

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
AUGUST 4, 2016 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President. Connie Hall, Vice Pres.; Lee Murphy, Treas.; Maryann Delay, Secty.; Paul Zeller, Director, Dick Famiglietti and Theresa Sherwood of CM Property Management. 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:

Present: Unit Owner #64. Owner commented on utility/cable boxes at Bldg 9. The Board moved to Executive session at 6:36 p.m. The Board left Executive Session at 6:44 p.m., moving to Open Session.

MOTION made by P Zeller to approve July 7, 2016 minutes, second by P Summers. Motion carried.

MOTION made by C Hall to approve proposal from New Hartford Elect., Jim Choquette, New Hartford, Ct., to install 18 exterior lights on common buildings, cost not to exceed \$1375. The lights will be purchased by the Association. Second by P Zeller. Motion carried.

MOTION made by P Zeller to accept bid from Harwinton Paving, Harwinton, CT. to replace Unit 5 and Unit 6 driveways at a cost of \$2900 plus tax, second by M Delay. Motion carried.

MOTION made by P Zeller to accept bid from Harwinton Paving, Harwinton, CT., to replace two retaining walls located at Units 20 and 21, cost of \$6600 plus tax, second by C Hall. Motion carried.

MOTION made by C Hall to accept bid from Ed's Concrete, Middlebury, CT. to replace patios in back of Units 13-18 with concrete, seed, loom, cost of \$6200 inc/tax, second by M Delay. Motion carried.

FINANCIAL REPORT:

The Financial Report was reviewed for the period ending July 31, 2016. Total Liabilities/Equity is \$296,522.68

MOTION made by P Summers to add earthquake coverage to Association's insurance policy, cost of \$2400, second by P Zeller. Motion carried.

MOTION made by M Delay to adjourn at 7:55 p.m., second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary