

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
FEBRUARY 8, 2018 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. and Vendel Orban of CM Property Mgmt. Absent: Lynn Milano, Treas. and Adam Sycz, Dir. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:30 p.m., moving to Open Session.

OPEN SESSION:

Present: Unit Owners 75 and 161. Unit 75 commented on an issue re: another unit and snow plowing. Unit 161 stated he has a new renter.

MOTION made by M Delay to approve January 11, 2018 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

Financials for January 1 - 31, 2018 were reviewed. Total Liabilities/Equity is \$424,315.61

APPROVED Unit 141 to install Direct dish, with reservations.

APPROVED Unit 128 to install new Andersen slider.

MOTION made by M Delay to accept bid from 4MD Construction, Shelton, CT to pour 5' x 5' concrete slab and paint mailbox on St Andrews Close, cost \$480, second by C Hall. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:18 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email 1/24/18 by P Summers to accept \$1200 bid from Highland Tree, Harwinton, to cut, chip and remove 4 dead trees and clean up downed trees and brush behind Bldg 6, second by M Delay. Motion carried.