

THE FAIRWAYS AT TORRINGTON
SPECIAL BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
JUNE 29, 2022 WEDNESDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President.

Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas.; Gina Profita, Dir. and Darrell Burne of CPM. The Board left Open Session moving to Executive Session at 6:02 p.m. The Board left Executive Session moving to Open Session at 6:30 p.m.

Unit Owners Present: Units 31, 53, 65, 130, 137. Via Zoom Units 17, 45, 145

OPEN SESSION:

MOTION made by M Delay to accept Proposal from ILIR'S Construction, New Hartford, CT to fix/repair

six 4X4 porch roofs located on Bldg 4 (Units 13-18), cost \$11,100, second by C Hall. Motion carried.

MOTION made by M Delay to approve Proposal to Modify from Unit 128 to replace 2 double-hung windows by Renewal by Anderson, Smithfield, RI, second by G Profita. Motion carried.

The Board left Open Session moving to Executive Session at 6:56 p.m.. The Board left Executive Session at 7:10 p.m., moving to Open Session.

MOTION made by M Delay to approve Asphalt Repair Solutions, Inc., Oxford, CT estimate to overlay sidewalk from Building 21 to Building 23 and edge with topsoil, seed, hay, cost \$9,335.40, second by C Hall. Motion carried.

MOTION made by M Delay to approve Asphalt Repair Solutions, Inc, Oxford, CT estimate to remove/install sidewalk at Building 6 and edge with topsoil, seed, hay, cost \$2225.05, second by C Hall. Motion carried.

MOTION made by M Delay to approve Asphalt Repair Solutions, Inc., Oxford, CT estimate to excavate/
replace existing walkway at Building 8, topsoil, seed, hay and extend parking lot to edge of stairs, install curb, cost \$9,667.22, second by C Hall. Motion carried.

MOTION made by M Delay to approve Asphalt Repair Solutions, Inc., Oxford, CT estimate to reclaim/pave/curb portion of Berkshire Oval, replace five catch basins, topsoil, seed, hay, cost \$43,176.77, second by G Profita. Motion carried.

MOTION made by M Delay to approve Asphalt Repair Solutions, Inc., Oxford, CT estimate to reclaim/pave/curb Cypress Court, replace two catch basins, topsoil, seed, hay, cost \$69,630.96, second by G Profita. Motion carried.

MOTION made by M Delay to approve Asphalt Repair Solutions, Inc., Oxford, CT estimate to remove/
pave sidewalk at Building 18, topsoil, see and hay, cost \$6,487.78, second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 7:45 p.m., second by D Groccia-Lubik. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary