

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

**Minutes of the Board Meeting
Monday, May 18, 2015**

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Monday, May 18, 2015 at the home of Ursula Jenkins, 806 Callaway Court, Chattanooga, Tennessee from 6:00 pm – 7:00 pm.

Attendance is as follows:

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

Agenda for 5/18/2015 meeting attached.

Unit Owners/Guests in attendance: Allison Kerr.

Margaret Lorimer called the meeting to order. The meeting commenced at 6:00 p.m.

1. Minutes. The Minutes for the April 20, 2015 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 Kenny Burnett, seconded by Judy Webster and unanimously approved by the Board.
2. Architectural Committee. Lynda Hendrickson gave the Architectural Committee Report which is attached. They have approved the painting of black shutters and a black front door at the Keith's unit (933). Also Dawn Zimmerman (408) requested to put in concrete in her patio area which was also approved.. Landscaping issues were addressed to the landscape committee.

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

3. Landscape/Maintenance Committee. In Jack Carney's absence, Ursula Jenkins presented the Board with the Landscape/Common Area Maintenance Committee report. Sprinkler issues were addressed. Sprinklers in back row still not working. Sprinklers are coming on at wrong times. We will again request scheduled from Port. Tru-Green - Spraying of Bradford Pear trees for disease were also addressed. Still need to do some bush replacement as well as treating diseased trees. Tim continues to paint and do regular maintenance work at the Gardens.

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

4. Insurance/Asset Committee. Kenny Burnette did not have a report this month. Some discussion of the insurance claim which was filed last week regarding 1032 Veronica Cook's unit in regards to the fire.

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

5. Finance/Accounting Committee. Joanne Harbort gave the Finance/Accounting Committee report. As of April 30, 2015 there were 4 units past due. One former unit owner continues to make attorney collection payments. The First Tennessee Bank CD is up for renewal on June 3, 2015.

Motion to approve the Finance/Accounting Committee report was made by Lynda Hendrickson, seconded by Margaret Lorimer 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 April, 2015 were reviewed and Judy Webster stated that all checks written but 1 were signed by 2 people and all accounts were properly reconciled as well.

Motion to approve Treasurer's Report was made by Margaret Lorimer, seconded by JoAnne Harbort and unanimously approved by Board.

7. Other Business

(a) Some discussion of the widening of Davidson Road.

There being no further business the meeting was adjourned. Motion to approve adjournment was made by Joanne Harbort and seconded by Kenny Burnette