

OVIS Meeting Minutes of August 26, 2019

Those in attendance: Brian Smith, Julie Longen, Melissa Rogers, Doug Rogers, Dennis Green, Donna Green, Patt Adams, Ron Girard, Holly Isaacs, Dianna Runyons, Dave Ennis, Ken and Jeanna Nelson, Mark Bonfiglio, Matt Tiernan, Dolly Swallow, Tim Fitzgerald, Geoff Swallow, Peter Preble, Robert Buckley, Pamela Mule, Scott Defarraro and Sue White.

Brian opened the meeting and gave everyone an opportunity to introduce themselves. Minutes of April Meeting were approved.

Brian gave the Treasurer's Report in Jim Wiesner's absence. He reviewed the deposits and expenses. The current balance is \$16,151.48.

Donna provided the Hall Rental Report.

Brian indicated that the question had been raised about the Hall Rental Fee, and the fact that it should be adjusted in light of the rental fee of other venues. The current rental is currently \$250 for OVIS members and \$300 for those who are not. During discussion it was noted that approximately half the rentals are people outside of the Ozona Community. The discussion was focused on this being a community resource for Ozona and the people in Ozona. After much talk, it was concluded the fee would remain the same for OVIS members at \$250 and the fee for non-members would be \$500.

Brian then reviewed a project list for the Hall, including reorganizing the closets and storage cabinets and furnishings in the Hall. He noted the most important was a small section of outside wall siding on the northeast corner that need to be replaced and a small section of the inside floor on the west side needs repair. It was agreed that those would be pursued for repair. The balance of projects would be taken on by volunteers.

Brian briefly reviewed the upcoming schedule. The September meeting would include a Wall Springs improvements presentation. The October meeting include the Sheriff's Neighborhood Watch and possibly the living seawall project of the County. The schedule also included the Halloween Open House, potluck dinner, and Holiday Golf Cart Parade. The next newsletter will be distributed in November.

It was noted that the current newsletter had an article about golf carts and their operation by minors. It was concluded that it is important people understand the accountability is with adults. This will continue to be a concern that the community will need to monitor.

Brian then introduced Peter Preble who reviewed a proposal for a brewery in the commercial area of Orange Street across from Molly Goodhead's. Peter said the proposal is also considering a breakfast menu as well. The discussion was very positive and the group authorized a letter of support by OVIS be sent to the County on the proposal.

There being no further business the meeting was adjourned at 8:10.