

Torrington Farms Association, Inc.

Monthly Board Meeting
Teleconference Meeting via TEAMS
September 19, 2024 at 6:00pm
OPEN SESSION – AGENDA

Call to Order:

Proof of Notice:

Included in BOD pkt

Approval of the Minutes:

August 15, 2024 Meeting Minutes – Approved via Email by BOD

Management Report:

Financials: July 31, 2024

YTD Income: \$103,085

YTD Expenses: \$82,358

Operating Acct Balance: \$22,833

Reserve Acct Balance: \$159,466

\$ Long Term Capital: \$149

\$ Edward Jones: \$159,317

Reserve Study Proposal, Reserve Advisers, Jon Walker & Melissa Yocum has been approved, all requested documents sent over. Site visit this Friday. Results will not be in for 3 weeks.

Communication:

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

October 26th Fall Festival Update – Need volunteers

Unfinished /New Business:

Board and REI Fall Walkthrough: 4:00pm September 19th prior to BOD Mtg

Network Solutions – create new site – Update from Brian

Meetings to be held via Teams video/call- In person options:

Middle School \$100 – booked online

Town Hall \$25 – application attached, needs to be booked in advance with \$25 deposit check sent in, smaller room but will accommodate TFA

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- voicemail left on 8/19

Amended Rules and Regulations – Ari Hoffman, BOD must review first – still open item

Towing Option Discussion – Signs ordered – Company on hold, waiting to see how the 1st property goes in Waterbury.

Homeowners Forum:

Reminder each owner has 3 minutes to address their concerns.

Meeting Dates:

Thursday 10/17 – Budget Draft Review
Thursday 11/21
Annual – December 19, 2024 – location TBD

Adjournment: