



OLDE CANAL VILLAGE BOARD OF TRUSTEES
Minutes of Thursday, May 11, 2017

Members present: Roger Lange, Jim Hayden, Peter Garvey, Don Godeke, Romeo Berthiaume via skype

1. Opening: Roger opened the regular meeting at 9:00 am.
2. Budget expenses/reserve fund: Peter presented the financial statements of the previous month and all accounts were up to date. Peter reported that our checking account has a positive balance. The reserve fund is \$123,598.82. Waste Management gave the Village a credit for an overcharge made to us last month.
3. Trustee communications forms: The lawn of # 11 NVD needs to be redone. Village Green and J.R. Dowding will submit bids. Village Green will check the area behind # 56 NVD and reseed at no charge if needed. The area behind Building # 7 of NVD will be aerated and overseeded by Village Green. Unit owners need to do the watering for the grass to grow. Other concerns of unit owners will be addressed by Dave Doppler, the Trustees, or professional companies as are needed.
4. Spring landscaping/stones in back of Building 10/irrigation hook-up expense/recommendations: The spring cleaning, mulching, and fertilizing has primarily been done and areas not finished will be completed. The rip rap installation is complete and has a favorable appearance. Some reseeding may be needed. J.R. Dowding repaired a sinkhole as well. Bourque Brothers Irrigation, Inc., checked our sprinkler system; some sprinkler heads were replaced. Dave Doppler will open the sprinkler system prior to their use each season. The Board voted to approve Romeo buying fertilizer for the shrubs, which he will also trim again this year.
5. Snow plowing contract modification and water valve location: Jim reported on modifications to the snow plowing contract for J.R. Dowding. The frequency of salting was discussed and this will be addressed. The Whitinsville Water Company also gave us a report concerning their study. The water valves have been located; some were below the mulch and extensions will be needed so they will remain visible and accessible. A new blueprint of the location of the valves will be required.
6. Maintenance schedule/deck staining/ant spraying/dryer vent progress: Deck staining and any deck repair needed will be done by Dave Doppler this summer on all units of the Village. Don will order the deck stain from Koopmans. Ant spray will also be purchased and Dave will spray for ants at all

units. If needed, wasp spray will also be purchased. Dave Doppler will continue dryer vent cleaning after the summer or during the summer on rainy days when deck staining cannot be done.

7. Proposed rules and regulation/building coordinators' booklets: It was agreed to discuss changes to these at our June meeting.
8. Solar panel discussion: Trustee Peter Garvey is continuing to look into the possibility of having Solar energy in the Village and plans to have more information for a discussion at our June meeting.
9. Election progress/candidates: As of this meeting, there is only one new candidate running for the position of Trustee. That is Mr. Bill Williams of # 28 NVD. Current Trustee Jim Hayden has also submitted his name to again run for office. Both candidates have provided Roger Lange with a copy of their resume. Trustee Romeo Berthiaume will arrange for all residents to have a copy of the candidates' resumes either online or a hard copy.
10. Trustee comments: Having more trees planted in the Village will be open for discussion at a later meeting.

Respectfully submitted by Don Godeke, Secretary