

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS MEETING
837 CHARLES STREET
JANUARY 16, 2013 WEDNESDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:30 p.m. by Connie Hall, President. Members present: George Foster, Vice Pres.; Paul Summers, Treas.; Joyce Almstedt, Secretary; Maryann Delay, Director and Bob Burrows, Property Manager.

The Board went into Executive session at 6:00 p.m. and adjourned at 6:30 p.m. The Board went into open session.

BOARD MEETING:

Unit Owners Unit owner #36 was in attendance.

MINUTES: Motion made by George Foster to approve the December 21, 2012 minutes as corrected. Corrections are: Meeting date December 19, 2012. Paul Summers was absent. Motion carried.

FINANCIAL REPORT:

Bob Burrows reviewed the financial report for period ending December 31, 2012. Asset balance: \$342,545.52. Tomasetti, Kulas & Company, P.C. informed Bob the Association will have the 2012 audit draft by May 1, 2013, barring any unforeseen difficulties.

MANAGERS REPORT:

Building 5 is scheduled to be reroofed in 2013. Bob will obtain quotes to have insulation added.

Paul Longo of Paul Longo Vision Landscaping, Glastonbury, CT, entered the meeting to present engineered preliminary designs/information/facts/prices to replace the failing retaining wall at Tamarack Court, located directly in front of Building 18. Any and all necessary information is being compiled regarding this major undertaking.

Action points/work order logs/calendar was reviewed.

Paul Summers requested rental lease for Unit 109 be put on agenda.

Motion was made by George Foster to approve rental lease for Unit 109. Motion carried.

NEW BUSINESS:

Bob will put together packages for cleaning of dryer vents and chimney cleaning.

ADJOURNMENT:

Motion made by Joyce Almstedt to adjourn the meeting. Motion carried.
Adjourned at 8:34 p.m.

Respectfully submitted,
Maryann Delay, Acting Secretary

