

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JULY 5, 2018 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, Pres.
Present: Constance Hall, Vice-Pres.; Maryann Delay, Secty.; Adam Sycz, Dir. and Vendel Orban of CM Property Mgmt. Absent: Lynn Milano, Treas. 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:

Unit 121 commented on the erosion near her unit and the gutters. Unit 65 commented on a water stain on her bedroom wall. Vendel stated when origin of leak is corrected, the stain will be painted. Owner commented on mowing and mulching. Unit 130 commented on the gutters.

MOTION made by M Delay to approve June 7, 2018 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

Financials for June 1-30, 2018 were reviewed. Total Liabilities/Equity is \$420,375.37

MOTION made by M Delay to accept proposal from PFD, Watertown, CT. to remove falling block in sump, rebuild catch basin with concrete blocks/mortar, install a new catch basin top and repave area where cut out, located on lower Berkshire Oval, cost \$2800 + Tax, second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 7:08 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email June 14, 2018, by P Summers to approve estimate from 4MD Const., Shelton, CT. to replace blue stone step near 147 Berkshire Oval, cost of \$300, second by M Delay. Motion carried.

MOTION made via email June 19, 2018 by P Summers to approve estimate from 4MD Const., Shelton, CT., to clean out undergrowth located at four locations on upper level of complex, cost \$1500, second by C Hall. Motion carried.