

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS MEETING
837 CHARLES STREET
AUGUST 21, 2013 WEDNESDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:00 p.m. by Connie Hall, President.
Members Present: George Foster, Vice Pres; Paul Summers, Treas; Maryann Delay, Secretary;
Jim Macek, Manager. Absent: Joyce Almstedt, Director.
The Board went into Executive Session at 6:01 p.m., adjourned at 6:30 p.m. The Board went
into Open Session at 6:31 p.m.

OPEN SESSION:

Unit Owner 88 was present re: the garden in front of Bldg 12. She will submit variance requests
for any possible changes in the future. Requested trees behind her unit be cut down at her
expense. The Board will determine to see if this is possible.
Unit Owner 42 would like to plant flowers in front of her unit, she will need to submit a variance
request.

MINUTES:

MOTION made by P Summers to approve July 17, 2013 minutes, second by G Foster. Motion
carried.

FINANCIAL REPORT:

J. Macek reviewed the Financial Report for period ending July 31, 2013. Asset balance is
\$181,001.91.

OLD BUSINESS:

Received bid from CT Steam Cleaning for cleaning dryer vents for \$69. Jim is waiting for more
bids.
Jim will schedule Ryan of Quality American to stain decks that have not been done.
V. Nanfitto has come up with the lowest bid so far for roofing three garages.

NEW BUSINESS:

Jim will check different types of lighting to be placed at the wall area on Tamarack Ct.
Snow removal bids have gone out for the 2013-2014 season.
Absolute Estate will remove approximately four satellite dishes that have been abandoned
throughout The Fairways.

MOTION made by P Summers to approve Unit 56 variance request to install Pella slider , second
by G Foster. Motion carried.

MOTION made via email by M Delay to approve Unit 86 variance request to replace five
windows, second by C Hall. Motion carried.

MOTION made by P Summers to waive one-time balance of \$0.57 for Unit 96, second by M
Delay. Motion carried.

The Board discussed putting a Fairways sign on opposite side of existing entrance wall at Baltic, so Fairways could be identified from both directions.

ADJOURNMENT:

MOTION to adjourn made by M Delay at 8:20 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary