

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

**Minutes of the Board Meeting
Monday, August 18, 2014**

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Monday, August 18, 2014 at Keller Williams Realty, 1200 Premier Drive, Chattanooga, Tennessee 37421 from 6:00 pm – 6:45 pm.

Attendance is as follows:

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

Agenda for 8/18/2014 meeting is attached.

Unit Owners/Guests in attendance: Dale Carney.

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

1. Minutes. The Minutes for the previous July 21, 2014 regular board 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 Judy Webster, seconded by Jack Carney and unanimously approved by the Board.

2. Architectural Committee. Lynda Hendrickson gave the Architectural Committee Report. She basically stated that 284 renters did not think their dish would work around the woods connected to their home. Lynda never heard back from them so they must have gone with another company.

Motion to approve Architectural Committee report was made by Judy Webster, seconded by Jack Carney and unanimously approved by the Board.

3. Landscape/Maintenance Committee. Jack Carney presented the Board with the Landscape/Common Area Maintenance Committee reports. Copies of the two reports are attached to these minutes. The Board unanimously voted for Felker Landscaping to mulch the complex (cost would be approximately \$11,000). Also, the Board approved the spraying of Juniper bushes for bagworms. (The cost of this would be a total of \$55.) Everyone is very pleased with Felker Landscaping. Also Tim Morgan continues to work in the complex on maintenance items. Tru Green has kept their word and have been in the complex every Friday re-spraying for weeds, etc. The Board approved that the next application for August be made. We had a small discussion regarding cameras. Jack Carney is checking into this. We have heard nothing from Fine Lines Landscaping regarding suit being filed.

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

4. Insurance/Asset Committee. Kenny Burnette was absent. However he previously stated that he has not received any more insurance quotes but did expect to get one from Tim Goss this coming Monday. The current bid for insurance we have is from CAU and it is in the amount of \$32,415. Some discussion ensued. We will use that amount in our budget.

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

5. Finance/Accounting Committee. Judy Webster gave the Finance Committee Report in JoAnne's absence.

- ❖ The A/R is in good shape. As of 7/31/2014 we had three people past due for HOA dues and no one past due 60 days.
- ❖ Some discussion about the budget which is due to homeowners by 9/1/14.
- ❖ We will have upcoming large expense with insurance which most likely will have to be paid 3 months in advance.

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

6. Treasurer. Judy Webster gave the Treasurer's report. (Copy of all financials attached to these minutes). The financials for July were reviewed. All checks written were signed by 2 people. Judy Webster stated the accounts were properly reconciled.

Motion to approve Treasurer's Report was made by Jack Carney, seconded by Lynda Hendrickson and unanimously approved by Board.

There being no further business the meeting was adjourned. Motion to approve was made by Jack Carney and seconded by Judy Webster.