

Minutes of the OVIS October 24, 2022 Meeting:

Those in attendance were: Brian Smith, Barry Salas, Bill and Elaine Schilp, Nancy McKibben, Tom Washburn, Laurel Martel, Chris Noell, Donna Green, Diana Callaghan, Ron Girard, Steve Krout, Diana Runyans, Dave Ennis, Todd Guarino, Diane Williams, Jeff Thompson, Sue White and Joe Swett (joined in progress).

Brian convened the meeting at the Hall at 7 PM.

Everyone present was given an opportunity to introduce themselves. The minutes of the previous meeting were approved.

In the absence of Jim Wiesner, the treasurer, Brian reviewed the financial statement of the expenses and revenues and noting the balance for the organization was \$23,238.50.

Donna indicated there was one hall rental coming up.

Brian reported on the hall drainage project, and with that project not moving at this point due to the challenge of environmental impacts. He said he was going to focus on finding a pest control company willing to work with the existing condition for tenting the hall for termites.

Concerning Orange Street Tom Washburn of the County reviewed the status of their evaluations. A discussion then followed with several conclusions. The group liked the functioning of the solar powered speed countdown signal that was installed in the vicinity of Ridge Road. There was a question with respect to whether the signal provided any data that could be evaluated. It was agreed that the entry signs for caution in the commerce area should be relocated for better visibility. A flashing light could be incorporated into those signs to make them more noticeable. The no parking signs would be re-evaluated in front of the brewery. Orange Street north of Bay Street will be evaluated for traffic features to slow people down in that area.

Tom Washburn then reviewed the status of the Shore Drive Bridge comments from OVIS. The commemorative 1920 plaques will be transferred to the new bridge. The County will look at a design that incorporates some historic features in the new bridge that have a moderate maintenance responsibility. He indicated that when the design reaches a 60% level of work, the County will report back to OVIS and the community for comment.

Concerning the Ozona Preserve Sue reported she had been in contact with the County and was organizing a cleanup/ fix up project in the front part of the preserve as a first phase of community involvement.

Concerning upcoming programs, Brian provided the following:

- There will be a community cleanup following Halloween on Saturday, November 5.

- Sue indicated on Halloween there will be an Open House at the Hall with some craft activities. The group agreed to authorize \$50 for things she might need for that event.
- The Potluck Dinner will be on Tuesday, December 13 with Donna and Sue leading these activities. Brian will get with Jim to help as well.
- Concerning the Holiday Golf Cart Parade, it is set for Sunday, December 11. Brian outlined the current activities to set that up, which include obtaining event insurance, county permit, and an agreement with the Sheriff for assistance. He also indicated, as in the past, having a small Sheriff's vehicle to lead the parade.
- Brian said there would be a Neighborhood Watch Workshop held in January or February that will be scheduled with the Sheriff's Office.

Under Other Business, the group briefly discussed the roundabout in Palm Harbor.

There being no further business, the meeting was adjourned at 7:50 PM.