

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JULY 2, 2015 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Robin Rodger, President.
Members Present: Connie Hall, Vice Pres.; Paul Summers, Treas.; Maryann Delay, Secty.
Absent: Lynn Rice Scozzafava, Dir. Also Present: Dick Famiglietti, Manager and Theresa Sherwood,
Asst. of CM Property Management. The Board went into Executive Session at 6:00 p.m. The Board left
Executive Session at 6:29 p.m. The Board went into Open Session at 6:30 p.m.

OPEN SESSION:

Present: #78 and Mr. Dan Levine, CPA of Tomasetti, Kulas & Company, P.C., Hartford, CT.
R Rodger opened the floor by asking for comments from present unit owner. #78 commented on the
speed bumps, people walking/jogging and street light in front of her unit.
Mr. Levine reviewed The Fairways 2013 and 2014 Independent Auditors' Report. He recommends having
the Board request the bank send monthly/quarterly statements of CD.

MINUTES:

MOTION made by P Summers to approve June 4, 2015 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

The financials were reviewed for period ending June 30, 2015. Total Liabilities/Equity is \$257,737.09.
P Summers requests Line Items 62058 and 62064 be combined to Line 62058.

NEW BUSINESS:

MOTION made by P Summers to approve a 2-year snow removal proposal from Harwinton Paving,
Harwinton, Ct., at a cost of \$70,000 for the 2015-2016 season and \$70,000 for the 2016-2017 season,
second by M Delay. Motion carried.

MOTION made by M Delay to accept \$1200 proposal from Highland Tree LLC, Harwinton, CT, to
remove/cut/chip/trim trees as listed per walk-around, second by C Hall. Motion carried.

OLD BUSINESS:

MOTION made via email on June 5, 2015 by R Rodger to approve proposal from Harwinton Paving,
Harwinton, CT., to repair water issue at Unit 127 for \$2100, second by M Delay. Motion carried by
Unanimous Consent.

ADJOURNMENT:

MOTION made by R Rodger to adjourn at 7:55 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary