

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTOR'S MEETING
837 CHARLES STREET
DECEMBER 18, 2013 WEDNESDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:00 p.m. by Connie Hall, President.
Members Present: George Foster, Vice Pres; Paul Summers, Treas; Maryann Delay, Secty;
Lynn Rice Scozzafava, Director and Jim Macek, Manager.
The Board went into Executive Session at 6:00 p.m., adjourned at 6:30 p.m.
The Board went into Open Session at 6:31 p.m.

OPEN SESSION:

Present: Unit Owner #65 commented on the timing of outdoor lights on Building 9. Asked what type of salt is used on the stoops.
Also present: Rob Gagne, the snow removal contractor, explained the type of salt used for asphalt/concrete surfaces. Rob stated flyers are sent out to other condos he contracts for re: snow removal procedures. The Board will send flyers to all unit owners via email and hand-outs.

MINUTES:

MOTION made by G Foster to approve November 20, 2013 minutes, second by P Summers.
Motion carried.

FINANCIAL REPORT:

J Macek reviewed the Financial Report for period ending November 30, 2013. Asset balance is \$147,055.97.

OLD BUSINESS:

MOTION made by P Summers to approve amended declarations and amended by-laws as submitted by Atty Franklin Pilicy to the Board, second by L Rice Scozzafava. Motion carried.

The Board is waiting for a bid from Ducotey Landscaping for 2014.

NEW BUSINESS:

Lighting for the retaining wall on Tamarack Ct continues to be discussed.
The guardrail on the back of Berkshire Oval will be taken care of in the spring.

ADJOURNMENT:

MOTION made by G Foster to adjourn at 8:35 p.m., second by P Summers. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary