

**THE GARDENS AT HERITAGE GREEN
CONDOMINIUM ASSOCIATION, INC.**

**Minutes of the Board Meeting
Monday, March 23, 2015**

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Monday, March 23, 2015 at the home of Ursula Jenkins, 806 Callaway Court, Chattanooga, Tennessee 37421 from 6:00 pm – 6:40 pm.

Attendance is as follows:

Norman R. Miller – President (present)
Margaret Lorimer – Vice President (present)
Judy Webster – Treasurer (absent)
Ursula Jenkins Secretary (present)
JoAnne Harbort – Chair Finance/Accounting Committee (present)
Jack Carney – Chair Landscape Committee (present)
Kenny Burnette – Chair Insurance/Asset Management Committee (present)
Lynda Hendrickson – Chair Architectural Committee (present)

Agenda for 3/23/15 meeting is attached.

Unit Owners/Guests in attendance: None

Norm Miller called the meeting to order. The meeting commenced at 6:00 p.m.

1. Minutes. The minutes for the February 3, 2015 regular board meeting and the minutes for the February 3, 2015 annual HOA meeting were previously sent around via e-mail, reviewed by all and are attached to these minutes.

Motion to approve the minutes were made by Jack Carney, seconded by Lynda Hendrickson and unanimously approved by the Board.

2. Architectural Committee. Lynda Hendrickson gave the Architectural Committee Report and stated that there was nothing to report.

Motion to approve Architectural Committee report was made by Margaret Lorimer, seconded by Joanne Harbort and unanimously approved by the Board.

3. Landscape/Maintenance Committee. Jack Carney presented the Board with the Landscape/Common Area Maintenance Committee report. Felker Landscaping is doing a great job. They continue to do leaf clean up on the property. Tru Green to spray the next couple of weeks. Some discussion of units that have been painted and balance to be painted for 2015-2016.

Motion to approve Landscape Committee report was made by Lynda Hendrickson, seconded by Margaret Lorimer and unanimously approved by the Board.

4. Insurance/Asset Committee. Kenny Burnette gave the Insurance/Asset Committee report. The report is attached. Kenny wondered if \$99,942 in the budget is enough to cover the 74 units left to be painted? Ursula to check into how many single standing units versus units under one roof are left to paint.

Motion to approve the Insurance/Asset Committee report was made by JoAnne Harbort, seconded by Jack Carney and unanimously approved by the Board.

5. Finance/Accounting Committee. Joanne Harbort gave the Finance/Accounting Committee report and the Treasurer report in Judy Webster's absence.. As of February 28, 2015, we had 3 people past due. One former unit owner continues to make attorney collection payments.

Motion to approve the Finance/Accounting Committee report and Treasurer report was made by Jack Carney, seconded by Lynda Henrickson and unanimously approved by the Board.

6. Treasurer. Judy Webster was absent during this meeting. Joanne Harbort gave the report. (Copy of all financials attached to these minutes).

There being no further business the meeting was adjourned. Motion to approve adjournment was made by Margaret Lorimer and seconded by JoAnne Harbort.

The next meeting will be Monday, April 20, 2015.