

OVIS Meeting Minutes of October 28, 2019

Those in attendance were: Brian Smith, Jim Wiesner, Laurel Martel, Ann Newton, Stacey Day, Elsie Jane Anderson, Bill and Elaine Schilp, Jim Conway, Gloria Haut, Sharon Wright, Geoffrey Swallow, Anne Swallow, Michael Murphy, Charles Hudil, Mike Phillips, Beau Plessner, Jimmy Deitch, Melissa Rogers, Lisa Johnson, Terry Fortner, and Deputy Sheriff Shawn Bryant.

Brian called the meeting to order at 7 o'clock at the Hall.

Brian indicated that the minutes had been distributed for the last meeting. The minutes were approved.

Jim provided a financial report indicating the current balance is \$15,933.09. He reviewed expenditures and revenues.

Brian indicated that the Hall Fixup Report would be taken up after the Sheriff. He then recognized Dolly, who is the Ozona community liaison/coordinator for the Neighborhood Watch Program. She introduced Deputy Shawn Bryant, who made a presentation on the program. He presented information that was included in brochures and on the website. During the comments, the focus was on speeding in the community and what can be done. The Deputy indicated that if people would provide information on regular speeders to the Sheriff's Office, they would follow through with a visit to that residence.

Following that item, Brian then returned to the agenda with the committee on the Hall. This was a committee effort including Terry Fortner, Melissa Rogers, and Pam Mule. Brian walked through the two-page report. He indicated some things can be done right away and others will take time. He noted that Donna had modified the pest control contract as recommended. Also, she had a comprehensive

cleaning of the Hall performed. Brian indicated this documented activity will continue to be a work in progress.

Beau brought up that the historic documents on the wall should be reframed. It was agreed that an evaluation will be made as to the options for action. Terry will work with this.

Brian then introduced Stacey Day of Pinellas County, who made a presentation concerning the living shoreline demonstration project at the end of Bay Street. This project is to modify seawall locations to make them more natural and functional. She handed out a brochure that showed graphically how this could be accomplished. This would be a demonstration project to show how this can be accomplished. It was suggested that there will be an opportunity to improve the benches at this location, possibly as part of the project. The proposal was well received.

Brian then reviewed upcoming events in Ozona. The Halloween Open House is October 31, and Sue White is organizing that. It was agreed to advance \$75 for the event expenses.

Brian said the Holiday Potluck is December 10, and Connie will be in town to manage this event, which will include food from the restaurants in Ozona as well as food from the community participants.

Brian then reviewed the Golf Cart Parade event for December 8. Jim will be updating the website information with the updated map, etc. The program will be similar to the previous year. Online registration will be \$10 with registration after the deadline at the event being \$20. The website registration will be opened up next week and will close December 4. An announcement will be sent out to the community on this event and its specifics.

Concerning community opportunities, Brian introduced Terry, who talked about the Palm Harbor Museum Wine Around, which is November 9 from 4 to 7 PM at the Museum. The group approved a \$200 contribution to participate in the event as part of the Ozona table. This is in recognition of the partnership that OVIS has with the Museum.

Brian said that Family Fitness has announced a discount for those with an OVIS membership and details of that will be provided in the next newsletter.

Brian indicated that the next newsletter is expected to go out the week of November 18.

Brian then reported on the Buchanan property. He reviewed that he had sent a letter on behalf of the community with a proposal that this property be acquired for a passive community park, noting its unique characteristics including historical and environmental features. It would also be an opportunity to expand the living shoreline project. Brian said he had received a report from the County that the proposal is being evaluated with other proposals and a recommendation will be made at the end of November as to which proposals or opportunities will be funded in the County's capital improvement program.

The meeting was then adjourned 8:15 PM.