



## OLDE CANAL VILLAGE BOARD OF TRUSTEES

Minutes of Wednesday, April 10, 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 \$152,240.87. The checking account has a positive balance as well. Treasurer Bill Williams reported that the new finance payment process is working very well.
3. Trustee communication forms: Roger Lange reported that he is looking into some deck issues due to mildew. Much of the mildew can be removed by using soap and water. A sinkhole will be repaired, as well as a basement crack.
4. Unfinished business:
  - 4a. The May voting ballots for 2019 are being prepared by resident Romeo Berthiaume. Announcements will be posted this month.
  - 4b. Village cart repairs: Roger Lange reported that the cart needs repairs, which could be costly. The Trustees are comparing the cost of a new pre-owned cart with restoring the present one, keeping within our budget.
  - 4c. Roof work for 2019: The condo roof fronts of building # 7 are scheduled to have shingles replaced this spring by Superior Roofing. Additional shingle work may be done in the fall if funds are available.
  - 4d. Water leaks of NVD: Water leaks continue to occur in more units on NVD. The Trustees are trying to find a process to better predict those water leaks.
5. New business:
  - 5a. Peter reported that Bourque Brothers Company will be in the Village this week to start our irrigation system and fix what needs to be repaired.
  - 5b. Traffic issues: Residents are reminded to keep slow car speeds while driving through the Village and observe the right of way in our circle, which has the same rules as a traffic rotary.
  - 5c. Landscaping concerns: Some of our residents have driveways that are a bit steep and the mulch placed between these driveways tends to wash out during rain. The Trustees are considering ways to properly address this concern. Tree removal of dead or dying trees will hopefully be done later this month. JR Dowding, our snow removal contractor, will be hydro seeding the lawns damaged due to the plowing of snow piles.

6. Trustee comments: Residents are reminded that if they walk their dogs on the Village roads or on lawns, to always pick up any dog waste and dispose of it properly.
7. Good of the Association: The Trustees thank the ladies group who paid for and had installed the clubhouse window blinds. They are beautiful and much appreciated!
8. Closing: The meeting adjourned at 11:05 am.

Respectfully submitted by Don Godeke, Secretary