

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
MARCH 12, 2020 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President.
Present: Constance Hall, V-Pres. via phone; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas. and Elise Geter of CMPM. Absent: Adam Sycz, Dir. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 6:30 pm, moving to Open Session. No unit owners were present.

OPEN SESSION:

MOTION made by D Groccia-Lubik to approve February 6, 2020 minutes, second by P Summers.
Motion carried.

FINANCIAL REPORT:

Financials for February 1 - 29, 2020 were reviewed. Association Liabilities/Equity is \$425,479.08

Elise reported she had a discussion with Mike Hull of SVL re: release of the final snow plowing payment.

The Association will withhold partial payment until damaged curbs are repaired by SVL.

MOTION made by D Groccia-Lubik to approve contract from FHA Pros, LLC, Northridge, CA., to start the Federal Housing Administration approval process for The Fairways At Torrington, cost \$750, second by P Summers. Motion carried.

MOTION made by M Delay to accept April 2020-November 2020 lawn maintenance contract from Innovative Lawn & Landscape LLC., Torrington, CT., cost \$45,000 mowing, \$7500 Spring Cleanup, \$7500 Fall Cleanup, totaling \$60,000, second by P Summers. Motion carried.

MOTION made by M Delay to adjourn at 7:50 pm, second by D Groccia-Lubik. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary