

Minutes of the OVIS January 25, 2016 meeting

Those in attendance (at the Hall): Brian Smith, Ralph Goddard, Jim Wiesner, Bill and Elaine Schilp, Donna Green, Dennis Green, Connie Rieben, Todd Guarino, Andrea Guarino, Ann Newton, Patt Adams, Dave Ennis, and Beau Plessner.

Brian called the meeting to order at 7 o'clock.

Brian indicated November meeting minutes had been sent to the OVIS membership. The minutes were approved.

Jim Wiesner reviewed the financial statement with bills paid and revenue received. He indicated the paid membership was 164 and sponsorships were 14. The ending balance was \$14,285.38.

Brian then stated he was adding a new item on the agenda concerning development on Alternate 19 at Virginia Street. He introduced Frank Goddard who reviewed a proposal to use the southeast parcel at that intersection for the Fraternal Order of Eagles. There will be no zoning change and there would be some improvements to the structure to allow for this use. He distributed literature on the Fraternal Order. In addition the site would be modified where there will be no access to Virginia Street. He said because OVIS has a track record with the County of commenting on rezonings in the area the County had directed him to contact OVIS to inform them of the proposal. After discussing the matter, the OVIS Board took action to indicate the proposal was acceptable and that a letter would be sent indicating that OVIS had no objection to the proposal. Brian said he would take care of the letter.

Brian returned to the main agenda concerning the next item which was the Village Hall. Donna gave a report on hall rentals. This included the Boy Scout troop meeting in the hall. She indicated that you were looking for projects with hall improvements and were available for that. It was also mentioned that there was a need for Eagle Scout projects. The idea of landscaping and planting improvements were discussed as possibilities. The group agreed to have more discussion about this and was supportive of the idea.

Brian indicated the County will be working on a plaque to recognize the historic designation of the hall by the County.

Brian indicated that the hall drainage project is proceeding and that the County has scheduled survey work to define the easement needed for the project. Brian said that Dennis had recommended OVIS should obtain a copy of the survey for our records. Brian said he had made that request.

Brian then reviewed the nonconforming use with the old welding shop property on Pennsylvania at the Trail. Brian said the County had approved the nonconforming use of the specialty tire shop as recommended by OVIS. Craig the developer has installed a welcome to Ozona sign on his property which looks very nice.

Under Events, Connie reported that the holiday potluck was a success with 85 people in attendance.

It was agreed that OVIS would proceed with the acquisition of a Christmas tree for next season.

Brian reported that the holiday golf cart parade was a success and a learning experience. He said that OVIS now knows the permit process and other logistics for the event. There were lessons to be learned in terms of the organization of what happens actually at the event. He said that Molly's had hired Scott to organize traffic and this was very helpful. Brian noted it was a challenge to have the golf carts organized in the best waiting patterns. Brian said that Susan logged in 85 golf carts, but there were actually more than that. Connie said Sage counted at least 125. Brian also noted on the parade that when a malfunction occurred with the lead golf cart in the parade the next in line cart did not have the parade route directions and therefore there was a problem to complete the route. Because of this, the later part of the approved route was not followed and some people who expected to see the parade did not see it. Brian noted these are all things that can be improved on now that we know what the needs are.

Brian then reported that the spring newsletter is scheduled to be distributed in mid-April leading into the annual meeting at the end of

April. He said as is the usual practice OVIS will have a program that meeting.

Brian said that the solar powered speed indicator signs have now been installed on Shore Drive and working very well. He said people have reported that the signs are making a difference in reduced driving speeds and they have thanked OVIS for the initiative on this.

Jim then reported that the membership drive is going well. And the website is also functioning smoothly with people using that to contact OVIS with comments.

Brian reported there will be OVIS meetings in February, March, and April, with the annual meeting in April, which will have a program.

Beau asked about the status of Scott property development. Brian indicated it was still in the site plan development phase and he would monitor that. The group also commented on the development on Orange Street just north of Ridge on the west side. Brian said he would contact the County to get an idea of how many lots will be developed.

There being no further business the meeting was adjourned at 7:35 PM.