

Minutes of the OVIS for March 26, 2018 Meeting:

Those in attendance were Brian Smith, Jim Wiesner, Connie Rieben, Jerry Edmonds, Tiffany Hafer, Britney Hord, Barry Salus, Julie Longen, Patt Adams, Bill and Elaine Schilp, Jen and Steve Walker, Ruth Titus, Diane Viglianco, Donna Green, and Dennis Green.

Brian called the meeting to order at 7 PM at the hall.

Everyone present was given an opportunity to introduce themselves.

Brian then indicated that the minutes for the February meeting have been distributed. The minutes were approved.

Jim provided a financial statement for the month with 180 memberships with 15 PayPal outstanding and 32 sponsors. The balance was \$16,424.75.

Under the village hall item, Donna provided a report on the hall rentals. Dennis indicated that Tim, who was to provide a report on the hall air conditioner, would not be able to attend tonight's meeting. Brian stated that although this is not an emergency, it is a project that the group needs to get going on.

Brian then reported on the outstanding business from the last meeting. It was noted that there would be a community cleanup in May, and Stilt House Brewery was wanting to participate with a brewery coupon. This is something that Dave Ennis was pursuing. Britney volunteered to make contact, if such was needed.

Dave also was working on the Oaks for Ozona tree-planting project.

A letter had been sent to the Board of Adjustment concerning a variance at the north end of Orange Street.

Commissioner Egger's Office was working on the houseboat question south of the Shore Drive Bridge.

Speckled Trout Marina had provided the location for the sidewalk improvements they had made in Ozona as called for by their project.

During these items Brian clarified the boundary for the Ozona overlay was Georgia Avenue at the north and with properties west of alternate US 19 with the south boundary being the trail overpass by Palm Harbor Blvd.

Brian then outlined the status of the newsletter where OVIS is changing the publishing mode from hard copy to online. As part of that, John Rieben has produced a new header for the newsletter with some options. Brian circulated copies of those options. Following discussion, the group approved option #2. Brian indicated they

will now begin work on the newsletter with the intent of having it out a week before the annual meeting, which is April 23.

Brian said the next item was the golf cart parade question. He outlined the status where questions have been raised as to whether the holiday golf cart parade should be changed from Sunday to Saturday. It had been determined to use the survey monkey on the OVIS website. Brian indicate that survey was closed out last Wednesday. He said there were 37 Yeses to stay with Sunday and 33 Nos to make a change to Saturday. Based upon discussion that followed, the group decided there was no mandate to change the parade date and decided to stay with Sunday.

Brian then brought up the annual meeting, which is April 23. He said that is when the OVIS board election occurs. He recognized Bob Fortner, who performs that the nominating committee function by making a committee report. Bob will be in contact with the current board members and others to make his report. Brian also mentioned he will make contact with County Commissioner Dave Eggers to see if he can attend the meeting to provide a report on County activities.

Brian said that OVIS received a thank you letter from Boy Scout Troop 26 for the use of the hall for their recent Court of Honor.

Brian closed the meeting thanking the new community members for attending.

The meeting was adjourned at 7:30 PM.