

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**VIA TELECONFERENCE**  
JUNE 17, 2020 WEDNESDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order 6:00 PM by Paul Summers, President.  
Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas. and Elise Geter of CMPM. Absent: Adam Sycz, Dir. The Board moved to Executive session 6:00 PM. The Board left Executive Session 7:30 PM, moving to Open Session.

OPEN SESSION

**MOTION** made by M Delay to approve May 14, 2020 minutes, second by P Summers. Motion carried.

FINANCIAL REPORT:

Financials for May 1 -31, 2020 were reviewed. Association Liabilities/Equity is \$465,042.97

**MOTION** made by P Summers to approve bid of \$106,881.75(including tax) from Savy & Sons, to reline lower drainage pipes, located at Unit 157 and lower Berkshire Oval, with a 20-year guarantee; and will rehab manhole inbetween Bldgs 22 and 23, second by C Hall. Motion carried.

**MOTION** made by P Summers to accept a 2-year snow removal contract(11/1/20 thru 3/31/22), from Innovative Lawn & Landscaping, Torrington, CT., cost \$90,500 (including tax) per year, second by D Groccia-Lubik. Motion carried.

**MOTION** made by M Delay to approve estimate from 4MD, Shelton, CT to reset the mailbox in front of Building 7, cost of \$1100, second by P Summers. Motion carried.

The **Board** is requesting **Liberty Bank, Middletown, CT.**, remove the name of Robin Rodger as a signatory from **The Fairways of Torrington Assoc.** account immediately.

**MOTION** made by M Delay to accept Highland Tree, Harwinton, CT proposal not to exceed \$5000 for removing, trimming trees in areas of complex according to list, second by C Hall. Motion carried.

**MOTION** made by M Delay to adjourn at 8:24 PM, second by P Summers. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made via email by P Summers Jun 12, 2020 to approve 2017 Audit Report from Tomasetti Kulas & Co., Hartford, CT, second by D Groccia-Lubik. Motion carried.