

THE FAIRWAYS AT TORRINGTON  
**REGULAR BOARD OF DIRECTORS' MEETING**  
837 CHARLES STREET  
SEPTEMBER 7, 2017 THURSDAY

**CALL TO ORDER:**

The Board of Directors' meeting was called to order at 6:00 p.m. by Paul Summers, President.  
Present: Constance Hall, Vice Pres.; Maryann Delay, Secty. and Vendel Orban of CM Prop.Mgmt.  
Absent: Lee Murphy, Treas. And Adam Sycz, Dir. The Board moved to Executive Session at 6:00 p.m. The Board left Executive Session at 6:30 p.m., moving to Open Session.

**OPEN SESSION:**

Unit Owners 53,94,97,130,131,132 were present. #53 commented on installation of a solar light and pothole repair. #131 commented on gutter and foundation and #'s 94,97,130,132 commented on their garage doors.

The Board left Open Session at 6:55 p.m., moving to Executive Session.

The Board left Executive Session at 7:02 p.m., moving to Open Session.

**MOTION** made by C Hall to approve August 10, 2017 minutes, second by P Summers. Motion carried.

**FINANCIAL REPORT:**

Financials for August 1 – 31 were reviewed. Total Liabilities/Equity is \$345,349.71

**MINUTES:**

The June 2017 minutes were amended to include Motion made by the Board to approve replacing the stairs at Bldg 4 on St Andrews Close with bluestone to be done by 4MD at a cost of \$1500. **MOTION** was made by P Summers to approve June 2017 minutes as amended, second by M Delay. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #82 to replace garage door by Overhead Door, second by C Hall. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #115 to paint back patio with Behr stain color Storm at owner's expense, second by C Hall. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #114 to paint back patio with Behr stain color Storm at owner's expense, second by C Hall. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #106 to replace garage door by Pearson Door, LLC, second by C Hall. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #130 to replace garage door by Pearson Door, LLC, second by C Hall. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #112 to replace garage door by Ronnie's Overhead Door, second by C Hall. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #107 to replace garage door by Pearson Door, LLC, second by C Hall. Motion carried.

**MOTION** made by P Summers to approve Variance Request from #147 to replace garage door by Pearson Door, LLC, second by C Hall. Motion carried.

ADJOURNMENT:

**MOTION** made by M Delay to adjourn at 8:18 p.m., second by C Hall. Motion carried.

Respectfully submitted,  
Maryann Delay, Secretary

**MOTION** made via email on August 23, 2017 by P Summers to approve Highland Tree LLC, Harwinton, CT. bid in the amount of \$1800 to cut, chip and remove trees/shrubs as listed, second by L Murphy. Motion carried.