



OLDE CANAL VILLAGE BOARD OF TRUSTEES

Minutes of Wednesday, December 5, 2018

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 \$136,773.00. The checking account has a positive balance.
3. Trustee communication forms: Resident requests and concerns have been or are being addressed by the Trustees and Dave Doppler. Concerns include a basement floor crack and a bulkhead, temporarily repaired, which will need replacement in the spring.
4. Unfinished business:
 - 4a. Many gutter guards have been installed, some by J.R. Dowding on the A units that have a high elevation. Any others not done will be evaluated this spring.
 - 4b. Peter reported that J.R. Dowding and Stanley Tree Service have given bids for the removal of dead Village trees. The company the Trustees choose will remove the trees early next year.
 - 4c. Bill reported the 2019 budget is complete and will again include transferring funds from the reserve to continue roof replacements.
 - 4d. Detection of NVD water leaks by the American Leak Detection Company is still under consideration.
 - 4e. The Village easement issue, which was discussed last month, remains under investigation at this time.
5. New business:
 - 5a. A bylaw amendment proposed by Tom Fermi was discussed by the Trustees. Tom will present this at the Homeowners meeting.
 - 5b. The Village Homeowners Meeting will be on Tuesday, December 11, in the Village Clubhouse at 7 pm. All residents are encouraged to attend. Each Trustee will present a report of his work in the Village since our June Homeowners Meeting. Light refreshments will be served as usual.
 - 5c. The Village Phonebook for 2019 is being updated by resident Bill Oncay with the assistance of residents Michael Leger and Robin Lavalley. This will be reviewed prior to publication.
6. Good of the association: Resident Romeo Berthiaume is applauded for assisting Dave in trimming, cutting down and clearing small dead trees and branches this fall. That work is not part of Romeo's summer shrub trimming job.
7. Closing: The meeting was closed at 11:15.

Respectfully submitted by Don Godeke, Secretary