

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
APRIL 12, 2018 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Present: Constance Hall, Vice Pres.; Lynn Milano, Treas.; Maryann Delay, Secty. and Vendel Orban of CM Prop. Mgmt. Absent: Adam Sycz, Director. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:30 p.m., moving to Open Session.

OPEN SESSION:

Unit Owners present: #30, #41, #42, #127, #128. Unit 127 asked about plan re: water in her garage. V Orban described in detail 4MD's plan to alleviate the problem. Unit 30 commented on unit numbers, rear sidewalk, railroad ties and patio located at Building 6. Paul stated the Board will be doing a walk-around. Unit 41 commented on the winter snow plowing. Unit 42 commented on water issue at Garages 11 and 12.

MOTION made by C Hall to approve March 8, 2018 minutes, second by M Delay. Motion carried.

FINANCIAL REPORT:

Financials for March 1-31, 2018 were reviewed. Total Liabilities/Equity is \$401,899.95

MOTION made by M Delay to accept proposal from Trans-Clean Corp., Stratford,CT., to power wash patios at Buildings 2, 5, 6, 7, 8, 9, 11, 12, 16, 17 and 20 (48 cement pads at \$35 each) for cost of \$1680 plus tax, second by C Hall. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:25 p.m., second by C Hall. Motion carried

Respectfully submitted,
Maryann Delay, Secretary