



OLDE CANAL VILLAGE BOARD OF TRUSTEES  
Minutes of Wednesday, April 11, 2018

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

1. Opening: Peter called the meeting to order at 9:00 am.
2. Financial:
  - 2a. Village bills: Bill reviewed and explained the bills paid; all were approved as paid.
  - 2b. Budget expenses: The Village budget was reviewed and expenses discussed.
  - 2c. The Village reserve fund has a balance of \$148,907.00. The checking account has a positive balance as well.
3. Trustee Communication Forms:
  - 3a. Driveway repairs due to winter damage will be done later this spring.
  - 3b. The firewall of one unit on OCW needs an adjustment, which will be done by Dave Doppler soon.
  - 3c. A number of sprinkler heads have been damaged over the winter. Dave Doppler will repair or replace them.
4. Unfinished Business:
  - 4a. Emergency lockbox status: The form required by the Fire Department before the lockbox keys can be installed has delayed installation. When all are completed and returned, we expect the lockbox covers and keys can be done by the Fire Department in May.
  - 4b. Maintenance schedule: Dave Doppler will clean up broken branches due to winter storms. The condo front door columns will be painted by Dave this summer. The crack in the side cement ramp leading to the Clubhouse will be repaired by Dave when the weather is warmer.
  - 4c. Unit gutters that are facing trees will likely need gutter guards. They will be evaluated this summer and done by Dave where needed. Superior Roofing is scheduled to re-shingle the roofs of building # 1 this spring.
  - 4d. Investments: The bank interest from the reserve fund of the Village was discussed. Looking at different financial information, the Trustees discussed possible investment changes. No decisions were made.
5. New Business:
  - 5a. Trustee election 2018: Romeo Berthiaume has completed information for the upcoming election. A notice with details has been posted on the bulletin boards and will be hand delivered to all unit owners. There is only one seat open this year. Peter Garvey will run for a second term. Any other unit owner wishing to run, should declare so from April 6 – 30, 2018. Voting will take place from May 9 to 30, 2018.

- 5b. Village Green will begin the lawn care and landscape work within the next week. They will begin with a clean-up of the lawns prior to mowing.
- 5c. HUD renewal will be completed by Peter Garvey and Bill Williams.
- 5d. Phone scams are common and a concern for our residents. A notice about this issue has been posted and will be handed out to all Village residents. Please read it carefully and avoid being a victim of these scams.
6. Good of the Association: The Trustees thank Village resident, Bonny Trombert, for her many years of excellent welcoming to all new residents as well as acknowledging illnesses and deaths of our Village residents. Thank you, Bonny!
7. Closing: The meeting adjourned at 10:30 am.

Respectfully submitted by Don Godeke, Secretary