

THE FAIRWAYS AT TORRINGTON
REGULAR BOARD OF DIRECTORS' MEETING
837 CHARLES STREET
OCTOBER 20, 2022 THURSDAY

CALL TO ORDER:

The Board of Directors' meeting was called to order at 7:15 pm by Paul Summers, President.
Present: Constance Hall, V-Pres; Maryann Delay, Secty; Gina Profita, Dir. and Darrell Burne of CMPM.
Absent: Donna Groccia-Lubik, Treas. The Board moved to Executive Session at 7:15 pm. The Board left Executive Session at 7:40 pm, moving to Open Session.

OPEN SESSION:

MOTION made by M Delay to approve September 15, 2022 Minutes, second by G Profita. Motion carried.

FINANCIAL REPORT:

September 1-30, 2022 financials were reviewed. Association Liabilities/Equity are \$458,153.03

MOTION made by G Profita to approve ARS, Oxford, estimate of \$6912.75 to repair sink hole on Spyglass Ct., second by C Hall. Motion carried.

MOTION made by C Hall to approve PFD, Watertown, estimate \$2300 + tax to repair drainage issues at Units 7, 8, 9 of Bldg 3, second by G Profita. Motion carried.
Darrell will group prior approval for PFD to repair drainage at Units 5, 13, 15 and 16 with the above approved Units 7, 8 and 9.

MOTION made by M Delay to adjourn at 8:16 pm, second by G Profita. Motion carried.
Respectfully submitted,
Maryann Delay Secretary

MOTION made via email 9/23/2022 by P Summers to approve Affordable Powerwash, LLC, Prospect, contract to clean gutters of selective buildings, cost \$325 per building, second by G Profita. Motion carried.

MOTION made via email 9/26/2022 by P Summers to Adopt the 2023 proposed Budget, second by C Hall. Motion carried.

MOTION made via email 9/26/2022 by C Hall to approve Proposal to Modify from Unit 23 to replace/install a Pella glass sliding door, installed by All Phaze Remodeling, Prospect, second by D Groccia-Lubik. Motion carried.

MOTION made via email 10/6/2022 by D Groccia-Lubik to approve Proposal to Modify from Unit 116 to have prior chimney work corrected by Safeside Home Services, Hartford, second by C Hall. Motion carried.