

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
837 CHARLES STREET  
JULY 11, 2019 THURSDAY

**CALL TO ORDER:**

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President. Present: Constance Hall, V-Pres.; Maryann Delay, Sec.; Adam Sycz, Dir.; Mike Famiglietti and Elise Geter of CMPM. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 6:45 pm., moving to Open Session. No unit owners were present.

**OPEN SESSION:**

**MOTION** made by M Delay to approve June 11, 2019 minutes, second by P Summers. Motion carried.

**FINANCIAL REPORT:**

Financials for June 1-30, 2019 were reviewed. Association's Liabilities/Equity are \$409,456.86

**MOTION** made by M Delay to accept 4MD Const., Shelton, CT. estimate of \$2640 to install three 5'X 5' concrete pads for mailboxes at Bldgs 7 and 8 (one at Bldg 7/two at Bldg 8), second by C Hall. Motion carried.

**MOTION** made by M Delay to accept 4MD Const., Shelton, CT. estimate of \$2500 to install 5 concrete sidewalk-to-curb extensions near Units 3, 4, 7, 9, 11 St Andrews Close, second by P Summers. Motion carried.

**MOTION** made by M Delay to approve Unit 119 Proposal to Modify her front yard with various plants, pavers, second by P Summers. Motion carried.

**MOTION** made by M Delay to adjourn at 8:15 pm, second by A Sycz. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made by M Delay via email 6/21/19 to approve 4MD, Shelton, Ct. estimate to remove/reinforce steps at Unit 103, cost \$220, second by C Hall. Motion carried.

**MOTION** made by M Delay via email 6/21/19 to approve 4MD, Shelton, Ct. estimate to straighten/paint mailbox on Tamarack Ct., cost \$280, second by A Sycz. Motion carried.

**MOTION** made by M Delay via email 6/21/19 to approve 4MD, Shelton, Ct. estimate to install blue stone treads to stairway behind Bldg 9, cost \$1300, second by C Hall. Motion carried.