

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
237 CHARLES STREET
MAY 2, 2019 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President. Present: Constance Hall, Vice Pres.; Maryann Delay, Secty.; Adam Sycz, Dir.; Mike Famiglietti and Elise Geter of CMPM. The Board moved to Executive Session at 6:00 pm. The Board left Executive Session at 6:32, moving to Open Session. Unit Owners 65 and 75 were present.

OPEN SESSION:

Unit 75 questioned/commented changing of a parking space. Elise stated she received/answered a call from person in Unit 71 re: the space. Unit 75 commented on two board members doing chores. Mike stated board volunteers are covered by Association's insurance.

Unit 65 questioned possibly planting forsythia bushes behind Bldg 9. The Board will take this under consideration. Unit 65 commented on tree work done behind Bldg 9. Mike will contact vendor.

The Board left Open Session at 6:55 pm, returning to Executive Session. The Board left Executive Session at 7:10 pm, returning to Open Session.

MOTION made by M Delay to approve April 4, 2019 minutes, second by P Summers. Motion carried.

FINANCIAL REPORT:

Financials for April 1-30, 2019 were reviewed. Association Assets/Liabilities are \$454,535.98.

MOTION made by M Delay to approve SVL, LLC, Avon, Ct., bid re: Estimate #2043, dated 5/2/19, remove old fence/replace 14 sections of 3-rail split fence behind Bldg 12; re: Estimate #2044 dated 5/2/19, to grade/fill major holes behind Bldg 2(Baltic Rd.), install lawn; backfill and seed curb lines caused after paving Baltic Rd.; and lastly, push back landscaping debris encroaching an area at bottom of Baltic Rd. near dumpster: total cost for the afore-mentioned projects is \$9500, second by A Sycz. Motion carried.

MOTION made by M Delay to approve Variance Request from Unit 119 to improve backyard w/pavers, fence, remove a bush. To be done by David Horvath subject to approval of CMPM re: type of fence, color, second by C Hall. Motion carried.

MOTION made by M Delay to adjourn at 8:05 pm, second by A Sycz. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

RESIGNATION was received via email on April 12, 2019 from Lynn Milano, Board Treasurer. The Board regretfully accepted her resignation. She will be greatly missed.

APPROVAL made via email on April 23, 2019, by M Famiglietti to Dale of Asphalt Repair Solutions, Inc., Oxford, Ct., to replace rotted storm drain discovered when paving Baltic Rd., cost \$2200.

MOTION made via email on April 29, 2019, by P Summers to have Highland Tree, Harwinton, CT, remove downed tree behind Bldg 9 and few dead trees on Baltic downhill, second by M Delay. The bill is forthcoming. Motion carried.

