

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
MAY 4, 2017 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President.
Present: Connie Hall, Vice-Pres.; Lee Murphy, Treas; Maryann Delay, Secty.; Vendel Orban and Mike Famiglietti of CM Prop. Mgmt. and Adam Sycz.

OPEN SESSION:

As the first order of business, the following individual was nominated and unanimously elected to serve on the Board of Directors.

MOTION was made by M Delay to nominate Adam Sycz as Director, second by C Hall. Motion carried.

The Board left Open Session at 6:04 p.m., moving to Executive Session.
The Board left Executive Session at 6:47 p.m., moving to Open Session.

MOTION made by M Delay to approve April 6, 2017 minutes, second by C Hall. Motion carried.

MANAGER' S REPORT:

Financials for April 1 – 30 were reviewed. Total Liabilities/Equity is \$338,507.21
The water and sewer repair expense totaling \$5218 will be moved to General Maintenance expense.
The \$654.66 in Liberty Bank checking account will be moved to CAB checking account.

MOTION made by M Delay to accept bid from Dalene Hardwood Flg. Co., Inc., Torrington, CT. for \$21,702.63 to carpet the five common buildings with Sanction ZG, color Quill, second by C Hall. Motion carried.

MOTION made by M Delay to approve bid from 4MD, Stratford, CT., to install blue stone on stairway across from Unit 115 at a cost of \$2510, second by C Hall. Motion carried.

MOTION made by C Hall to approve Unit 69 Proposal to Modify by installing a 12 X 10 retractable awning, to be done by Kevin Trumbull, second by L Murphy. Motion carried.

MOTION made by C Hall to approve bid from Highland Tree, Harwinton, CT., to clean up wooded areas along Baltic Rd, taking out downed trees, cost not to exceed \$1200, second by L Murphy. Motion carried.

MOTION made by M Delay to adjourn at 7:27 p.m., second by L Murphy. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary