



OLDE CANAL VILLAGE BOARD OF TRUSTEES

Minutes of Wednesday, October 10, 2018

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:
 - 3a. Village bills: Bill Williams reviewed and explained the bills paid this month; all were approved as paid.
 - 3b. Budget expenses: The Village budget was reviewed and expenses discussed. All condo fees have been paid and are up-to-date.
 - 3c. The Village reserve fund has a balance of \$138,609.00. The checking account has a positive balance.
4. Trustee communication forms: Resident requests and concerns are being addressed by the Trustees and Dave Doppler.
5. Unfinished business:
 - 5a. Gutter guards are being installed by Dave Doppler starting this week on the most critical units. Those not done this year will be completed next year.
 - 5b. Peter reported that some dead trees in the Village will be removed this fall after Romeo and Dave have trimmed small ones and branches.
 - 5c. Village Green's John Russ will meet with the Trustees to discuss a contract for 2019 and 2020. He is also sending some of his workers this week to take care of the back lawn weed infestation of units 38, 40, and 42 of NVD. When the weeds are eliminated, the lawns will be reseeded to restore them. Other landscaping companies are being contacted to submit bids as well.
 - 5d. The winter snow removal company, JR Dowding, will continue this coming winter on the second year of his contract. The Village is insisting on the full use of more posts to prevent damage to shrubs by the snow removal equipment.
 - 5e. Investment status: Peter presented obtaining higher interest CDs that are FDIC insured for the reserve fund; the Trustees voted to proceed with that. Bill Williams and Peter Garvey will go to Unibank. They are also working on the budget for 2019. As of now there are no increases expected in the condo fees for next year.
 - 5f. Water leaks continue to be an issue on NVD. The American Leak Detector Company will be checking the Village in an effort to determine areas of concern. It is scheduled on October 18 to do a walk through the Village and then submit a proposal.
6. New business:
 - 6a. Easement issue: A small section of Village property is being checked to find out who is the correct owner of the easement. Once that is official, we will determine our next course of action.

- 6b. Building coordinators smoke alarm testing: A new form is going to be used for the Village units' smoke alarm testing this month. The coordinators will receive the forms soon and then testing will be done on all of the units as is done each fall in the Village.
 - 6c. Computer information: Effort continues in order to be able to have most of the Village residents get the monthly minutes on their computers as well as emergency notices.
 - 6d. The Trustees are offering de-icing heating wires installed for any residents who so desire. Requests for installation need to be made by November 15. The cost of the wires and the installation is the responsibility of the unit owners and will be \$1.00 per foot plus a remote if required (\$15.00). Residents should contact Jim Hayden before November 15 if you are interested.
 - 6e. Progress is underway with the changing of some of the Village signage. It will be completed this fall.
7. Closing: The meeting adjourned at 10:00 am.

Respectfully submitted by Don Godeke, Secretary