

THE FAIRWAYS AT TORRINGTON
BOARD OF DIRECTORS' MEETING
St Paul's Lutheran Church, 837 Charles St, Torrington CT
Thursday, August 15th, 2024

CALL TO ORDER:

The Board of Directors' meeting was called to order at 6:00 pm by Paul Summers, President.
Present: Gina Profita, Secretary; Donna Groccia-Lubik, Treasurer, Helen Finello, Director and Darrell Burne of CMPM.
Absent: Connie Hall, Vice President

The Board moved to Executive Session at 6:00 pm.
The Board left Executive Session at 6:33 pm moving to Open Session.

OPEN SESSION:

Management Report: Total Reserves as of July 31st, 2024, is \$397,137.00

Motion Made by Donna Groccia-Lubik to approve July 18th, 2024, meeting minutes, Second by Helen Finello, Motion Carried.

Motion Made by Donna Groccia-Lubik to approve the proposal from Weathertite in the amount of \$505.00 plus sales tax, for 78 Rockledge Loop to remove the existing gutter in rear of building and install new 5-inch white gutter, Second by Gina Profita, Motion Carried.

Motion Made by Donna Groccia-Lubik to approve the proposal from Affordable Powerwash LLC in the amount of \$1,750.00 plus sales tax, to power wash selected areas around the complex, Second by Gina Profita, Motion Carried.

Motion Made by Donna Groccia-Lubik to approve the proposal from KDF Tree #4670 in the amount of \$1,994.06 to prune back trees along the back side of Berkshire Oval for more clearance to the roadway and light posts. Will chip and haul away all debris, rake up and blow off work area, Second by Gina Profita, Motion Carried.

Motion Made by Paul Summers to permit a site evaluation by Frontier to determine lanes for fiber optic wiring, Second by Donna Groccia-Lubik, Motion Carried.

Motion Made by Gina Profita to adjourn the meeting at 7:22pm, second by Donna Groccia-Lubik, Motion Carried.

