



OLDE CANAL VILLAGE BOARD OF TRUSTEES  
Minutes of Wednesday, November 13, 2019

1. Opening: The regular board meeting was called to order at 9:00 am.
2. Members Present: Peter Garvey, Jim Hayden, Roger Lange, Bill Williams, and Robin Lavalley
3. Financial:
  - 3a. Village bills: Bill Williams reviewed and explained the bills paid last month; all were approved as paid. Bill advised of new bills coming this month which were also approved.
  - 3b. Budget expenses: The Village budget was reviewed and expenses discussed. All condo fees are paid and up to date.
  - 3c. Reserve fund: The Village reserve fund has a balance of \$126,995. The checking account also has a positive balance.
4. Trustee communication forms: All are completed or are being worked on. See some details under items below.
5. Unfinished business:
  - 5a. Irrigation: One severely leaky sprinkler head and a malfunctioning zone valve were replaced. The system has been winterized
  - 5b. Maintenance: Broken basement window at 44 NVD replaced.  
Gutters: Leaf guards added to buildings 2, 3 and 14
  - 5c. Smoke Alarm Testing: Completed
  - 5d. Snow Removal: The contract is up for renewal for 2020. JR Dowding bid is in, awaiting two others.
  - 5e. Window/Slider Replacements: Roger continues to work with his contacts regarding warranty for the original owners. Records for building #11 have been found and the search for more records continues. Pioneer Glass in Whitinsville is a recommended vendor for the non-original residents. Home Depot sells Silverline also.
  - 5f. 2020 Budget: Budgeting for deck repairs will be included. Materials are estimated at \$3K with the average labor estimated at \$150 per deck. The budget will be finalized at the next meeting.
  - 5h. Storm Water Drain: the street drain by the retention pond has been repaired

6. New business:

- 6a. Under age 55 Live In Medical Help for Residents: two requests for medical exemptions to the 55 rule were approved for those individuals to live in the units.
- 6b. HomeOwner Meeting Agenda is in process.
- 6c. Resident Landscape Issues: TCF submitted for removal of an Ornamental Pear tree was denied. Romeo recommended pruning over removal.

7. Trustee Comments:

- Dave's Holiday Bonus was approved.
- Residents are reminded that the best way to communicate with the Trustees is via the TrusteeCommunicationsForm, aka: TCF link on the OurOCV.org site.

8. Good of the Association:

- Thank you to all the building coordinators for the annual smoke alarm testing. All testing was completed and we are all safer for their time and efforts. Job well done.

9. Closing

The meeting adjourned at 11:55 am.

Respectfully submitted by  
Robin Lavalley