

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
APRIL 7, 2016 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, Pres.;
Present: Connie Hall, Vice Pres.; Lee Murphy, Treas.; Maryann Delay, Secty.; Paul Zeller, Dir.;
Theresa Sherwood of CM Property Mgmt. 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:

Present: Unit 87. Unit 118 requested approval for a POD to be placed in their parking spot
during unit renovation.

MOTION made by M Delay to approve request for POD, second by C Hall. Motion carried.

FINANCIAL REPORT:

The financial report was reviewed for the period ending March 31, 2016.
Total Liability/Equity is \$330,876.53.

MOTION made by C Hall to approve bid from Harwinton Paving, Harwinton, CT to pave Option I
Rockledge Loop behind Bldg 10; Option II Rockledge Loop front of Bldgs 11 and 12; Option III
Driveways 95 thru 98, 145 thru 150, 158 and 162, and portion of road behind Bldg 3 – St
Andrews Close at a cost of \$113,137.00, second by P Zeller. Motion carried.

MOTION made by P Zeller to approve bid from Highland Tree Service, Harwinton, CT. for stump grinding
cost \$3/inch on diameter at ground level and remove vines behind Bldg 12 cost \$150, second
by C Hall. Motion carried.

MOTION made by P Zeller to approve Proposal to Modify submitted by Unit 40 to replace patio door by
Star Energy Savings, Torrington, CT., second by C Hall. Motion carried.

MOTION made by M Delay to approve March 3, 2016 minutes, second by P Zeller. Motion carried.

The Board left Open Session at 7:15 p.m., moving to Executive Session. The Board returned to Open
Session at 7:40 p.m.

MOTION made by C Hall to waive late fee for Acct. 962, second by L Murphy. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:45 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary