



OLDE CANAL VILLAGE BOARD OF TRUSTEES
Minutes of Wednesday, December 6, 2017

Members present: Peter Garvey, Jim Hayden, Roger Lange, Don Godeke, Bill Williams

1. OPENING: Peter called the meeting to order at 9:00 am.
2. ATTENDANCE: All Trustees were present.
3. FINANCIAL:
 - 3A. Village bills were reviewed and explained where clarification was needed and all was approved.
 - 3B. The Village budget was reviewed and expenses discussed; there was only one late payment of a resident. Treasurer Bill Williams will address this with the resident.
 - 3C. The Village reserve fund and the checking account both have positive balances.
 - 3D. The Village 2018 budget was approved.
4. TRUSTEE: COMMUNICATION FORMS/OPEN/PROBLEMS/INCOMPLETE:
 - 4A. Unit lockboxes: Residents who have not yet returned the forms to sign up for using the lockboxes are encouraged to return them to their Building Coordinators or place them into the Trustee drop box behind the Village bulletin board next to the mailboxes by the December 13 deadline. All are reminded to have a unit key available for your lockbox. After the forms are in, we will notify the fire department to install resident keys in the unit lockboxes.
 - 4B. The Trustees also remind all residents of our standing rule that visitors under the age of 55 years are allowed to visit overnight for only a total of 28 days in any given year. Exceptions to this ruling may be made under extenuating circumstances only when approved by the Trustees after there has been a written request.
 - 4C. Chairman Peter Garvey will reply positively, with conditions, to a unit owner who requested permission to have a chairlift installed and to make some changes to one of their unit rooms.
5. UNFINISHED BUSINESS:
 - 5A. Maintenance schedule: Roger reported that Dave Doppler has cleaned out the leaves of all of the resident rain gutters. Two units have also reported window leaks and Dave hopes to have those taken care of this week as well. This winter Dave will continue work on cleaning out the dryer vents not yet done. 43 unit dryer vents have been cleaned of the 72 Village units.
 - 5B. Phonebook status: Bill Oncay is working on the Village 2018 Directory. If anyone has changed a phone number or is a new resident who has not yet given his or her phone number to a Trustee, please be sure to do so this week.
6. NEW BUSINESS:
 - 6A. The Homeowners' Meeting is Tuesday, December 12, at 7:00 pm. Each of the five Trustees will report and a question and answer time will follow. Coffee and refreshments will be served.

6B. Don reported that the final lawn mowing as well as the second leaf raking/blowing for the fall have been completed. The Trustees will meet with Village Green Landscaping & Lawn Care Services Inc. to discuss plans for next summer at our April Trustee meeting. Last week the Ornamental Pear Trees were trimmed by the Bob Garrigan Tree Work Company.

7. GOOD OF THE ASSOCIATION:

7A. The Trustees thank those Village residents who opened their garages to store the Village benches over the winter.

The next Trustee meeting is scheduled for Wednesday, January 10, 2018 at 9:00 am.

Respectfully submitted by Don Godeke, Secretary

