

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

A regular meeting was held on September 11th, 2022, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Hal Hodges, Zyn Yarborough, Cassey Jeffers, Lisa Ward. Candice Gourley and Les Peterson joined via Zoom. Billy Smith was not able to attend.

The meeting was called to order by Zyn Yarborough at 8:05 a.m.

Peter Nelson attended to express his appreciation for the work that was done on Chickadee Rd.

Old business:

Roads in general.

Swales damage.

Mulching on Perch Creek.

Consistent enforcement of rules (development of rules and regulations document).

Security.

Fence on Manor Millwood Rd.

Easement cost increase.

Asphalt on entrances.

Concern on Chickadee Rd.

Board expectations, financial report, communications, and board training.

Culvert on Winged Teal Rd.

New business:

Meeting times

Committees

Minutes from the August meeting were reviewed and approved with modification.

Culvert is needed to increase flow capacity across Thornbird near parcel 12. The issue was tabled for now.

Zyn moved and Les seconded that we move the meeting time from 8:00AM to 4:00PM and keep the day/date the same. The motion passed unanimously.

Les moved that we repair the culvert in front of parcel 135 at a cost not to exceed \$250. Casey seconded the motion, and it was unanimously carried. Zyn and Lisa abstained from the vote.

Discussed the maintenance of the east end of Perch Creek. Zyn committed to obtaining permission from the landowners adjacent to that road from Odum Rd to Pine Valley Rd to allow us to act on those areas.

Les moved that we order 10 traffic cones at a cost not to exceed \$300 for the purpose of marking hazardous conditions on the roads. Zyn seconded and it was unanimously approved. Lisa agreed to order them.

Lisa moved that we approve an expense of \$600 for ad hoc emergency repairs on Odum and Chickadee roads following the previous storm. Les seconded the motion and it was unanimously approved. Zyn abstained from the vote.

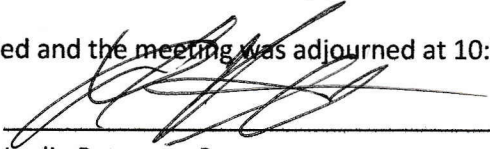
Swales damage on Perch Creek cannot be addressed due to current weather conditions.

Mulching on Perch Creek was also tabled pending weather.

Lisa reported that the Sheriff's office has responded and will be scheduling patrols.

In the interest of time, all other issues were tabled and the meeting was adjourned at 10:50 am.

October 9, 2022
Date of Approval


Leslie Peterson, Secretary