



OLDE CANAL VILLAGE BOARD OF TRUSTEES  
Minutes of Wednesday, May 9, 2018

Members Present: Peter Garvey, Jim Hayden, Roger Lange, Don Godeke, and Bill Williams. Romeo Berthiaume was present to report on the upcoming Trustee election that he will oversee and to discuss some landscape details.

1. Opening: Peter called the meeting to order at 9:00 am.
2. Guests: Romeo presented the ballots for those residents who will not be using the online voting for the Trustee election of this month. Peter Garvey is running for the only open position. All residents are encouraged to vote online soon. A quorum, (50+% of the beneficial interest), is required for the result to be official.
3. Financial:
  - 3a. Village bills: Bill reviewed and explained the bills paid; all were approved as paid. The bill from Superior Roofing was reviewed and approved for payment.
  - 3b. Budget expenses: The Village budget was reviewed and expenses discussed.
  - 3c. The Village reserve fund has a balance of \$141,974.00. The checking account has a positive balance.
4. Trustee Communication Forms:
  - 4a. Requested repairs of resident units have been finished or are in the process of being finished.
  - 4b. A question from a resident concerning their unit sump pump will be addressed soon.
  - 4c. Additional new unit concerns will be addressed.
5. Unfinished Business:
  - 5a. Emergency lockbox status: All but a few forms and keys have been received from unit owners and those unit lockboxes will be completed by the Fire Department in May.
  - 5b. Maintenance schedule: Dave Doppler will finish a handful of unit dryer vent cleanings within the next weeks. He will begin warm weather repairs as well.
  - 5c. Jim reported that Superior Roofing has completed the roof shingling. No more shingling, unless there are emergencies are planned for this year as we will be sealing the roads.
  - 5d. Investments: The Board continues to investigate safe alternative investments for the Village reserve fund to generate more income than the current small amount bank interest.
6. New Business:
  - 6a. Glass replacement windows/siders/crankouts: Anderson windows bought Silverline Company and all glass is warranted to the *original owners only*. Anderson/Silverline service desk phone number

is: 844-332-8288. For those second, third, fourth, etc., owners, Koopman Lumber Company handles Anderson/Silverline products. Unit owners can call Kris Ziergiegel at 508-377-5176. Our windows are DBL hung 1000 series. The sliders are 5500 series, 6068 size. All glass has the Colonial grid contour. Second owners who have owned for 12 or more years may have a possibility of warranty coverage. You have to call the Anderson/Silverline service desk to find out. Trustee Roger Lange may also be called at: 508-282-1849 if any resident has questions.

- 6b. Bourque Brothers replaced sprinkler heads as needed and our sprinkling system will be turned on when needed. Sprinkler leaks will be checked by Dave Doppler in late July or August. Village Green has completed the lawn preparation and cleanup work and will begin lawn cutting this week.
  - 6c. Sealing of all Village roads, walkways, and driveways will be done by The LaFleur Asphalt Service this summer. Information as to the dates of the service will be sent as soon as we have them and all residents will be notified of the dates when they are set.
  - 6d. Two Village residents have volunteered to assist in taking the burden of routine computer communications including emailing the monthly minutes from Bill Oncay who has done those tasks for many years. Bill will still do his "Webmaster" functions. The Board extends our sincere thanks to Bill for his many efforts over all the years.
  - 6e. The Village Trustee/Homeowner Bi-Annual meeting will be held at 7 pm on Tuesday, June 12.
7. Good of the Association: The Trustees thank Marianne Williams who has repainted one park bench which is now placed near our Village entrance. Jack Hendrickson gave Marianne a hand with the project. Our thanks to both!
  8. Closing: The meeting adjourned at 10:50 am.

Respectfully submitted by Don Godeke, Secretary