

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
237 CHARLES STREET
NOVEMBER 8, 2018 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, Pres.
Present: Constance Hall, Vice Pres.; Maryann Delay, Secty.; Lynn Milano, Treas. and Michael Famiglietti of CM Property Mgmt. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:15 p.m., moving to Open Session. Adam Sycz, Director, arrived at 6:45 p.m.

OPEN SESSION:

FINANCIAL REPORT:

Financials for October 1 – 31, 2018 were reviewed. Total Liabilities/Equity is \$436,268.74

MOTION made by P Summers to waive late charge for Acct #1292, second by C Hall. Motion carried.

Modification to replace garage door by Unit 71 was approved by V Orban of CM Property Mgmt on November 5, 2018. Work was done by Pearson Door, LLC, Torrington.

MOTION made by M Delay to adjourn at 6:45 p.m., second by C Hall. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary

MOTION made via email 10/17/2018 by M Delay to approve Quote from American Rooter, Watertown, to inspect drainage lines along the beginning of Baltic Rd to the first curve, with a camera for 4 hours, cost \$1063.50, second by P Summers. Motion carried.

MOTION made via email 11/5/2018 by P Summers to approve Quote from PFD, Watertown, to dig out swale, clean out catch basins, power jet pipes, place trap rock by each pipe opening in the swale on Baltic Rd, cost of \$3050, second by M Delay. Motion carried.

MOTION made via email 11/5/2018 by P Summers to approve Quote from Highland Tree LLC, Harwinton, to cut/remove downed tree behind Bldg 9 and trim back tree branches on side of Bldg 12, cost \$375, second by A Sycz. Motion carried.

MOTION made via email 11/6/2018 by P Summers to approve Estimate from 4MD Const., Shelton, to remove siding, install new plywood, flashing, new shingles on rear section of roof on Bldg 12 and repair, paint interior rear lobby of Bldg 12, cost \$1980, second by A Sycz. Motion carried.