



OLDE CANAL VILLAGE BOARD OF TRUSTEES  
Minutes of Wednesday, February 13, 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 last 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 \$145,990.00. 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 Village phonebooks for 2019 are completed and are being given to the residents. There are some errors that will be posted with corrections on the Village bulletin board.
  - 4b. Bulkhead repairs of some units are finished; others still need to be done. All bulkheads will be checked in the spring by Roger and Dave.
  - 4c. An accounting change for the Village has been completed. Trustees Bill and Peter are working on implementing the new system. The end result will be a cost saving and quicker retrieval of information.
  - 4d. Water leaks of NVD are still under study. We are looking into being able to shut off sections of the main NVD waterline while testing for possible leaks without going into the units themselves.
  - 4e. Proposed by-law amendments: The goal is to present the amendment for a vote to unit owners along with the new Trustee voting on one ballot this May.
5. New business:
  - 5a. Insurance: The Village insurance company will remain CAU after evaluating a second bid from GNY/Great American.
  - 5b. Maintenance schedule for 2019: Bulkhead repairs and siding cleaning will be done in the Village this summer by Dave Doppler. We will also be getting a new walk-behind weed-whacker that Dave will use in the Village retention pond area and elsewhere in the Village. The dead tree removal mentioned in previous minutes will be completed by spring.
  - 5c. The Clubhouse cleaning will be done by Patty Dore Cleaning Service who is hired monthly for a fixed fee. She has completed her first month of cleaning.

5d. Roof shingling in 2019: Estimates submitted and the shingling, when approved, will be done in the spring and fall of this year pending any water leaks which effected last fall's opportunity to do so.

6. Good of the Association: We thank Bill Oncay for his work on the 2019 Village Directory along with his team members, Michael Leger and Robin Lavalley. We also thank the ladies who are planning and setting up the Village potluck Italian supper to be held on March 9, 2019 at the Clubhouse. Sign up on the bulletin board.

7. Closing: The meeting was closed at 10:20 am.

Respectfully submitted by Don Godeke, Secretary