



## OLDE CANAL VILLAGE BOARD OF TRUSTEES

Minutes of Wednesday, September 12, 2018

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

Also present for a portion of the meeting: Romeo Bethiaume, Bill Oncay, Michael Leger, & Robin Lavalley

1. Opening: The regular board meeting was called to order at 8:30 am.
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2. Guests:
  - 2a. Romeo Berthiaume shared with the Trustees his ideas concerning the Village landscaping for the future. He also gave a report and update of the trimming, pruning, cleaning, lawn patching, weeding, shrub replacement, and removal of dead branches and small trees that he and his brother have done or will complete in the Village. He also gave recommendations for large dead trees removal in the Village. The Trustees thanked Romeo for his report and also for the work that he and his brother have done and will continue to complete this fall.
  - 2b. Residents Bill Oncay, Robin Lavalley, and Michael Leger showed the Trustees via our television screen and explained how the Village minutes and other communications can once again be sent to all of the Village residents who have email access. Hard copies of the minutes will continue to be sent to those residents who do not have email access.
3. Financial:
  - 3a. Village bills: Bill Williams reviewed and explained the bills paid this month; all were approved as paid.
  - 3b. Budget expenses: The Village budget was reviewed and expenses discussed. All payments have been made and are up-to-date.
  - 3c. The Village reserve fund has a balance of \$144,051.00. The checking account has a positive balance. One half of our residents are enrolled in Unibank Bill Pay, for which we are very pleased.
4. Trustee communication forms: We have received a number of resident communications which have been or are being addressed. Concerns about siding issues and rain gutters will be addressed after Dave Doppler has completed the summer painting project. Dead tree issues will also be addressed later this fall or winter.
5. Unfinished business:
  - 5a. The installation of gutter guards where needed will be installed by Dave Doppler this fall and next spring if required.
  - 5b. Some of the Village driveway paving will be fixed due to water line repairs.
  - 5c. Village Green's contract will expire at the end of this year and we will get a bid for a new contract with them for the next two years. The Trustees will meet with Village Green to discuss some possible changes. Other companies will also be asked to submit bids.

- 5d. Investment status: We are looking for tax free municipal bonds. Progress is ongoing, but no decisions have been made yet.
- 5e. The Village Tag Sale scheduled for Saturday the 22<sup>nd</sup> is set to run from 9:00 am until 3:00 pm.
6. New business:
- 6a. Water leaks continue to be an issue on NVD. The most recent were one between #44 and #56 NVD and one at #22 NVD. Both have been repaired by Caya Contracting. Romeo will repair the resident lawns and shrubs damage this fall.
- 6b. Driveway mulch issues: Red stone filler is still being considered to replace the mulch between specific driveways that are on a slope causing rains to carry away most of the wood mulch. If any changes are made, it will be in the spring next year.
7. Trustee comment: It was suggested by two of our Trustees that some of the signage coming into the Village be updated. The solicitor sign is good but should be moved to the Village entrance rather than where is it now at the entrance to Olde Canal Way. A second change would be to add a sign near the entrance that would welcome "Invited Guests." These changes could take place this fall or next spring.
8. Good of the Association: The Trustees are pleased to acknowledge Bill Oncay, Mike Leger, and Robin Lavalley for their work to correcting and updating the website. We know they will continue to keep making progress in this endeavor and appreciate their ongoing efforts. Thanks, guys!
9. Closing: The meeting adjourned at 10:45 am.

Respectfully submitted by Don Godeke, Secretary