

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTOR'S MEETING
837 CHARLES STREET
FEBRUARY 19, 2014 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: Paul Summers, Treas; Maryann Delay, Secty; Lynn Rice Scozzafava, Dir.
Jim Macek, Manager. Absent: George Foster, Vice President
The Board went into Executive Session at 6:00 p.m., adjourned at 6:30 p.m.
The Board went into Open Session at 6:31 p.m.

OPEN SESSION:

Present: Unit Owners #51, 54, 65, 78, 94, 95, 99, 113, 114, 151. Also present: Rob Gagne of McLellan Tree Service. Rob addressed questions/concerns from unit owners re: the snow removal/shoveling. #95 suggested creating a list of volunteers who are willing/able to help remove snow from backs/fronts of cars for any unit owner who cannot do so after a snow storm. The Board agrees this is a very nice idea. #94 and 151 questioned the dryer vent cleaning expense. The Board made the decision to have the Association pay for the service one time. #51 was concerned with snow-covered decks. Jim stated when a snow-covered deck is reported to him, he contacts the unit owner for him/her to remove the snow.

MINUTES:

MOTION made by P Summers to approve January 15, 2014 minutes, second by L Rice Scozzafava
Motion carried.

FINANCIAL REPORT:

J Macek reviewed the Financial Report for period ending January 31, 2014. The asset balance is \$181,942.69.

UNANIMOUS DECISION: On January 20, 2014, via email, the Board agreed unanimously to have McLellan Tree Service pre-treat the roads at The Fairways due to inclement weather. Cost \$150.

OLD BUSINESS:

Ducotey Bros, Torrington, CT. and Winterberry Landscape & Garden Ctr, Southington, CT. have submitted bids for 2014-2015 landscaping season. The bidding process is still in progress.

NEW BUSINESS:

MOTION made by P Summers to approve revised Collection/Foreclosure Policy for The Fairways at Torrington Association, Inc., second by M Delay. Motion carried.

ADJOURNMENT:

MOTION made by L Rice Scozzafava to adjourn at 8:00 p.m., second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

