

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
VIA TELECONFERENCE
FEBRUARY 18, 2021 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:14 pm by Paul Summers, President. Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Adam Sycz, Dir. and Mike Famiglietti of CMPM. Absent: Donna Groccia-Lubik, Treas. The Board moved to Executive Session at 6:14 pm. The Board left Executive Session at 6:45 pm, moving to Open Session.

OPEN SESSION:

MOTION made by P Summers to approve January 14, 2021 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

Financials for January 1-31, 2021 were reviewed. Association Liabilities/Equity are \$445,098.45. Mike will verify how much monies should be deposited monthly into the Reserve Fund.

MOTION made by P Summers to approve 2021 fertilizer bid from TruGreen Commercial, Rocky Hill, CT, in the amount of \$5545.08, second by C Hall. Motion carried.

MOTION made by P Summers to approve proposal from Trans-Clean Corp, Stratford, CT, to power wash various locations, in the amount of \$4400 + tax, second by M Delay. Motion carried.

MOTION made by P Summers to approve proposal from Certified Chimney Sweeps of CT, Prospect, CT, cost of \$50 per fireplace inspection to be paid by the Association, and \$90 for sweeping and repair, if needed, to be paid by Unit Owner, second by A Sycz. Motion carried.

MOTION made by P Summers to accept Service Agreement from USA Waste & Recycling, East Windsor, CT, to continue waste and recycling service, cost of \$586.19 monthly, second by A Sycz. Motion carried.

MOTION made by M Delay to adjourn at 7:11 pm, second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email January 25, 2021 by D Groccia-Lubik to approve proposal from George Follini Jr., CPA.P.C., Danbury, CT, to audit year ending December 31, 2020, cost \$2750, seconded by P Summers. Motion carried.