

## OVIS Meeting Minutes of January 27, 2020

Those in attendance were: Brian Smith, Jeannet and Ken Nelson, Laurel Martin, Bill and Elaine Schilp, Connie Rieben, Gloria Haut, Julie Longen, Beau Plessner, Todd and Andrea Guarino, and Dennis Green

Brian called the meeting to order at 7 PM at the Hall.

The minutes of the last meeting in November were approved.

Brian reviewed the financial statement, since Jim was out of town. He noted there was revenue from hall rentals at the new rate. There are 188 members including current and PayPal payments through this July. The refrigerator had to be replaced at a cost of \$532.87. The current balance of funds is \$20,028.42. Brian noted that we are in good shape to take on some of the needed improvements that are scheduled.

Concerning the Village Hall, Dennis reported they were two rentals so far this year. Brian indicated they were proceeding with the identified hall improvements. Dennis reported the outside wall siding had been repaired, and the hall have been painted on the south and east outside walls, which were the ones in need of treatment. The air-conditioning support frame outside is next to be replaced. Julie noted one of the boards in the entryway ramp needed a repair. Brian indicated that the floor replacement for the kitchen and two bathrooms has been agreed to and is now being scheduled.

Under the heading of events, Connie reported on the Holiday Potluck. She reported it was a success and was pleased with the restaurant support. She noted there were a number of children in attendance. She thanked everyone for their help and displayed again the poster produced by John. This did open up a brief discussion about the new

restaurants in the community and curiosity about the status of the opening of the brewery.

Brian then proceeded to summarize the Golf Cart Parade. He noted that the costs incurred by OVIS were \$1,057 for the permit, event insurance and the services of the Sheriff's Office. The revenue received for the golf cart registration was \$1,510. Therefore, the event paid for itself with some funds to spare. It was noted that the Sheriff's vehicle leading the parade was provided as a community service and not part of the cost.

Todd and Andrea then discussed the trophies that were awarded at the end of the parade event for the best carts. They were very pleased with how that went. This included a discussion about displaying the trophies at a table before the parade started to gain more recognition.

Brian then briefly reviewed a few other community activities. He said he was continuing to monitor the County consideration on the waterfront property acquisition proposal. He said the County is continuing to go through its consideration procedure for evaluation by the various departments of this proposal against others that are also in consideration. He noted that these procedures do take time.

Brian then reported on the living shoreline project at the end of Bay Street. This will include the planting of low-profile vegetation and oysters along the shoreline below the seawall. He noted volunteers will be needed to help this Spring with the plantings. Brian said he is also checking on the installing of benches as part of the project. Brian provided an update on Wall Springs Park expansion with an opening in March.

The group talked about the golf cart proposal for Old Palm Harbor and an Alt 19 crossing. This triggered a discussion of the need to have

another article in the newsletter of the need to follow the law for golf carts. There are a number of people in the community that don't realize the safety issues and penalties of the law violations for underage cart driving.

There was a brief discussion of developments in the community and then the meeting was adjourned at 7:45 PM.