

## Minutes of the March 2, 2026 OVIS Meeting

Those in attendance were: Brian Smith, Jim Wiesner, Julie Longen, Magi Guilfyle, Donna Green, Connie Rieben, Skip LeFleur, Steve Krout, Barry Salus, Chris Clement, Todd Guarino, and Courtney Klein.

Meeting was called to order at 7 PM at the Ozona Brewing Company.

The Minutes of January 26 Meeting were approved.

Jim Wiesner provided the Treasurer's Report. He reviewed the expenditures and the revenues. He reported the membership was at 97 paid and 38 pending members. The sponsor list was at 12. The recent fundraiser at the Brewery provided \$7,440.00. The total of funds in all accounts is \$28,541.32. There was a discussion about the need to make contact with the sponsors on behalf of the community to maintain communication.

Todd then proceeded to provide a report on the hall improvement project. Following the determination of the Certificate of Appropriateness or COA, the project was now proceeding into the permit process through the program called "Title 2 Use". He indicated that Mark of Above All Structures will be coordinating the developer team for the hall work. The County had staff changes, with the person working on the hall project coordination has left the county, and Todd was working with the replacement. Todd noted the Title 2 Use approach would put the County permit requirements in one place.

Brian said the next agenda item concerned identifying a list of fixtures for the hall as the project proceeds. This would be items either as a part of the hall or freestanding. Skip produced the draft list based upon the group discussion. This list will be refined overtime. A copy of this starter list is attached to these minutes. This will also include working with Terry Fortner on items that have been removed from the hall and stored in cooperation with the Palm Harbor Museum.

The Group then moved onto the next item, which is community things that OVIS could pursue. This included a discussion of the community cleanup program, Keep Pinellas Beautiful. Brian indicated that OVIS is still registered with the County for this activity, and that Bob Fortner was still chairman of this activity in Ozona. The group also discussed the community tree program and pursuing some logistics in that regard. It was agreed this program should be reactivated. There was a discussion on organizing community events, which will be pursued over time.

The group discussed the signal that apparently is being installed on Alternate 19 at Pennsylvania (Virginia). There was a question as to the status of the Shore Drive Bridge project, which was to be initiated in the Spring. Brian will research that status.

It was agreed that the next newsletter should be distributed in the latter part of March. We have a new postmaster in Ozona, and Julie had agreed to write an article about him for the newsletter.

It was agreed that the next OVIS Meeting would be on March 30, and the Annual Meeting would be on April 27.

There being no further business, the meeting was adjourned at 8:00 PM.

Village Hall Items List:

1. 3-Part SS Sink
2. SS Countertop
3. Fridge
4. Hutch for displays x 3
5. Piano?
6. Toilet x 2
7. Bathroom sink (pedestal) x 2
8. Folding Tables x 10-12
9. Folding Chairs x 80
10. Table/Chair Rack
11. Bar
12. Outdoor Lighting (on building & landscape)
13. Filing Cabinet (locking)
14. Floor Cabinet (locking)
15. Door Lock (keypad)
16. Long wood benches
17. Flag pole on building exterior?
18. Flag display inside