

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
VIA TELECONFERENCE
MAY 14, 2020 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order 6:00 pm by Paul Summers, President.
Present: Constance Hall, V-Pres.; Maryann Delay, Secty.; Donna Groccia-Lubik, Treas. and Elise Geter of CMPM. Absent: Adam Sycz, Dir. The Board moved to Executive Session 6:00 pm. The Board held a Violation Hearing with a home owner. The Board left Executive Session 6:30 pm, moving to Open Session. Unit 121 was present via teleconference. The board left Open Session at 6:50, moving to Executive Session. The Board left Executive Session at 7:59 pm, moving to Open Session.

OPEN SESSION:

Unit 121 commented on the lighting installed on Inverrary Ct.

MOTION made by C Hall to approve April 16, 2020 minutes, second by D Groccia-Lubik. Motion carried.

FINANCIAL REPORT:

Financials for April 1 - 30, 2020 were reviewed. Association Liabilities/Equity is \$459,566.39

MOTION made by P Summers to approve snow plowing bid from Innovative Lawn & Landscape LLC, Torrington, Ct. for November 1, 2020 through March 30, 2021 season in the amount of \$90,500, second by C Hall. Motion carried.

MOTION made by P Summers with respect to finding Unit 20134 in violation of the Fairways Rules & Regulations regarding feeding of animals, a fine of \$50 be issued, that fine being suspended as long as unit owner follows Rules and Regulations, second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 8:20 pm, second by C Hall. Motion carried.
Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email by P Summers Apr 21, 2020 to approve 4MD estimate of \$620 to make repairs at Unit 22, second by M Delay. Motion carried.

MOTION made via email by M Delay Apr 24, 2020 to approve Quality American Painting, Torrington, Ct. proposal of \$1140 to paint/clean Eversource transformer pads throughout the complex, second by C Hall. Motion carried.