

**MINUTES OF THE REGULAR MEETING OF
THE GARDENS AT HERITAGE GREEN,
CONDOMINIUM ASSOCIATION, INC.**

February 4, 2020

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Tuesday, February 4, 2020, at Keller Williams, 1210 Premier Drive, Chattanooga, Tennessee 37421, right after the adjournment of the Annual HOA meeting (6:00 p.m - 6:30 pm.). The annual meeting was adjourned due to lack of quorum of members present or by proxy (17 in attendance, 22 proxies).

Attendance for the regular board meeting was as follows:

Mathew Brownfield - President (present)
Margaret Lorimer - Vice President (absent)
Judy Webster - Treasurer (present)
Ursula Jenkins-Turner - Secretary (present)
Joanne Harbort - Chair Finance Committee (present)
Dale Carney (Chair Insurance Asset Committee) (present)
Jack Carney - Chair Landscape Common Area Committee (present)

Election of Officers. Due to lack of a majority of members present or via proxy, the Board then, in its regular Board Meeting, unanimously appointed the following to be elected to serve a two year term:

Matt Brownfield – President
Judy Webster – Treasurer
Joanne Harbort – Chair Finance Committee

After the elections, the meeting was closed due to lack of members and the floor was opened for questions.

The floor was then opened to questions, concerns, comments, some of which are relayed below:

1. Landscape complaints. Too much mulch in some area. Some areas being watered too much. Some shrubbery cut too short, dying. Andy Felker Landscaper is due to pull dead bushes either last week of February or first week of March and replace bushes previously tagged.
2. Need some light bulbs replaced in greenways.
3. Dog/cat issues coming from one unit.

There being no further business, motion to dismiss was made by Dale Carney, seconded by Joanne Harbort and unanimously approved by the Board.

Dated as of February 4, 2020.