

Torrington Farms Association, Inc.

Monthly Board Meeting
Teleconference Meeting via TEAMS
August 15, 2024 at 6:00pm
OPEN SESSION – AGENDA

Call to Order:

Proof of Notice:

Approval of the Minutes:

July 18, 2024 Meeting Minutes – Approved via Email by BOD

Hearing:

16 Bridal Circle – Richard & Surv Roso – dog off leash

Management Report:

Financials: July 31, 2024

YTD Income: \$91,634

YTD Expenses: \$68,197

Operating Acct Balance: \$25,544

Reserve Acct Balance: \$159,010

\$149 Long Term Capital

\$159,317 Edward Jones

Reserve Study Proposal, Reserve Advisers, Jon Walker & Melissa Yocum has been approved, all requested documents sent over. Site visit TBD.

Adjustments to accounts 7420 and 7530 Landscaping requested on 7/22/24

Communication:

CAR Applications – should revise, include instructions and post on website, discuss COI requirements & No signage allowed

Unfinished /New Business:

Board and REI Fall Walkthrough: needs to be scheduled, common concerns: power washing, roof lichen, trash cans left out

Network Solutions – create new site – Update from Brian

Front Entrance Hole – Landscapers will attempt quick fix

PO Box – No, change of Address done, not being charged for

Meetings to be held via Teams video/call-in moving or in person forward, except for annual, location TBD – Decide on location

Miscellaneous

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Pond Issues; RFP's sent to Solitude Lake Mgmt, Pondering Creations, & Aqua
Scapes

Picture Perfect has declined, out of service area

Pondering Creations will service as needed – has been onsite

Amended Rules and Regulations – Ari Hoffman, BOD must review 1st

Towing Option Discussion

Homeowners Forum:

Reminder each owner has 3 minutes to address their concerns.

Adjournment: