

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

**Minutes of the Board Meeting  
Monday, September 18, 2017**

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Monday, September 18, 2017 at Keller Williams Realty, Premier Drive, Chattanooga, TN 37421 from 6:00 pm – 7:30 pm.

Attendance is as follows:

Matt Brownfield – President (present)  
Margaret Lorimer – Vice President (present)  
Judy Webster – Treasurer (present)  
Ursula Jenkins-Turner - Secretary (present)  
JoAnne Harbort – Chair Finance/Accounting Committee (present)  
Jack Carney – Chair Landscape/Common Area Committee (present)  
Kenny Burnette – Chair Insurance/Asset Management Committee (absent-sick)  
Lynda Hendrickson – Chair Architectural Committee (present)

The Board met from 6:00 - 7:30 p.m. for the sole purpose of discussing capping of rental units to 8% (appx. 10 rental units) and voting upon this item. Ballots, proxies were previously mailed out (September 1, 2017) along with letter regarding capping of rentals, newsletter and budget for 2018.

There was a discussion of pros and cons of capping rental units. All unit owners in attendance except 2 were in favor of capping rentals. Along with those present, and proxies, ballots previously sent in to the board, by evening end there were 50 unit owners in favor of capping rental units. 3 were against. The Board needs 75% vote in favor of capping rental units to amend the Master Deed.

Because unit owners are on vacation, work, other time restrictions, etc. we will wait and collect more proxies/ballots to add to the final count. Should have a definite number sometime within next couple of weeks.

Also, rental issues came up again - care of units. Children issues once again - bike riding, etc. without proper gear, riding through grass creating a trail, no parental supervision, etc., etc..

There being no further business the meeting was adjourned. Motion to approve adjournment was made by Jack Carney and seconded by Joanne Harbort and unanimously approved by the Board.