

THE FAIRWAYS AT TORRINGTON  
**REGULAR** BOARD OF DIRECTORS MEETING  
837 CHARLES STREET  
JUNE 19, 2013 WEDNESDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:00 p.m. by Connie Hall, Pres.  
Members Present: George Foster, Vice Pres; Paul Summers, Treas; Maryann Delay, Sec;  
Joyce Almstedt, Dir.

The Board went into Executive Session at 6:00 p.m., adjourning at 6:30 p.m. The Board  
went into Open Session at 6:31 p.m. Present: Jim Macek, Manager; Unit Owners of 151.

OPEN SESSION: No discussion from the floor.

MINUTES: **MOTION** made by P Summers to approve May 15, 2013 minutes, second by G Foster.  
Motion carried.

FINANCIAL REPORT:

J Macek reviewed the financial report for period ending May 31, 2013.  
Asset balance is \$182,074.17

MANAGER'S REPORT:

Reviewed by Jim Macek.  
Correspondence Report was also reviewed.

OLD BUSINESS: Jim will send out more bid requests for paving of Inverrary Ct.  
Bldg 5 reroofing scheduled to begin June 24, 2013, weather permitting.

NEW BUSINESS:

**MOTION** made by M Delay to accept Quality American Painting's proposal to clean all  
gutters, cost \$1750 and Quality American Painting will paint the front dentil work on  
Bldg 5, cost \$275. Second by G Foster. Motion carried.

**MOTION** made by M Delay to have Ducotey repair lawns at Inverrary \$315, 118  
Tamarack Ct \$120 and 3 St Andrews CIs \$120(to be done in the fall). Second by G  
Foster, motion carried.

The Association will install attic drywall at Unit 117.  
Jim will address the LED lights issue at Unit 151 with Bob Pease of B&B Paving.

**MOTION** made by M Delay to accept Highland Tree, LLC, Harwinton, CT, proposal to cut/  
chip/remove/trim trees from a list, with the exception of one area. Second by P  
Summers, one opposed (would like all areas done). Motion carried.

**MOTION** made by G Foster to order speed bumps/caution speed bump signs/posts from  
Peachtree Products online. Second by M Delay, motion carried.

ADJOURNMENT:

**MOTION** to adjourn made by G Foster at 8:18 p.m., second by M Delay. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

