

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS MEETING
837 CHARLES STREET
FEBRUARY 20, 2013 WEDNESDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:00 p.m. by Connie Hall, Pres. Members present: George Foster, Vice Pres; Paul Summers, Treas.; Maryann Delay, Sec.; Joyce Almstedt, Dir. and Robert Burrows, Manager.

The Board went into Executive Session at 6:00 p.m., adjourning at 6:30 p.m. The Board then went into Open Session at 6:30 p.m.

OPEN SESSION:

P Summers requested position of Secretary be placed on Agenda. J Almstedt respectfully resigned on February 20, 2013.

MOTION made by P Summers to nominate/elect Maryann Delay as Secretary, second by G Foster, motion carried.

The Board thanked Joyce for her services. She will remain on the board as Director.

MINUTES: **MOTION** made by P Summers to approve January 16, 2013, minutes, second by G Foster, motion carried.

FINANCIAL REPORT:

R Burrows reviewed the financial report for period ending January 31, 2013. Asset Balance is \$354,251.10.

MANAGERS REPORT:

Action points/work order logs/calendar was reviewed.

The Manager/Board is considering an informational meeting on March 25, at PSams for all unit owners who are interested in energy savings and home owners insurance savings. Emails/cards will be sent. A representative for each program will be present.

MOTION to approve the proposed deck replacement contract by Melvin F. Maddocks of Rainbow Roofing, 153 Spoonville Rd, East Granby, CT, dated January 18, 2013, in the amount not to exceed \$9772, labor only, made by M Delay, second by G Foster, motion carried. Decks 145 through 149 and 127 through 132 will be done.

MOTION to accept proposal from Paul Longo of Paul Longo Vision Landscaping, Glastonbury, CT, dated January 16, 2013 to replace retaining wall in front of Bldg 18, at a cost of \$84,814.12, made by P Summers, second by J Almstedt, motion carried. Construction planned to begin by the end of April/beginning of May. Expected to be completed 3 to 4 weeks. Color to be determined.

ADJOURNMENT:

MOTION to adjourn made by G Foster, second by P Summers. Motion carried. Meeting adjourned at 8:18 p.m.

Respectfully submitted,
Maryann Delay, Secretary