

THE FAIRWAYS AT TORRINGTON  
REGULAR BOARD OF DIRECTORS MEETING  
837 CHARLES STREET  
MARCH 20, 2013 WEDNESDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:00 p.m. by Connie Hall, Pres. Members present: George Foster, Vice Pres; Paul Summers, Treas; Maryann Delay, Sec; Joyce Almstedt, Dir. and Robert Burrows, Manager.

The Board went into Executive Session at 6:00 p.m., adjourning at 6:30 p.m. The Board then went into Open Session at 6:31 p.m. Also present: Unit Owners #37 and #151.

OPEN SESSION:

C Hall announced a 3-minute time limit to any unit owner wishing to speak on an issue. Unit Owner #151 had a question re: his letter dated July 18, 2012 to Ronald Bender (Association Attorney). Question was answered by Bob Burrows, Manager.

EXECUTIVE SESSION:

The Board went into Executive Session at 6:40 p.m. for a hearing with Unit 37, adjourning at 6:45 p.m.

OPEN SESSION: Board returned at 6:46 p.m.

MINUTES: **MOTION** made by G Foster to approve February 20, 2013 minutes, second by P Summers, motion carried.

FINANCIAL REPORT:

R Burrows reviewed the financial report for period ending February 28, 2013. Asset Balance is \$323,621.09.

MANAGER'S REPORT:

Manager will contact Melvin F. Maddocks re: approximate deck completion time frame.

**MOTION** made by P Summers to have Connecticut Sealers, LLC & Attack-A-Crack, 23 Elsmere Rd, Amston, CT, repair cracks at 22 St Andrews Close, for a total cost of \$1,100. Both cracks are in the foundation, the second crack will require a well line injection. Second by M Delay, motion carried.

**MOTION** made by G Foster to accept Quality American Painting, 26 Pine St, Torrington, CT, proposal of \$575 to repair/paint the back lobby of Bldg 12, second by P Summers, motion carried.

**MOTION** made by G Foster to accept Quality American Painting, 26 Pine St, Torrington, CT, proposal of \$300 to repair/paint Unit 50 bathroom ceiling/wall, second by P Summers, motion carried.

EXECUTIVE SESSION: The Board went into Executive Session at 7:40 p.m. Adjourned at 7:43 p.m.

ADJOURNMENT:

**MOTION** to adjourn made by M Delay, second by P Summers, motion carried.  
Meeting adjourned at 7:43 p.m.

Respectfully submitted,  
Maryann Delay, Secretary