

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
DECEMBER 7, 2017 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Present: Constance Hall, Vice Pres.; Maryann Delay, Secty.; Adam Sycz, Dir. and Vendel Orban of CM Property. Absent: Lynn Milano. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 7:00 p.m., moving to Open Session.

OPEN SESSION:

MOTION made by C Hall to approve November 9, 2017 minutes, second by M Delay. Motion carried.

FINANCIAL REPORT:

Financials for November 1 – 30, 2017 were reviewed. Total Liabilities/Equity is \$380,995.60

OLD BUSINESS:

The following individuals were duly nominated and unanimously elected to serve as officers on the Board of Directors:

C Hall nominated Paul Summers as President, second by M Delay, so moved.

P Summers nominated Constance Hall as Vice President, second by A Sycz, so moved.

P Summers nominated Lynn Milano as Treasurer, second by A Sycz, so moved.

P Summers nominated Maryann Delay as Secretary, second by C Hall, so moved.

Adam Sycz will serve as Director At Large.

MOTION made by P Summers to approve 2018 Meeting Schedule, second by C Hall. Motion carried.

MOTION made by P Summers to approve Variance Request from Unit 95 to install outside electrical outlet at front door by Konopka Electric LLC, Torrington, second by A Sycz. Motion carried.

MOTION made by P Summers to accept a three-year contract with The Lawn Company, Farmington, in the amount of \$5,568 per year, second by M Delay. Motion carried.

MOTION made by P Summers to accept S & T Landscaping proposal of \$38,924 plus tax, consisting of Spring clean-up \$4,736, 25 cuts \$25,900, Fall clean-up \$8,288, second by C Hall. Motion carried.

MOTION made by M Delay to accept quote from Supreme Forest Products, Harwinton, for 100 yards of dark brown mulch to be delivered in Spring of 2018, cost \$4,785.75, second by C Hall. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:58 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email 11/16/17 by P Summers to accept Quality Painting bid of \$1770 to clean all gutters, second by C Hall. Motion carried.

