

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS' MEETING
St Paul's Lutheran Church, 837 Charles St, Torrington CT
Thursday, April 18th, 2024

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President.
Present: Connie Hall, Vice President; Gina Profita, Secretary; Donna Groccia-Lubik, Treasurer, Helen Finello, Director and Darrell Burne of CMPM.

The Board moved to Executive Session at 6:00 pm.
The Board left Executive Session at 6:30 pm moving to Open Session.

OPEN SESSION:

Homeowners Present:
Unit #53 Rockledge Loop
Unit #75 Rockledge Loop

Management Report: Total Reserves as of March 31st, 2024, is \$371,007.42.

Motion Made by Connie Hall to approve March 21st, 2024, meeting minutes Second by Helen Finello,
Motion Carried.

Motion Made by Paul Summers to approve proposal from Unit# 109 Berkshire Oval for installation to add two new handrails for patio one facing Cypress Court and one railing facing back wall, by Hoffman Exterior/Arel Building Remodeling with a provision going forward that any maintenance is the unit owner responsibility, Second by Helen Finello

Motion Made by Connie Hall to adjourn the meeting at 8:10pm, second by Helen Finello

Motion Made by email on April 16th, 2024, by Paul Summers to approval proposal from Innovative Lawn & Landscape for, mulch installation of dyed dark brown mulch at 150 yards and prep all areas with granular pre-emergent for weed prevention, in the amount of \$13,500.00, second by Donna Groccia-Lubik