

The Fairways at Torrington
Board of Directors' Meeting
Torrington City Hall – 140 Main Street
Thursday, August 17th, 2023

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:00pm by Connie Hall, Vice President
Present: Paul Summers, 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:

Financial Report:
August 1st – August 31st, 2023, financials were reviewed.
Association Liabilities/Equity are \$451,408.80.

Motion Made by Paul Summers to approve July 20th, 2023, meeting minutes, second by Connie Hall, Motion Carried.

Motion Made by Connie Hall to approve Northeast Crack Filling Inc proposal to fill asphalt cracks on RockLedge Loop, Berkshire Oval, Tamarack Court, Inverrary Court and Spyglass in the amount of \$14,883.68, second by Helen Finello, Motion Carried

Motion Made by Connie Hall to approve Weathertite proposal concerning 90 RockLedge Loop, Building 12 in the amount of \$710.00, second by Gina Profita, Motion Carried

Motion Made by Connie Hall to approve Weathertite proposal concerning 109 Berkshire Oval, Building 15 to remove existing door surround and install new door surround in the amount of \$810.00, second by Paul Summers, Motion Carried

Motion Made by Connie Hall to approve Weathertite proposal concerning 144 Spyglass, Building 20 to remove existing door surround and kick plate and install new door surround and kick plate in the amount of \$1,125.00, second by Donna Groccia-Lubik, Motion Carried

Motion Made by Connie Hall to approve Weathertite proposal concerning 146 Bershire Oval, Building 21 to remove existing door surround and kick plate and install new door surround and kick plate in the amount of \$1,125.00, second by Donna Groccia-Lubik, Motion Carried

Motion Made by Paul Summers to approve Weathertite proposal concerning Building 7 RockLedge Loop, to repair half round window in the entry, in the amount of \$7,790.00, second by Connie Hall, Motion Carried

Motion Made by Paul Summers to approve Weathertite proposal concerning Building 8 RockLedge Loop to repair front and back half round windows in entry, in the amount of \$7,295.00, second by Connie Hall, Motion Carried

Motion Made by Paul Summers to approve Weathertite proposal concerning Building 9 RockLedge Loop for installation of a new half round window in rear entry, in the amount of \$3,895.00, second by Connie Hall, Motion Carried

Motion Made by Donna Groccia-Lubik to approve the final 2022 audit submitted to the board by George Follini, CPA, second by Gina Profita, Motion Carried

Motion Made via email on August 29th by Paul Summers to approve Weathertite proposal for 110 Berkshire Oval, Building 15 to remove siding around window to determine the cause of the leak and the extent of repairs that will be needed, second by Gina Profita, Motion Carried

Motion Made by Connie Hall to adjourn meeting at 8:07pm second by Gina Profita, Motion Carried