

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTOR'S MEETING
124 TAMARACK COURT
SEPTEMBER 25, 2013 WEDNESDAY

CALL TO ORDER:

The Board of Director's meeting was called to order at 6:15 p.m. by Connie Hall, President.
Members Present: George Foster, Vice Pres; Paul Summers, Treas; Maryann Delay, Secty;
and Jim Macek, Manager. Absent: Joyce Almstedt, Director.

The Board reviewed/discussed each line item of the proposed 2014 budget.

MOTION made by P Summers to approve move to propose to unit owners a 2014 budget total amount of \$472,680, with a \$240 common fee charge, no special assessment and a \$15 monthly garage fee, second by M Delay. Motion carried.

MOTION made by P Summers to approve snow plow contract from McLellan Tree Service, Farmington, CT, in the amount of \$52,000, additional services \$150 per hour for 2 c/y loader with operator and \$95 per hour for 16 c/y truck with operator, commencing November 1, 2013 through April 15, 2014 or as needed, second by M Delay. Motion carried.

ADJOURNMENT:

MOTION made by P Summers to adjourn at 7:40 p.m., second by M Delay. Motion carried.

Respectfully submitted,
Maryann Delay, Secretary