

## Minutes of the January 23, 2023 OVIS Meeting

Those in attendance were: Brian Smith, Jim Wiesner, Laurel Martel, Stu and Diane Williams, Tim and Julie Longen, Connie Rieben, Bill Schilp, Todd Guarino, Steve Krout, Skip LaFleur, Tom and Sharon Hawk, Barry Salus, Tiffany Hafer, Dave Ennis, Peter Preble, Sue White, Jeff Thompson, and Jim Cannon.

The meeting was called to order at 7 o'clock at the Hall.

Everyone was given an opportunity to introduce themselves at the meeting.

The November meeting minutes were approved.

Jim provided the Treasurer's Report indicating the expenses and revenues since the last meeting with a current balance of \$25,338.28.

Brian indicated the next item included 2 hall items.

He reviewed the lighting project, providing accent and safety lighting for the hall and also lighting for the parking area behind the hall. Joe Swett had donated this project including the purchase of the equipment, and the use of employees from Sunrise Irrigation. The group thanked him for this generous initiative.

Brian indicated the second project involved the tenting of the hall for termites. This has been an outstanding issue due to the drainage ditch on the west side of the hall complicating the project. Joe Swett had stepped forward to help with this project by making contact with Atlantic Pest Control who devised a procedure to accomplish the project. The group approved that proposal of \$5,100 for the tenting with an annual fee of \$763. Group thanked Joe for his assistance.

Brian, with the assistance of Jim, provided a report on the Holiday Golf Cart Parade. This was a success with over 120 golf carts participating. The expenses of the County permit, event insurance, and contract with the Sheriff total \$1,611.94, with the revenue from the cart fees totaling \$1,340.00. This provided a deficit of \$271.94 for the event. Jim noted that to remedy the situation, it had been agreed that next year's event have an online fee of \$20 versus \$10 and the in-person fee of \$30.

Brian provided a brief report on the Potluck Dinner of December 13. He said it was very successful.

Brian said the next item was the Orange Street traffic proposals developed by the County traffic staff in response to concerns that have been identified. Jeff Thompson and Jim Cannon walked through the options. This included at the Pennsylvania intersection pavement markings for pedestrian crossings there, and also pavement painting indicating the speed limit of 25 miles an hour. In the community area between Bay Street and Tampa Road, relocating the proposed congested pedestrian area signs to be more visible and adding pedestrian symbols on the pavement. These were approved by the Group. There were 4 options identified in the brewery frontage area. The Group choose option 3 with cross-hatching, indicating the permitting of golf carts only with painted accent bars. Also, this measure would be extended to the area in front of The Ozona Pig, thereby treating both areas the same. Peter (the brewery) will separately provide a parking zone for motorcycles on his property.

Dave Ennis indicated that Linda at the Post Office has cancer, and a program to assist her financially with that situation has been set up. The program is titled "Go Fund Me" and can be found at the OVIS website as well as on the Village of Ozona Facebook page. The group agreed to contribute \$500 to this program for Linda.

Brian indicated that Don Harrison had recently passed away, and there would be a program on his life this weekend at the Village Hall.

Skip proposed the idea of a tree planting program for Ozona. It was agreed this would be scheduled for the February meeting as to how it could be carried out.

There being no other business, the meeting was adjourned at 7:40 PM.