

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
237 CHARLES STREET  
APRIL 4, 2019 THURSDAY

**CALL TO ORDER:**

The Board of Directors; meeting was called to order at 6:00 pm by Paul Summers, President. Present: Maryann Delay, Secty.; Adam Sycz, Dir.; Mike Famiglietti and Elise Geter of CMPM. Absent: Constance Hall, Vice-Pres. And Lynn Milano, Treas. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 6:47 pm, moving to Open Session. No unit owners were present.

**OPEN SESSION:**

**MOTION** made by M Delay to approve March 7, 2019 minutes, second by A Sycz. Motion carried.

**FINANCIAL REPORT:**

Financials for March 1-31, 2019 were reviewed. Association's Assets are \$449,457.46.

**VIOLATION NOTICE:**

Unit 68 was called in for a hearing re: dog violation for 6:00 pm on April 4, 2019. Unit 68 requested not to come, she did not attend. The violation was reviewed. The Board is not levying any fines. Unit owner will be sent a warning letter via Certified Mail/First Class by CMPM, with a response.

**MOTION** made by A Sycz to approve PFD, Watertown, CT., proposal to clean out drain on left side of Baltic Rd, as you enter, cut down high spot, dig out trench so water can flow to drains located in roadway, cost \$4200.83, second by M Delay. Motion carried.

**MOTION** made by P Summers to approve revised bid from Asphalt Repair Solutions, Inc., Oxford, CT., for paving Baltic Road, with remaining balance of \$70,456.54 which will be withdrawn from reserve account with Liberty Bank by C Hall, second by M Delay. Motion carried.

**MOTION** made by P Summers to approve revised landscaping contract from SVL LLC, Avon, CT. for \$58,593.53, term shall be April 1, 2019 to November 1, 2019, second by M Delay. Motion carried.

**MOTION** made by M Delay to approve request from P Summers to remove a tree behind Bldg 9 at his expense, by Highland Tree, Harwinton, CT, second by A Sycz. C Hall approved via email. P Summers recused himself from voting. Motion carried.

**MOTION** made by M Delay to approve bid from Highland Tree LLC, Harwinton, CT., to remove 5 to 6 dead trees along embankment behind Bldg 9 at a cost of approximately \$600, second by P Summers. Motion carried.

**MOTION** made by P Summers to approve Unit 62 Variance Request for outside vent cover for new furnace being installed, second by A Sycz. Motion carried.

**MOTION** made by M Delay to adjourn at 7:40 pm, second by A Sycz. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made via email March 22, 2019, by P Summers to approve Variance Request from Unit 62 to replace full length double door, 2 windows exact application as removed, installed by Home Depot, second by M Delay. Motion carried.

**MOTION** made via email March 23, 2019, by P Summers to approve landscaping contract from SVL LLC, Avon, CT., one-year contract in amount of \$46,974, second by M Delay. Motion carried.