



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

All members present: Peter Garvey, Jim Hayden, Roger Lange (via Skype),  
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 \$149,123.00. The checking account has a positive balance.
3. Trustee communication forms: All are up to date.
4. Unfinished business:
  - 4a. Accounting change: Leslie St. Jean's accounting services for Olde Canal Village have been terminated as of February 1. Leslie continues to do taxes for those residents who have employed her in the past or who wish to have her do so in the future. Bill Williams is now using Quick Books Desktop to keep track of our income and expenditures. He is being helped with the initial setup by a consultant, Leona Van der Meer, who will then monitor the financials periodically as needed. Bill currently makes all deposits timely and administers the direct deposits to UniBank. The end result of all this is that OCV will save money in the future with quicker responses.
  - 4b. Proposed by-law amendments: Chairman Peter Garvey reported that they are being worked on and will be completed for publication in April before a vote by the residents in May along with the Trustee election.
  - 4c. Roof work for 2019: Jim reported that we will try to have roof work done in April or May of this year as we did last year.
  - 4d. Water leaks of NVD are still under study by Trustees Jim and Peter to see if we can find a way to have American Leak Detection do so without going into each unit.
  - 4e. Dead tree removal: The removal of dead trees in the Village will be done next month. We have bids for the tree removal.
5. New business:
  - 5a. Election balloting 2019: Romeo Berthiaume has been unanimously approved by the Trustees to be the Election Commissioner for the 2019 Trustee election and amendments. He will set up the amendments and ballots for a vote. He will once again be ably assisted by Bill Oncay for the online

voters. There are two openings for Trustee this year. Roger and Don's terms expire. Roger will run for reelection; Don is stepping down. We thank him for his service. Details for applicants will be posted by Romeo in April.

- 5b. Cart repair: Roger reported that the Village cart is in need of some repairs before the summer. The Trustees approved of having the repair work done before April since the cart is needed for much of Dave Doppler's spring and summer work. Roger is getting bids for the repairs.
  - 5c. Flag or other attachments to the condo fronts: According to the Village rules, attachments to the front of the condos must be approved by the Trustees before any attachments are made. Residents are asked to make requests of this nature to the Trustees before making attachments of any kind.
  - 5d. Snow removal issues: Even with under two inches of snowfall, those condos that have north-facing fronts and do not get enough sunlight to melt driveway snow and ice, end up with snow and ice on their driveways for longer periods of time. In the future the Trustees have agreed that these driveways as well as entryways that are also not in direct sunlight will have this issue addressed. We will also look into snow removal for Warsaw Street sidewalk along the Village entrance to be added to next year's snow removal contract.
  - 5e. Other input: A Village resident couple was granted permission by the Trustees to extend the stay of a grandchild for three additional months.
6. Good of the Association: The Trustees thank the ladies who planned and set up the Italian meal! It was a wonderful meal and a great time was had by all who attended. Our special thanks Carol Pellegrino, Kathy Hendrickson, Sylvia Habe, Mary Favreau, Pat Lavalley, Shirley Mellen, Lucille Whitehouse, and Trudy Williams.
7. Closing: The meeting adjourned at 10:12 am.

Respectfully submitted by Don Godeke, Secretary