

Torrington Farms Association, Inc.

Monthly Board Meeting
Teleconference Meeting via TEAMS
November 21, 2024 at 6:00pm
OPEN SESSION – AGENDA

Attendance:

Wayne Albrecht, President, Erik Donovan, Director, Joe Brzoska, Treasurer, Brian Bartholomew, Secretary, Diana Kinosh (63 Cantor Lane), Jolene Lesniewski (35 Hitchingpost), Stephen Philbrick (10 Cantor Ln). On behalf of REI: Lisa Sachen and Courtney Leblanc

Call to Order:

The meeting was called to order at 6:00pm.

Proof of Notice:

Wayne Albrecht, President motioned to approve notice sent to Production on 11/13/2024 from Courtney. Brian Bartholomew, Secretary, seconded the motion. All in favor.

Approval of the Minutes:

B. Bartholomew motioned to approve the minutes and Erik Donovan, Director, Seconded the motion. All in favor.

Management Report:

Financials: October 31, 2024

YTD Income: \$124,736

YTD Expenses: \$106,803

Operating Acct Balance: \$27,962

Reserve Acct Balance: \$161,543

1021- Long Term Capital: \$149

1025 – Investment EJ: \$161,395

Communication:

Leaves & Fall Clean Up – Landscaping Responsibility of Homeowners

Unfinished /New Business:

Miscellaneous:

- Pond maintenance update – Proposals from Mike Lane & Hoskins Excavation/Pondering Creations
- Asphalt proposals – 5 year plan from DM Hock
- TF2 Contact and Negotiation
- Halloween – Thank you to all!
- Website Progress
- Recreation Committee Volunteers

**Annual Owner's Meeting: Thursday, December 12th, 6:00pm at Torrington Town Hall Room 215
In Person Only**

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Homeowners Forum:

Stephen Philbrick: Better blades- more careful with snow plowing. Moving snow somewhere else? Not in a big pile. What is the current dialogue with TF2? They are speaking with an attorney and then they will meet with us. Pay 48% of shared projects/recreation.

Diana Kinosh: Must follow Torrington parking ban/ordinance.

Remind residents to bring trash cans on trash day. Or tight to the curb.

Jolene: Updated rules need to be reviewed by the board.

Adjournment:

The meeting was adjourned at 6:46pm. W.Albrecht motioned to adjourn. B.Bartholomew seconded the motion. All in favor.