussed several scenarios that we should include.

Zyn brought up a sign on Quick Draw that was not appropriately placed and doesn't conform to the size limitation. Billy agreed to remove it.

Les moved that we authorize \$700 to install a culvert on parcel 181 and to purchase a load of dirt to cover it. Labor would be the normal rate of \$250 and the rest of the funds to go to material which should be a 12", 20' long culvert and a single load of dirt. Lisa seconded and it was unanimously carried. Zyn abstained from the vote.

Zyn reported that the Farms Edge Rd project is approximately 80% complete.

Billy reported that the police department didn't have resources available but that they would be able to start soon. He agreed to call them again to set the schedule.

Discussed the fence repairs needed on the entrances. Billy mentioned that the new mowing contractor isn't mowing all the previously mowed areas. Billy agreed to give him arial photos of the entrances with the required areas outlined.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 11:00 am.

June 12, 2022

Date of Approval

Leslie Peterson, Secretary