

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
837 CHARLES STREET  
MAY 3, 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.; Adam Sycz, Director; and Vendel Orban of CM Property Mgmt. Absent: Maryann Delay, Secty. and Lynn Milano, Treas. 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:**

Unit Owner 65 commented on two-payment system, solar-powered speed sign, purchase of bags from City and limit of parking spaces per owner.

**MOTION** made by C Hall to approve April 12, 2018 minutes, second by P Summers. Motion carried.

**FINANCIAL REPORT:**

Financials for April 1-30, 2018 were reviewed. Total Liabilities/Equity is \$418,933.25

**MOTION** made by C Hall to accept estimate from 4MD Construction, Shelton, to remove /pour concrete slab patios 10'X6' behind Units 3 and 4, cost \$2130, second by A Sycz. Motion carried.

**MOTION** made by C Hall to approve estimate from 4MD Construction, Shelton, to remove wood- retaining wall/build new wall of 6"X6" pressure-treated lumber, located between Garage 8 and Building 9, cost \$2000, second by A Sycz. Motion carried.

**MOTION** made by C Hall to approve Proposal to Modify from Unit 114 to replace a front door/storm door, to be installed by Lionel Asselin Bldg. and Remodeling, LLC., Winsted, CT, second by A Sycz. Motion carried.

**MOTION** made by A Sycz to adjourn at 7:32 p.m., second by C Hall. Motion carried.

Respectfully submitted,  
Constance Hall, Acting Secretary

**MOTION** made via email April 24, 2018, by M Delay to approve Proposal to Modify from Unit 96 to replace glass sliding door, to be installed by Exterior Assoc.Inc., Ellington,CT., second by P Summers. Motion carried.