



OLDE CANAL VILLAGE BOARD OF TRUSTEES  
Minutes of Wednesday, May 13, 2020

1. Opening: The regular board meeting was called to order at 8:55 AM.
2. Members Present: Peter Garvey, Jim Hayden, Roger Lange, Bill Williams, and Robin Lavalley, all practicing social distancing and wearing face masks.
3. Financial:
  - 3a. Village bills: Bill Williams reviewed and explained the bills paid last month; all were approved as paid. Bill advised of new bills coming this month which were also approved.
  - 3b. Budget expenses: The Village budget was reviewed and expenses fit with anticipated expenditures. All condo fees are paid and up to date.
  - 3c. Reserve fund: The Village reserve fund has a balance of \$143,914. The checking account has a positive balance.
4. Trustee communication forms:

All are completed or are being worked on.

There was a resident request to put a privacy screen on their porch. This is allowed if it's not permanently mounted and is removed for the winter.
5. Unfinished business:
  - 5a. Flag Pole: The flag pole is completed but will be modified to raise the American Flag higher to improve the display.
  - 5b. Decks: Staining all decks will commence beginning next week. The decks requiring horizontal surfaces replacement will be started in the fall after the staining is done.
  - 5c. Irrigation: Work continues on locating and repairing leaks and defective sprinkler heads. The working zones have been checked and adjusted. When all zones are working a final adjustment will be done.
  - 5d. Election 2020: Per Mr. Bill Oncay the website voting is ready to go. If you have an issue with your access that cannot be resolved Mr. Romeo Berthiaume will provide a paper ballot. Please contact a Trustee if there are issues. This year the password(PIN) is, "COACOLA"
  - 5e. Website: Bill Oncay is working on an interface to the website that will allow low tech Trustees (me) to easily correct or update resident information used for the phonebook.

6. New business:

- 6a. June Homeowners Meeting: Due to Covid19 there will be no in-person meeting June 9<sup>th</sup> at the clubhouse for safety concerns. The plan is to have the Trustees provide their status reports in writing to be combined into an email for distribution to the residents. Then, any emailed/handwritten comments or questions from residents will be consolidated into another distributed email with the Board's response to each comment/question. This can be repeated as required within reason until all comments/questions have been answered. The regular Trustee Meeting will be moved from June 3 to June 10. A notice will be posted on the bulletin board.
- 6b. OCV Signs: Replacing the circle signage and sprucing up the mailbox was approved as they have weathered beyond an acceptable repair. The cost was quoted at \$2350, but Roger Lange will work on some concessions to that price.
- 6c. Trustee Responsibilities: The documents covering each Trustee's area of responsibility were updated. These updated documents will be posted to the website in the near future.
- 6d. Landscaping concerns: The landscaping contractor will be contacted for information on what constitutes "wetlands" for our property and to address some fall clean-up issues. The plowing contractor will scratch the lawn/dirt surface before hydroseeding plow damage. We will use the sprinklers for those zones effected twice per day, morning and evening, for a few weeks until the new seed is established. Those residents affected will be notified.
- 6e. Trees: Approval was given to remove four trees that are in varying degrees of dead, dying or a hazard. The estimate was \$945 for all.

- 7. Trustee Comments: The landscaping contract expires this fall. Three bids will be sought for the next two year period.

The FHA/HUD recertification renewal is due in June and is being worked on.

- 8. Good of the Association: Kudos to Jack Hendrickson for his work on the clubhouse flora, Judy Godeke for her relentless attack on the circle weeds and Marianne Williams for tending the "orphan garden", and a hearty elbow bump and thanks to Kurt Miller for his superior flag pole.

The Trustees extend their best wishes for safety to all OCV residents.

9. Closing:

The meeting adjourned at 10:25 am.

Respectfully submitted by

Robin Lavalley, Secretary

