

The Fairways at Torrington
Annual Unit Owners Meeting
Tuesday October 9, 2012
St Paul's Evangelical Lutheran Church

Call to Order: The Unit Owners meeting was called to order by Connie Hall, President at 7:15 p.m.

Present: Connie Hall, President; George Foster, Vice President; Paul Summers, Treasurer; Joyce Almstedt, Director; and Maryann Delay.

Business: Motion was made to dispense with the reading of the 2011 Unit Owners Meeting Minutes. Motion carried.

Connie gave a report of all approved projects completed for the past year. Connie reported that we have become FHA approved. We put a new roof and cutters on Bld #10, new roof and cutters on garage #13-16, and #17-20. Garage #17 received only the back roof. Repaired drain system on the back of St. Andrews Close, installed solar light at the corner of Bld #4, replaced 11 decks, sealed decks 6-9, 12, and 21, replace stairs and flooring on a porch, power washing of decks and patio's, insulated the roof of bld #9, installation of fence around dumpster on St Andrews Close. The Torrington Water Company help us identify the locations of all shut offs.

Bob Burrows gave an overview of where we stand today visa 2011. Bob also explained how we are looking at a long range overview as to when we need to address these items.

Committee Reports: Paul Summers report on the Communication Committee. We have a web site up and running and are very informative to the unit owners.

Election: Nominations were taken from the floor. Lee Murphy Unit #65 made a motion to nominate Connie Hall. Carl Avallone Unit #82 made a motion to nominate George Foster. Lillian Crovo Unit #10 made a motion to nominate Maryann Delay Unit #91. There were no other nominations from the floor. A motion was made by Roseanne Dennerlein to close the nominations. Motion carried. The board members will stay the same for 2012-2013.

Issues: A few unit owners commented on receiving letters in their doors and some of them without a name on them. Unit owner asked about why they have not received any response to their phone calls. A unit owner voiced their opinion on their disappointment in how the board is making their decisions.

Budget: Unit owners were asked to vote on the proposed budget for 2013. There is no increase in the Common Fee or the Assessment Fee. Unit owners were given ballots to cast. Yes to Approve and No to Reject. Voting commenced and ballots were collected and counted. The budget for 2013 has been passed.

Meeting adjourned at 8:35 p.m

Submitted by
Joyce Almstedt, Secretary

