

## Minutes of the OVIS November 20, 2023 Meeting

Those in attendance were: Brian Smith, Jim Wiesner, Sue White, Jeanne and Ken Nelson, Barry Salus, Connie Rieben, Laurel Martel, Bill Schilp, and Todd Guarino.

Brian convened the meeting at 7 o'clock at the Hall.

The October OVIS Meeting Minutes were approved.

Jim reported the revenue and expenditures and that the current balance of the financial statement is \$14,862.24.

Brian indicated the potluck dinner is scheduled for December 12 Tuesday, and Connie provided a summary of the event provisions and was authorized for the needed purchases to make the event a success.

Brian reviewed the preparations for the December 10 holiday golf cart parade. He indicated the County permit has been obtained along with the needed event insurance. An agreement has been executed with the Sheriff's Office for event management assistance. The Sheriff is providing a lead golf cart type vehicle for the parade. County Commissioner Dave Eggers will participate in the parade. The parade will start at 6 o'clock and follow the approved route for the event.

Sue reported on the Open House for Halloween at the Hall, which was a great success.

Brian reported that work continues on the application for a community grant with the County. This is anticipated to include refurbishment of the hall floor and painting of the hall exterior. A repair to the front door of the hall will also be included.

The group discussed the tree planting program and the need to water the trees that have been planted, which were not doing well due to the drought. Several options are being pursued, including requesting people to water the trees when they can. Also, a program is being set up to establish a donation program for follow-up tree planting.

Brian indicated that the OVIS Board had received an invitation from the Palm Harbor Museum to meet for a tour in early January of the museum. Brian said he will coordinate the meeting with a date selection through email.

Brian reported that it appeared that the resurfacing project was pretty much completed, except for line striping and other activities.

It was agreed that the next newsletter would go out in the first weekend of December.

Since Dolly Swallow will no longer be the point person for the Neighborhood Watch, a new contact person is being sought by OVIS.

Brian said that the County had contacted him about a presentation on the reclaimed water program at the January OVIS meeting. This was agreed to.

Brian said that the County had contacted him requesting that OVIS assist the County in circulating a survey on waste collection services and their costs. That was agreed to.

There being no further business the meeting was adjourned at 7:30 PM.