



OLDE CANAL VILLAGE BOARD OF TRUSTEES
Minutes of Wednesday, June 10, 2020

1. Opening: The regular board meeting was called to order at 9:00AM.
2. Members Present: Peter Garvey, Jim Hayden, Roger Lange, Bill Williams, and Robin Lavalley.
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 \$147,014. The checking account has a positive balance.
4. Trustee communication forms:

All are completed or are being worked on.
5. Unfinished business:
 - 5a. Flag Pole Revisited: The POW/MIA and Services flags will be downsized to improve the proportions of the display.
 - 5b. Decks: The new staining/painting regimen on the decks has commenced on NVD. Buildings 8 and 13 are done (except horizontal surfaces) with #12 in progress. The decks on #8 & #13 requiring Trex horizontal surface replacements will be started in the fall after the staining/painting on other NVD buildings are 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: Jim Hayden and Bill Williams were re-elected by a near unanimous decision of 95% of those voting. 60 out of 72 owners voted. Congrats to them both. Thanks to Romeo.
 - 5e. Website: Bill Oncay's work on an interface to the website that will allow low tech Trustees (me) to easily correct or update resident information continues.
 - 5f. OCV Signs: The new signs are delayed a week so and will be installed the week of June 20th.
 - 5g. Landscaping/Trees: Romeo removed a tree endangering water lines on a unit on OCW. Also approved was \$250 towards the flowers in front of the clubhouse. The hydro-seeding was done late due to unforeseen issues for the vendor.

6. New business:

6a. June Homeowners Report: Since there is no in-person Homeowner meeting this June a report will be sent as a separate document to inform residents. Individual Trustee submittals to be included in the report were reviewed and discussed. Residents can send questions and comments via a TCF. The answers to all questions and comments received will be sent to all as a new single document. Follow-ups will be sent in like manner.

6b. 1-3 OCW Divider: Due to repeated washouts a section of the mulch in the divider between the driveways will be replaced with cobblestone.

6c. 2020-2021 Plan: An increase to the HOA fee starting in Jan. 2021 is under consideration. This will be quantified after financial analysis is completed.

7. Trustee Comments: We look forward to a productive new year.

8. Good of the Association: Thank you to Richard and Gail Earle for maintenance work on the orphan garden bench; an excellent job in a high visibility area. Special thanks to Romeo Berthiaume for overseeing and completing the Trustee election.

9. Closing:

The meeting adjourned at 10:35 am.

Respectfully submitted by

Robin Lavalley, Secretary