

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
VIA TELECONFERENCE
APRIL 21, 2021 WEDNESDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:01 pm by Tim O'Neil of CPM. Present: Paul Summers, Pres.; Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas.; Adam Sycz, Dir. and Anthony Benedetto of CPM. Also Present: Unit Owner 65.

OPEN SESSION:

FINANCIAL REPORT:

Financials for March 1-31, 2021 were reviewed. Association Liabilities/Equity are \$456,345.64

Tim asked for comments or questions from those unit owners present:

Unit 65 commented on notification of new property manager, owners being informed when contracts are signed, feels Minutes are very innocuous and commented on April 19, 2021 compliance notice sent to owners, would like to see enforced. Tim stated a confidential monthly spreadsheet will be created listing noncompliant units and followed up after a month. Questioned if any paving being done, Tim replied bids have gone out. Two areas being considered are Rockledge Loop and Berkshire Oval.

At approximately 6:12 pm, unit owner left the meeting.

MOTION made by C Hall to approve March 30, 2021 minutes, second by M Delay. Motion carried.

MOTION made by P Summers to approve Variance Request from Unit 32 to have Mike Gutowski, Torrington, CT, install corrugated plastic material under floor of deck above, second by C Hall. Motion carried.

MOTION made by P Summers to approve Variance Request from Unit 155 to replace sliding patio door, to be installed by Perfect View Remodeling, East Windsor, CT, second by A Sycz. Motion carried.

MOTION made by C Hall to approve The Fairways' participation in the City of Torrington Tag Sale on June 26, 2021, the cost will be paid by participating unit owners, second by P Summers. Motion carried.

MOTION made by M Delay to adjourn meeting at 7:31 pm, second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary