

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
VIA TELECONFERENCE
MARCH 30, 2021 TUESDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:04 pm by Tim O'Neil of CMPM.
Present: Paul Summers, Pres.; Constance Hall, V-Pres.; Maryann Delay, Secty.; Adam Sycz, Dir.
Absent: Donna Groccia-Lubik, Treas. Also Present: Unit Owners 130, 135 and 161.

OPEN SESSION:

Tim asked those unit owners present for comments or questions. There being none, Tim proceeded with the financial report.

FINANCIAL REPORT:

Financials for February 1-28, 2021 were reviewed. Association Liabilities/Equity are \$437,605.93

MOTION made by M Delay to approve February 18, 2021 minutes, second by C Hall. Motion carried.

MOTION made by M Delay to accept proposal from TruGreen Commercial, Rocky Hill, CT., to apply three rounds of weed control to the ornamental beds at a cost of \$4,094.49, second by D Hall. Motion carried.

MOTION made by P Summers to approve Variance Request from Unit 125 to replace front storm door, second by A sycz. Motion carried.

MOTION made by M Delay to approve Unit 90 request for parking spot change, at owner's cost, second by C Hall. Motion carried.

MOTION made by P Summers to approve proposal from Soundworks & Security LLC, Torrington, CT. to replace outdated Fire Alarm Control Panels with new Fire Alarm Control Panels with an onboard communicator and GSM Cellular Radio all in one cabinet AND replace outdated smoke detectors in Buildings 6, 7, 8, 9 and 12, second by C Hall, cost \$17,636.30. Motion carried.

MOTION made by P Summers to approve proposal from Soundworks & Security LLC, Torrington, CT. for NFPA Annual Fire Alarm Test and Inspection contract, cost \$250 per building (5), second by A Sycz. Motion carried.

MOTION made by M Delay to adjourn Open Session at 7:13 pm, moving to Executive Session at 7:13 pm., second by C Hall. Motion carried.

MOTION made by C Hall to adjourn Executive Session at 7:29 pm, second by M Delay. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary