

THE FAIRWAYS AT TORRINGTON

SPECIAL BOARD OF DIRECTOR'S MEETING

837 CHARLES STREET

September 16, 2014 TUESDAY

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.
Unit Owners: #94, 95, 96, 104.

The Board reviewed the 2014 budget.

MOTION made by P Summers to approve the proposed budget for 2015 to be submitted to unit owners at the annual meeting. The amount of the budget total is \$472,680, with the common charge of \$240 a month and a monthly fee of \$15 for owners with a detached garage. Second by L Rice Scozzafava. Motion carried.

There is a zero percent increase for the 2015 budget.

There was discussion between the floor and the Board re: solar lights, garage lights, cutting of trees, two light poles, walkways, formation of committees, storm drains, long-range study, landscaping, snow removal, power washing, mulching, audit and handyman.

MOTION made by P Summers to adjourn at 6:50 p.m., second by L Rice Scozzavava. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary