

OVIS Minutes of January 30, 2017

Those in attendance: Brian Smith, Donna Green, Dennis Green, James Wiesner, Jerry Edmonds, Maxine Scott, Julie Longen, Pamela Kelch, Chris Clement, Todd Guarino, Dave Ennis, Patt Adams, Connie Rieben, Dottie Choate, and Betty Mayhal.

Brian convened the meeting at 7 o'clock at the hall. Everyone was given a chance to introduce themselves. Brian indicated minutes of the last meeting had been distributed by email. The minutes were approved.

Jim reviewed the expenditures over the last month including the hall fix-it project as well as the revenues. He noted there were 181 OVIS memberships. He reported the account balance was \$10,451.31. Brian noted that this amount is after the hall fix-it project has been completed and paid for.

Concerning the village hall, Donna reported that there were two rentals this month and there were more rentals following that through the year. Brian noted that the hall had been tented for termites in November. Brian also noted that the drainage project that the County was carrying out could not initiate earthmoving activities until May due to active eagles nest in the preserve. It was also noted that the hall fix-it project is now complete.

Brian brought up the fact that there is a large dead tree in the driveway median beside the hall which should be removed. A motion was made and approved to authorize Brian to take care of the tree removal.

Brian pointed out that the historic panels that were obtained through the Palm Harbor Museum are now mounted in the hall.

The committee next took up the calendar of events starting off with the golf cart parade. Brian and Julie reported on how the parade was organized. The event was very successful with approximately 160 golf carts. There was a good discussion about how things could be refined and it was agreed that Julie, Jerry, and others would work together as a committee over the coming months. It was agreed that \$10 may be a more appropriate donation for participation in the parade.

Connie reported on the holiday potluck which was a very successful event.

Brian indicated the Sheriff's workshop was very successful and it was good to keep the neighborhood watch program active in the community so the community would stay alert.

David Ennis indicated that the community cleanup had a low participation even though the church and school were involved. The group talked about how there could be more promotion of the event to increase participation.

Brian indicated that he had received information on the Palm Harbor Museum and asked the group whether OVIS should sign up as a sponsor. A motion was made and approved to do that.

Dottie asked about the preserve and when it would be open for support activity from the community. Brian said he would contact the County about this.

Brian noted that the next the newsletter would be distributed in late March to promote the annual April meeting. It was agreed that there would be an interesting program connected with that meeting.

Jerry reported that the church will be organizing a golf cart event on the church property March 18 which is a Saturday. The group agreed to help promote this event.

There being no further business the meeting was adjourned at 8 o'clock.