

Minutes of the March 28, 2022 OVIS meeting

Those in attendance were Brian Smith, Stephen Gagg, Julie Longen, Dave Ennis, Todd Guarino, Barry Silas, Connie Rieben, Jennifer Graber, Bill and Elaine Schilp, Gerry K, Donna Green, Dennis Green, James Deitrich, Lori and Joe Selm, Rick Bennett, Denna Bennett, Beau Plessner, and Sue White.

The meeting was convened at 7 o'clock at the Hall.

Everyone in the meeting was given a chance to introduce themselves.

The minutes of the February meeting were approved.

Brian reported on Jim's Treasurer Report which indicated a current balance of \$21,592.90, the membership is at 164 with 28 members pending – there are 23 sponsors.

Donna indicated there were three hall rentals this month.

Brian reported that the County was proceeding with evaluation of a drainage solution on the west side of the Hall. The first step would be survey work which has been completed. Brian reviewed the Annual OVIS Meeting, which is on April 25. That will include election of officers for the coming year, a report by Nancy McKibben on relevant County projects, and a status of the drainage project adjacent to the Hall. He further indicated the newsletter will go out the second week of April.

Brian indicated the next item was the Speckle Trout Marina and the proposal to add 10 additional slips with supports. This project requires variances to setbacks that must be approved by the Board of Adjustment. That meeting is in the County Courthouse on April 6. There was an administrative (Zoom) hearing by the County staff for fact-finding on March 21. Adjacent property owners had been notified, but it appears there was no notice to the community. Brian was given one of those notices from an adjacent property owner, and along with Dennis, attended the administrative hearing. Brian realized the Ozona community should be informed of this proposal and put it on the agenda of this meeting for information and direction. Rick Bennett was in attendance and was recognized to explain the proposed variances that he has requested. There was a full discussion by those in attendance. This included concern expressed by Steven Gagg the adjacent property to the north. There was concern expressed that the community was not fully aware of this proposal due to the limited notice. Brian requested there be some direction by the Board. A motion was made to recommend opposition to the proposed variances. That motion did not pass because it had a split vote of 4 supporting the motion and four opposed.

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