

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
MARCH 8, 2018 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Present: Constance Hall, Vice Pres.; Lynn Milano, Treas.; Maryann Delay, Secty.; Adam Sycz, Dir. and Vendel Orban of CM Prop. Mgmt. 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:

MOTION made by M Delay to approve February 8, 2018 minutes, second by P Summers. Motion carried.

FINANCIAL REPORT:

Financials for February 1 – 28, 2018 were reviewed. Total Liabilities/Equity is \$391,084.15

MOTION made by P Summers to waive total of \$50 late fees applied to Acct 0310, second by C Hall. Motion carried.

MOTION made by M Delay to approve proposal from 4MD Construction, Shelton, Ct. to correct drainage situation at 127 Spyglass, cost \$4,750, second by C Hall. Motion carried.

MOTION made by M Delay to approve proposal from 4MD Construction, Shelton, Ct. to correct drainage situation at 150 Berkshire Oval, cost \$5,450, second by C Hall. Motion carried.

MOTION made by L Milano to accept bid from 4MD Construction, Shelton, Ct. to replace shutters at Unit 117 for \$460, second by A Sycz. Motion carried.

MOTION made by C Hall to place a help wanted ad in the Register Citizen, Waterbury Republican and Foothills Trader for a local handyman to service The Fairways, second by L Milano. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:25 p.m., second by A Sycz. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary