

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
DECEMBER 15, 2022 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:07 pm by Paul Summers, President. Present: Constance Hall, V-Pres via Zoom, Donna Groccia-Lubik, Treas.; Maryann Delay, Secty.; Gina Profita, Dir. and Darrell Burne of CMPM via Zoom. The Board moved to Executive Session at 6:07 pm. The Board left Executive Session at 6:30 pm, moving to Open Session.

OPEN SESSION:

Unit 144 was present via Zoom.

MOTION made by M Delay to approve November 17, 2022 Minutes, second by G Profita. Motion carried.

FINANCIAL REPORT:

November 1-30, 2022 financials were reviewed. Association Liabilities/Equity are \$368,596.34

MOTION made by C Hall to charge Acct. 20134 a one-time fine of \$25 for non-compliance violation, second by G Profita. Motion carried.

The Board left Open Session at 6:45 pm, moving to Executive Session. The Board left Executive Session at 7:22 pm, moving to Open Session.

MOTION made by P Summers to approve \$4500 proposal from Highland Tree, Harwinton, CT. to remove approximately a dozen small trees on right side of bank going down Baltic Rd., remove small trees on bank located on left side of Baltic Rd before stop sign, remove branches from pine tree behind Bldg 1, remove large tree between Bldg 7 and garages, second by D Groccia-Lubik. Motion carried.

MOTION made by M Delay to adjourn at 7:24 pm, second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email 12/15/2022 by M Delay to approve Proposal from Unit 8 to replace glass sliding door by Lowes Home Improvement, Torrington, CT, second by P Summers. Motion carried.