



OLDE CANAL VILLAGE BOARD OF TRUSTEES

Minutes of Wednesday, June 5, 2019

All members present: Peter Garvey, Jim Hayden, Roger Lange, Don Godeke, Bill Williams, Robin Lavalley (newly-elected) to observe the meeting, and Romeo Berthiaume to report on the election ballot results.

1. Opening: The board meeting was called to order at 9:00 am.
2. Report of election/ballot results: Romeo Berthiaume, our election Commissioner, reported that 89% or 64 of the residents voted. Roger Lange was re-elected and Robin Lavalley was elected to the Board of Trustees. The Article of Trust amendment received overwhelming approval. Residents Carol Pellegrino and Raymond Jolie served as witnesses to the election, opening the ballots and counting the votes.
3. Financial:
 - 3a. Village bills: Bill Williams reviewed the bills paid last month; all were approved as paid.
 - 3b. Budget expenses: The Village budget was reviewed and expenses discussed. All resident fees for June except one have been paid and that one is en route.
 - 3c. Reserve fund: The Village reserve fund has a balance of \$148,514.00. The checking account also has a positive balance.
 - 3d. The Trustees approved changes to the bill approval reporting format that Treasurer Bill Williams will use for monthly reporting since he is now using QuickBooks.
4. Trustee communication forms: All requests are completed or are being worked on.
5. Unfinished business:
 - 5a. Landscape/irrigation: Damaged edging of the lawns will be redone by J.R. Dowding this fall. The Board will evaluate further ideas to correct this situation going forward. Bourque Brothers will be hired to map out the irrigation water lines and inground controls for OCW and NVD so that the Village can better work with the system; this was approved by the Trustees.
 - 5b. Dead trees of the Village should be removed this week by the J.R. Dowding Company.
 - 5c. Building #7 front roofs will be re-shingled this summer.
 - 5d. Roger reported that a new higher pressure washer for Dave Doppler to use for condo washing should arrive this week. It will make it easier to reach the building tops.
 - 5e. All unit bulkheads have been checked by Dave Doppler; he has replaced nine panels that were leaking.

6. New business:

6a. Peter reviewed the agenda for the upcoming Homeowners' Meeting of this month. New residents will be welcomed by Chairman Peter Garvey. Romeo will report on the recent election ballot results. Bill Williams will present his financial report; then Roger Lange, Jim Hayden, and Don Godeke will present their Trustee reports. The meeting will be followed by refreshments for all.

6b. Assigned new year responsibilities (preliminary): Robin Lavalley will take up the work Don Godeke has done during his three years as a Village Trustee; Robin will work with some computer issues as well. Roger Lange will continue overseeing the maintenance schedule and revise it as needed. Jim Hayden and Bill Williams will continue their present duties.

6c. Trustee Appointed Advisory Council: This is an item the Trustees will evaluate and determine if, when, and under what circumstances this would be formed.

6d. Phone book corrections: There are some errors in our current phone directory. We are working on making corrections. If any resident knows of an error that has not been reported, please inform the chairman or other Trustee so corrections can be made. Once these errors are corrected, we will make copies for all of the residents.

7. Trustee comments:

7a. Some Village storm drains may need to be repaired. This will be done by Mr. Ed La Fleur's Company this fall. If you are aware of any storm drain damage, please report it to a Trustee.

7b. The Village is obtaining some wasp trap products for evaluation. If any residents are having wasp issues near their condos, let Trustee Roger Lange know and he will provide the product needed to eliminate the wasps assuming they work as advertised.

7c. Peter has contacted Mass Save to get new proposals for insulation for the owners who did not participate two or so years ago. He will notify all when he gets the information.

8. Good of the Association: Thank you to Romeo Berthiaume for a job well done as Election Commissioner. Romeo had to print up paper ballots on short notice due to the computer glitch. We also thank Jack Hendrickson for supplying and planting the flowers in front of the Village Clubhouse. Again, thank you, gentlemen, for your excellent work!

9. Closing: The meeting adjourned at 11:20 am.

Respectfully submitted by Don Godeke, Secretary