

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
MARCH 17, 2022 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by C Hall, V-President.
Present: Maryann Delay, Secty.; Donna Groccia-Lubik, Treas.; Gina Profita, Dir.; Darrell Burne and Mike Famiglietti of CMPM. Absent: Paul Summers, Pres. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 7:00 pm, moving to Open Session.

OPEN SESSION:

M Famiglietti gave a ruling on each Notice of Hearing. Acct.0860 Notice of Hearing for the chimney has been completed and done. Acct. 1076 Notice of Hearing has not been completed, a fine of \$25 a week, beginning Friday, 3/18/22, will be imposed. Acct. 19127 Notice of Hearing removed, will send notification chimney not in use, gas fireplace not in use. Acct. 20138 Notice of Hearing has not been completed, a fine of \$25 a week, beginning Friday, 3/18/22, will be imposed. Acct. 23162 Notice of Hearing for the chimney has been completed and done.

MOTION made by M Delay to waive the first \$25 late fee for Acct.1072, second by G Profita. Motion carried.

MOTION made by M Delay to approve February 17, 2022 Minutes, second by C Hall. Motion carried.

FINANCIAL REPORT:

Financials for February 1-28, 2022 were reviewed. Association Liabilities/Equity are \$428,244.85

MOTION made by M Delay to amend a Motion previously adopted on December 17, 2020 re: owners paying for vent painting throughout the property, to the Association paying for vent painting throughout the property, second by D Groccia-Lubik. Motion Carried

MOTION made by C Hall to adjourn at 7:37 pm, second by G Profita. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made by P Summers via email 2/25/2022 to approve Unit 105 Proposal to convert wood-burning fireplace to gas log set by Hocon Gas, Inc, Shelton, CT., second by C Hall. Motion carried.