

OVIS minutes of Feb 22 2016

Those in attendance: Brian Smith, Judy Troutman, Ron Murray, Patty Murray, Pamela Kelsch, Jim Wiesner, Julie Longen, Dave Ennis, Patt Adams, Todd Guarino, T Carl Jackson, Connie Rieben, Donna Green, and Dennis Green.

Brian convened the meeting at the Hall at 7:00pm.

Everyone introduced themselves.

Brian said the January meeting minutes had been emailed to everyone. The minutes were approved.

Jim provided the monthly financial statement with the current OVIS membership at 179 with 10 in process and 23 sponsors. The balance was \$15,245.53. The report was accepted.

It was reported that the hall had been rented last weekend and there were no rentals scheduled for the next couple of months.

Brian reported that in light of the acquisition of the new Christmas tree the old tree needed to be disposed of. It was agreed that the tree would be donated.

Brian said he was realizing that **OVIS** may need to be on the initiative with respect to the hall historic recognition plaque. Since this is the first time the County has done this, there is no established vendor or protocol. With that said he had done some research to assist the County.

He also mentioned that Terry Fortner was working on the record keeping and has taken the old OVIS minutes from the hall for safe housing in the Palm Harbor Museum. Everyone agreed this was a good approach. He said Terry would make a record of what is at the hall and what is at the museum.

Brian then reviewed the status of various developments in Ozona. He noted that Scott property was still in site plan review which could take several months. The previous welding shop property which is a nonconforming use is being very nicely developed with a welcome to Ozona sign. The development on Orange Street just north of Ridge Road

appears to be a very attractive residential structure with ambience. It was noted the drainage project on Ridge Road which is now complete has a drainage grate with a swale to allow for the collection of water into that drain.

Brian mentioned that the April annual meeting should have an interesting program for the community. Several ideas were discussed which included: the removal of pests in the attic, a presentation by the extension service, and how to maintain citrus trees. Brian noted this would need to be defined on or before the next OVIS meeting.

The group then reviewed the schedule for the newsletter. Brian mentioned it would be sent out to promote the annual meeting in April and therefore would be distributed in early April. He noted there would be articles on several sponsors.

Brian brought up the next item which was the scout troop project. Julie reviewed the thinking behind this. She said there were two interests. The scout troop would like to consider some labor effort projects to improve the hall and its property. Separate from that she said there is a need to identify an Eagle Scout project which would involve project organization as well as carrying the project out. Ideas such as improving the landscaping around the outside of the hall and selective painting outside the hall along with some possible wood siding replacement. Another project discussed was rebuilding the stairs to the side door which has begun to deteriorate and was in need of replacement. It was concluded that the group will have this as an agenda item at the next meeting in March to define the projects.

Under other business Jim briefly reviewed the membership and website reports. Brian mentioned that Steve Marcinek was interested in coordinating with Dave and Bob on the community cleanup. Brian agreed to give the contact information to Dave for that discussion.

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