

Minutes of the August 22, 2016 OVIS meeting.

Those in attendance: Brian Smith, Dennis Green, Donna Green, Jim Wiesner, Jerry Edmonds, Jim and Julie Longen, Patt Adams, Dottie Choate, Sue White, Dave Ennis, Courtney Vandenberg, and Carl Jackson.

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

Everyone in attendance was given an opportunity to introduce themselves.

Brian then took up OVIS business. The minutes for April 25 and August 1 were approved.

Jim provided a financial statement including expenses and revenues since the April 25th meeting. The current balance is \$13,549.91.

The financial statement was approved.

Brian indicated the next agenda item concerns the village hall. He proceeded to provide a status report on the County's drainage project for the hall. He stated that it could be a couple of months before the County has made it through the approval process with respect to the state and federal procedures. The County would then proceed with the project right away once the approvals have been obtained.

Jim and Julie Longen then provided a summary of the Eagle Scout's improvement project for the hall. Julie noted the project was considered complete with the interim side stairway. However, their family would be committed to installing a permanent stairway once the hall fix-it project has been completed. She said the needed materials had already been purchased and they were storing them for this project. It was recognized that volunteers will help with this project.

David Ennis then provided a report that he obtained from Norm Cullen concerning the hall fix-it project at the stairway location. Dave said Norm did a survey under the hall and the building was good. The structure problem was restricted to stairway area where some beam work is needed. The board authorized Brian to meet with Dave and Norm to explore the improvement and develop a proposal that could be considered by OVIS. Brian said the approval process would be conducted through email. Dave will set up a meeting for Brian where the proposal will be developed.

Brian then reviewed the historic panels project. He indicated that the Palm Harbor History Museum was undergoing renovations and a set of wall hangings needed to be temporarily removed. Terry Fortner had coordinated that with Brian to have these historic panels placed in the hall on an interim basis. The panels were mounted on the walls of the hall and everyone thought this could be a positive permanent addition to the hall. Based upon that interest, Terry obtained an estimate for a set of duplicate panels that could be

installed in the hall for an approximate cost of \$400. It was recognized that there may be a couple more panels that are not included in this estimate. Following discussion the group approved this project for the panels without the frames, since the frames were deemed not to be necessary.

Brian then reported on the newsletter schedule. He said he expects the distribution being in the second week of September. He reviewed the subjects of the articles to be included. It was recognized that the newsletter should be out before the anniversary celebration of Molly's which is September 21. Jerry Edmonds agreed to provide an article on his church's outreach to the community.

Brian then reviewed upcoming events and the dates and logistics. He noted that the holiday golf cart parade according to Peg Mahara was always held on the second Sunday in December. That date is December 11. Based upon discussion the group agreed that OVIS should continue to sponsor this event. There was a good discussion of logistics and for improvements over last year's event. The group took action to approve the OVIS event sponsorship with December 11 and for Brian to proceed with the necessary steps including the permit, insurance, and the Sheriff's support.

Concerning the holiday potluck, Brian said Connie had recommended December 6. The group approved that date. Brian will confirm this date (which is a Tuesday) with Terry, which was to minimize conflicts. The Potluck was moved from Wednesday to a Tuesday last year.

Brian reported that Halloween is on Monday this year. Therefore there were no conflicts with hall rentals. Sue agreed this was a good event. The group approved.

Brian also noted he was working with Dave and Bob on the date for the next community cleanup.

Brian reported that he had talked to Dolly about the annual neighborhood CrimeWatch program workshop for Ozona. She said Deputy Skipper is not available on Monday, October 24 for the normal OVIS meeting. The group agreed to move the OVIS meeting to Tuesday, October 25 to resolve this conflict. It was therefore agreed that the workshop will be scheduled in conjunction with that OVIS meeting.

At this point in the meeting, Brian asked if there were any other business. Donna brought up the traffic issue with the elementary school on Tampa Road. It was agreed that Brian would invite the county traffic engineering people come to a meeting to talk about this. Brian would also make contact with the central school officials that are focused on such responsibilities.

Jerry Edmonds of the First Baptist Church in Pennsylvania took the opportunity to explain his church's outreach to help people in the community. Brian asked if he would do an article for the newsletter on that subject. He agreed. He also expressed interest in helping with the stairway improvement to the hall.

Courtney Vandenberg also provided a report. She is the assistant to County Commissioner Charlie Justice who is the current Chairman of the County Commission. She reported on the Dunedin Causeway bridge project and the fact that that was before the County Commission tomorrow. During this item there was discussion of inviting a County Commissioner to be involved in the holiday golf cart parade.

Julie Longen asked about when Board members were added to the board. Brian responded this was done at the annual meeting in April but there was a current vacancy on the Board and this could be handled at any time by the Board. Julie expressed interest in Board membership at this time. Following that, Julie was approved as a new Board member.

There being no further business the meeting was adjourned at 7:45 PM.