THE GARDENS AT HERITAGE GREEN CONDOMINIUM ASSOCIATION, INC.

Minutes of the Board Meeting Monday, January 21, 2019

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Monday, December 21, 2019 at the Chattanooga Elks Lodge, Graysville Road, 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-Turner - Secretary (present)

JoAnne Harbort - Chair Finance/Accounting Committee (present)

Jack Carney - Chair Landscape/Common Area Committee (absent)

Dale Carney - Chair Insurance/Asset Management Committee (present)

Lynda Hendrickson - Chair Architectural Committee (present)

Unit owners in attendance: None

The meeting was called to order.

The sole purpose of the meeting was to meet with John Hall and William Benefield of American Roofing Company (800.385.0781 or 423.834.4729) to discuss the status of the roofs in The Gardens. American Roofing has done extensive work in many areas and are known for their reputation. After much discussion the board voted all in favor of pursuing a claim with Country Mutual Insurance Company for replacement of all roofs due to storm/hail damage. John and Matt to file a claim this week.

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