



OLDE CANAL VILLAGE BOARD OF TRUSTEES

Minutes of Wednesday, January 9, 2019

All members present: Peter Garvey, Jim Hayden, Roger Lange, Don Godeke, and Bill Williams

1. Opening: The regular board meeting was called to order at 9:00 am.
2. Financial:
 - 2a. Village bills: Bill Williams reviewed and explained the bills paid this month; all were approved as paid.
 - 2b. Budget expenses: The Village budget was reviewed and expenses discussed. All condo fees are paid up-to-date.
 - 2c. The Village reserve fund has a balance of \$142,859.00. The checking account has a positive balance.
3. Trustee communication forms: Requests and concerns have been or are being addressed by the Trustees.
4. Unfinished business:
 - 4a. The preliminary 2019 Village Phone Directory was discussed and reviewed by the Trustees. Changes and corrections will be made as needed. Those changes will be passed on to Bill Oncay and his team. The new 2019 Village directories should be available this month.
 - 4b. The Village dead trees will be taken care of in the spring.
 - 4c. Water Leaks of NVD: We will delay working with American Leak Detection to address NVD unit water leaks until we can determine if their technology is appropriate for our Village needs.
 - 4e. The title search for the Village easement shown on the deed drawing shows no legal grounds for non-residents to claim any ownership of Village property. The Village has full control of the grounds under question. We will inform abutters of this finding.
5. New business:
 - 5a. The proposed by-law amendment that was presented at the Village meeting in December is under discussion and will be submitted to the unit owners this year.
 - 5b. Bulkhead repairs: Two Village bulkheads need repairs this summer. As others will likely need repairs in the future, preventative maintenance will be performed on the most likely ones.
 - 5c. Lighting for the Village rotary: There are some concerns about the lack of night lighting at the Village rotary/circle. The Trustees are investigating if lighting for safety can be done at a reasonable cost.
 - 5d. Mailbox enclosure: The Trustees are also considering if a mailbox cover/enclosure can be done at a reasonable cost.
6. Trustee comments: There has been a request from the clubhouse committee to have a cleaning service clean the Village Clubhouse. The Trustees suggest the clubhouse committee selects three candidates and choose one of them to do the cleaning.
7. Closing: The meeting was closed at 10:52 am.

Respectfully submitted by Don Godeke, Secretary