Torringford Farms Association, Inc.

Teleconference Meeting via TEAMS Video ID: 220 334 757 610 Code: RzSBCN Call In: 203-666-8107 ID: 553520120# August 21, 2025 at 6:00pm

OPEN SESSION - AGENDA

<u>Attendance:</u> Wayne Albrecht, President, Diana Kinosh, Secretary, Erik Donovan, Director, Brian Bartholomew, Director, Stephen Philbrick, 10 Cantor Lane, Jean Gracey, 82 Trotters Way, Richard and Geri Samela, 77 Trotters Way.

On behalf of REI: Lisa Sachen, Courtney Leblanc

Call to Order: 6:02 pm

Proof of Notice:

Wayne Albrecht, President, motioned to approve. Erik Donovan, Director, seconded the motion. All in favor. Notice posted at mailbox area, and sent from Production (included in BOD pkt)

Approval of the Minutes:

W.Albrecht motioned to approve previous open BOD meeting held on 6.19.25(attached to pkt). E.Donovan seconded the motion. All in favor.

Management Report:

Financials: July 31, 2025 YTD Income: \$ 74,549 YTD Expenses: \$ 66,018

Operating Acct Balance: \$ 17,100 Reserve Acct Balance: \$ 195,293

> 1021- Long Term Capital: \$ 10,000 1025 – Investment EJ: \$ 165,117

Insurance on autopay paid in full discount, not missed bill.

Communication:

- Absolutely no disrespect or excessiveness will be tolerated. Cease and desist order
- Board of Directors This a volunteer position that is time consuming, and often thankless. Community involvement is essential to the success of the HOA as a whole.
- TF2 Posted Notice

Unfinished / New Business:

- Communication with REI Point person Fees for excessiveness
- Insurance Renewal Proposal Courtney emailed increased price- W.Albrecht motioned to renew the insurance with increased price. Diana Kinosh, Secretary. All in favor.
- Catch Basin cleanings had to wait for water to go down 18 total, all needed to be done as they had not in years, clogged basins, some concrete repairs – will be billed back to TF2 once the agreement is signed for their share
- Basketball Court painting new lines when paving is done- W.Albrecht motioned to approve renting drivable lift. E.Donovan seconded the motion. All in favor.
- Neighbor to neighbor disputes REI will not get involved, including trees, no exceptions
- All contractors must provide proof of COI with TFA and REI named as additionally insured this is free for vendors, if vendor is not willing, they can't be used

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- Tree removal may need professional survey done, and at owner expense if on their property, not HOA
- Better Blades Proposal Add'l work- W.Albrecht motioned to approve the additional work. E.Donovan seconded the motion.

Miscellaneous:

- Replacement Basketball Equipment
- Letter sent to owners asking if they are rented, requesting tenants info, none received. Note: REI does not communicate with tenants. It is owner responsibility to provide rules and ensure adherence to. Owners responsible for tenant's actions, but can bill tenants back.
- Letter sent to 11 Hitchingpost regarding abandoned vehicle
- 18 Bridal Dog off leash again 2 complaints received
- Flag Etiquette volunteers for flag care and training (REI suggesting Matt Cyr)
- 155 Trotters back yard complaint email sent to owner- had a hole as well
- 163 Trotters back yard complaint- letter sent to owner

Website Information:

<u>www.torringfordfarmsassoc.com</u> Homeowners can access website via their computer and via cell phone. Updated frequently. Emails sent to BOD via link

President Report:

TF2 Cost Sharing Update-Paving 5 year plan update – Alby's updated plan to be executed once TF2 signs

<u>Treasurer Report:</u>

Recreation Committee Updates:

- Movie Night TF2 Invited
- Future Ideas/Plans

Homeowners Forum:

Remind each owner they have 3 minutes to speak

<u>Adjournment:</u> W.Albrecht motioned to adjourn the meeting. E.Donovan seconded the motion. All in favor.

Owner's Meeting Schedule for 2025 – 3rd Every other Thursday of each month, at 6:00pm via Teams video or call-in options, except annual will be held in person only on 11/20/25, location TBD.

Note that items are added to the agenda up to and including the day of the meeting.