



OLDE CANAL VILLAGE BOARD OF TRUSTEES
Minutes of Wednesday, June 6, 2018

Members Present: Peter Garvey, Jim Hayden, Roger Lange, Don Godeke, and Bill Williams

1. Opening: Peter called the meeting to order at 9:00 am.
2. Financial:
 - 2a. Village bills: Bill reviewed and explained the bills paid; all were approved as paid.
 - 2b. Budget expenses: The Village budget was reviewed and expenses discussed.
 - 2c. The Village reserve fund has a balance of \$139,993.00. The checking account has a positive balance.
3. Trustee Communication Forms: Requested repairs of resident units have been finished or are being addressed.
4. Unfinished Business:
 - 5a. Emergency lockbox keys and covers should be installed soon by the Fire Department.
 - 5b. Maintenance schedule: The dryer vent cleaning has been completed for all units. Gutter cleaning will be done and guards for those units that are near broad leaf trees will be installed. Painting of resident front door trim, pillars, and garage trim is being done now by Dave Doppler.
 - 5c. Jim reported that Superior Roofing has completed the major roof shingling and some other repairs were made as needed.
 - 5d. Investments: The Board continues to investigate safe alternative investments for the Village reserve fund to generate more income. Any decision will be communicated to all Village owners.
 - 5e. Window/door sliders and windows are being replaced by the Renewal Anderson Company as approved for two Village unit owners. The costs will be covered by the unit owners.
 - 5f. Landscaping/irrigation status: All sprinklers are working and are now on for the summer. These will be evaluated as the season progresses.
 - 5g. Road and walkway resealing: This summer project will be done when we will have five consecutive days of no rain predicted. Information will be given to all residents explaining which areas of the Village will be done on specific days.
 - 5h. Computer assistance: Two unit owner residents have volunteered to assist in the transfer of the Trustee website as well as minutes, etc., to Village residents via their computers—to lighten the load on Bill Oncay who has done this so well for many years. If other residents are also interested to help in this effort, please contact Chairman Peter Garvey.

6. New Business:

The Trustees reviewed the agenda for the Village Homeowners biannual meeting coming up this Tuesday, June 12, at 7:00 pm in the Clubhouse. All residents are encouraged to attend.

7. Good of the Association: The Trustees thank the ladies who organized and planned the excellent Village breakfast this May! Our thanks are extended to: Sylvia Habe, Mary Favreau, Kathy Hendrickson, Judy Lange, Priscilla Machacz, Lynne Powell, and Maureen Tremblay. Thanks are also extended to other residents not listed above who have helped in the Past.

8. Closing: The meeting adjourned at 10:40 am.

Respectfully submitted by Don Godeke, Secretary