

The Fairways at Torrington
Board of Directors' Meeting
Torrington City Hall – 140 Main Street
Thursday, June 15th, 2023

CALL TO ORDER:

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

The Board moved to executive session at 6:00pm.
The Board left Executive Session at 6:30pm. Moving to open session.

OPEN SESSSION:

Motion Made by Paul Summers to approve May 18th, 2023, meeting minutes, second by Donna Groccia-Lubik, Motion Carried.

Financial Report:
May 1st – May 31st, 2023, financials were reviewed.
Association Liabilities/Equity are \$410,164.21.

Motion Made by Donna Groccia-Lubik to approve Innovative Lawn & Landscape proposal for Lawn Restoration in the amount of \$12,230.00.
Contingent on supplemental bid for areas that were not listed and for water truck as needed.
Second by Connie Hall, Motion Carried.

Motion Made by Donna Groccia-Lubik to approve proposal from Valley Chimney Sweep to perform fireplace inspections @ \$50.00 per fireplace.
Contingent on Valley Chimney Sweep to update proposal to 70 units.
Second by Connie Hall, Motion Carried.

Motion Made by Connie Hall to approve Lamanna Brothers Electric to replace emergency or exit lights that are out or dim in the multi-unit buildings. Second by Donna Groccia-Lubik, Motion Carried.

Motion Made by Gina Profita to approve paid account for service for Mail Chimp @ \$13.00 per month. Second by Helen Finello, Motion Carried.

Motion Made by Paul Summers to approve proposal to modify from Unit 155 to have a sunsetter awning installed by Valley Fireplace & Stove LLC.
Second by Donna Groccia-Lubik, Motion Carried.

Motion Made by Gina Profita to approve proposal to modify from Unit 107 to add AC for 2nd bedroom. Second by Paul Summers, Motion Carried

Motion Made by Connie Hall to adjourn meeting at 8:00pm second by Donna Groccia-Lubik
Motion Carried.

Upcoming Projects:

Power Washing of Decks and Patios

Staining Deck Rails/Spindles

Inspection of Fireplaces by Valley Chimney Sweep