

OVIS meeting minutes of October 25, 2016

Those in attendance at the meeting at the hall: Brian Smith, Jim Wiesner, Lt.Col. and Mrs. Peter Graubard, Ann Newton, Patty Murray, John Burnham, Patt Adams, Geoffrey and Dolly Swallow, Bill and Elaine Schilp, Beau Plessner, Betty Brown, Carl Jackson, Susan White, Dottie Choate, and Deputy Sheriff Skipper.

Brian waited for others to attend the meeting but then called the meeting to order at 7:10 PM.

The meeting minutes of October 3 were approved.

Jim Wiesner reviewed the financial statement including revenues and expenditures with an ending total of \$12,221.84. He noted we are now in a period where renewed memberships and sponsors are now occurring. The report was accepted.

Brian briefly reviewed the hall rentals. He then reported on the historic wall panels project which was coordinated by Terry Fortner. He indicated that a considerable discount was provided by FastSigns and that the entire project was approximately \$330. Beau asked if the panels will be framed. Brian reported that was possible but that we were waiting to see how much the hall fix-it project would be first.

The next agenda item was the hall fix-it project. Brian reviewed the fact that we had one estimate of \$9000 for the project from Norm Cullen which included the repair of a hall support beam and replacement of the stairway assembly at the side door. He said at the last meeting it was agreed to explore another offer before a decision was made and that Bill had suggested the firm CMK. Brian said that Dennis had made contact with that construction firm CMK and would be meeting with them in the morning to review the project. He said once we have information from that firm we would then have a special meeting of the OVIS Board to make a decision on the project rather than waiting till the next meeting in late November.

Brian then reviewed upcoming events. He noted the holiday golf cart parade is set for December 11 with the permit, insurance and Sheriff agreements done. Susan asked with respect to her committee what would be needed. It was suggested that the name of the individual

responsible for the golf cart and contact information would be needed from each participant. Brian also indicated that each cart would be given a route map and a page of safety guidelines.

Brian said that Connie will be handling logistics for the December 6 holiday potluck. Susan will be handling the Halloween open house on October 31. The community cleanup will be November 5 and this includes the initiative with respect to participation by people from the Ozona Elementary school. Jerry Edmonds indicated to Brian that people will be participating from the Ozona Community Church.

Brian reviewed the Ozona Village residential project. This is the 6 acre project at the southwest corner of the Pinellas Trail and Tampa Road. He said the project is still in site plan review with the County. Brian also reviewed the fact that the project adjacent to the Ozona spring was acted on by the Board of Adjustment. That action included the establishment of a conservation easement around the spring to protect it. The spring would remain in private ownership although protected. Brian indicated he still thought the best procedure was to have the spring in public ownership but had not been successful so far with that.

There being no other business Brian then introduced Deputy Sheriff Skipper for his presentation. Dolly provided a few words of introduction on the Neighborhood Watch program and the need for people to sign up with their emails to be informed on any events or news in the community concerning this program.

Deputy Skipper then provided a comprehensive presentation of services available through the Sheriff's Office concerning Neighborhood Watch. He emphasized the need to report on any suspicious or unusual activities and emphasized the need that the more information the Sheriff has the better the program will work with respect to safety and crime responsiveness. There was a good question and answer period where people talked about how they have participated and what was the most effective way to report things. The members felt this program was very informative.

Following Deputy Skipper's presentation and questions and answers the meeting was adjourned at 8:20 PM.