

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
837 CHARLES STREET  
JUNE 7, 2018 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Constance Hall, Vice Pres. Present: Lynn Milano, Treas.; Maryann Delay, Secty.; Adam Sycz, Dir. and Vendel Orban of CM Prop. Mgmt. Absent: Paul Summers, Pres. 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 31 commented on the flower beds at Bldg 6 area. The Board has discussed beds that will be getting new plantings, one being in that area. Unit 31 commented on her parking space and mulch. Unit 65 commented on the mulching, mowing, garage painting and speedsters.

**MOTION** made by M Delay to approve May 3, 2018 minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

Financials for May 1-31, 2018 were reviewed. Total Liabilities/Equity is \$418,384.61

**MOTION** made by M Delay to approve proposal from Larson's Garden Center, Burlington, Ct., to enhance the Entrance Way on Baltic Rd, flower bed at Bldg 6, bed between Bldgs 7 and 8, beds on left and right side of Bldg 8, bed on left side of Bldg 15 and bank in front of Bldg 19, cost for flowers/labor \$10,215.73, second by A Sycz. Motion carried.

**MOTION** made by L Milano to approve estimate from 4MD, Shelton, Ct., to replace outside dryer vent cups, cost of \$60 each, beginning with Bldg 6, second by C Hall. Motion carried.

**MOTION** made by M Delay to adjourn at 7:10 p.m., second by C Hall. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made via email May 9, 2018, by P Summers to approve Highland Tree, Harwinton, Ct., bid to cut, chip brush for one day, truck, chipper, saws and two men, located on downhill slope on right side of Baltic Rd, cost \$1500, second by M Delay. Motion carried.

**MOTION** made via email May 11, 2018, by C Hall to change Association's limit coverage from \$475,000 to \$500,000. The cost increases from \$567 to \$607, second by M Delay. Motion carried.

**MOTION** made via email May 16, 2018, by M Delay to accept 4MD, Stratford, Ct., bid to repair stone wall on side of stairs located between Units 25-26, Bldg 5, cost \$350, second by P Summers. Motion carried.