

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JULY 21, 2022 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, Secty; Donna Grocvcia-Lubik, Treas; Gina Profita, Dir. and Darrell Burne of CMPM. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 6:32 pm moving to Open Session.

OPEN SESSION:

Present: Unit 32 commented on space in front of Unit 160, relocating community grill and tree planting.

The Board left Open Session moving to Executive Session at 6:46 pm.

The Board left Executive Session moving to Open Session at 7:16 pm.

MOTION made by G Profita to approve estimate from Alby's Masonry & Construction LLC, Thomaston, CT to replace/repair steps, stoops, pads at various locations, cost \$27,300, second by C Hall. Motion carried.

MOTION made by D Groccia-Lubik to approve 2022-2023 GNY Insurance renewal, an increase of \$8,773, for a total of \$98,592, second by C Hall. Motion carried.

MOTION made by G Profita to approve proposal from Mark Marchetti, New Hartford, CT, to landscape the bank front of Bldg 4 St Andrew Cl with 23 ornamental grasses/mulch, cost \$2200, second by D Groccia-Lubik. Motion carried.

MOTION made by C Hall to adjourn at 7:43 pm, second by G Profita. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email 7/11/2022 by P Summers to approve the corrected cost estimate from Asphalt Repair Solutions, Inc, Oxford, CT to pave Cypress Ct, portion of Berkshire Oval, replace curbing, replace various sidewalks, topsoil, seed and hay in designated areas, cost \$134,778, second by D Groccia-Lubik. Motion carried.