

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTOR'S MEETING
837 CHARLES STREET
NOVEMBER 20, 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 6:30 p.m.
The Board went into Open Session at 6:30 p.m.

OPEN SESSION:

Present: Unit Owner #99 reported lamp post out on Berkshire Oval.

MINUTES:

MOTION made by P Summers to approve October 16, 2013 minutes, second by G Foster.
Motion carried.

FINANCIAL REPORT:

J Macek reviewed the Financial Report for period ending October 31, 2013. Asset Balance is \$162,589.58.

OLD BUSINESS:

Ten stoops have been completed by Absolute Estate thus far.
The Board is seeking additional bids for foundation repair at 24 St Andrews Close.
The chimney inspection/cleaning and dryer vent cleaning projects are being re-evaluated.

NEW BUSINESS:

The Board has given J Macek approval to decide if snow needs to be removed from roofs due to severe snow storm.

MOTION made via email on October 21, 2013 by M Delay to approve variance request from Unit 118 to replace front storm door, white w/nickel hardware, installed by Kevin Trumbull, second by P Summers, vote was approved unanimously. Motion carried.

ADJOURNMENT:

MOTION made by M Delay to adjourn at 7:50 p.m., second by G Foster. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary