

## Minutes of the October 22, 2018 OVIS Meeting

Those in attendance were: Brian Smith, Donna Green, Dennis Green, Todd Guarino, Todd Grasky, Mark Helm, Julie Longen, Tara Slowik, Carl J Lacey, Jim Wiesner, Beau Plessner, Bill and Elaine Schilp.

The meeting was convened at 7 PM at the Hall.

Brian gave everyone an opportunity to introduce themselves who were in attendance.

Brian indicated the minutes of the meeting have been distributed to the membership. The minutes of the previous meeting were approved.

Jim reviewed the revenues and expenditures for the last 2 months and indicated the current balance is \$9,511.37.

Donna indicated there were two rentals coming up for the Hall and one cancellation.

Brian then indicated that the Halloween Open House will be October 31 and Susan will be conducting that. Since Linda will not be able to assist her she was looking for someone else to help. Elaine agreed to do that. Tara asked what activities would be at the Hall. Brian indicated that Susan makes crafts with the children that attend plus treats are available.

Brian indicated the community cleanup is Saturday, November 3. He said that Bob Fortner would be able to set things up but then has a church meeting, so Dave Ennis will be at the Hall to help out. The cleanup will start at 8:30 AM, so people can go to the Hall a few minutes earlier to get instructions, etc. Brian indicated there is also an initiative to involve the Ozona Elementary School in the cleanup.

Brian indicated that the annual Sheriff's community workshop is set to be included in the November 26 OVIS meeting. This is an opportunity for community members to be informed and reminded of various practices to ensure that the community is safe. Sheriff's Deputy Skipper

will be doing the program. Dolly Swallow is the community contact for Ozona.

Brian indicated that the Potluck dinner for the community will be Tuesday, December 11. He said that Connie is the point person for this, and that she would be back in town the latter part of November to get things going. She makes contact with the community restaurants, etc. During the discussion Julie asked if someone will be playing the piano. It was discussed that last year a friend of Linda's did that at the Potluck. Brian indicated he would make contact with Linda to explore that again.

Brian briefly reviewed the logistics for the Ozona Holiday Golf Cart Parade. The parade will be Sunday, December 9 with a start time of 6 o'clock. The discussion included the program being mounted on the website where people can register in advance for a fee of \$10. The start date for the online registration would be November 1 and would continue for a month until December 5. For people who did not register online, there would be a fee of \$20 to register at the event. Jim will set up the website as before where people could pay with PayPal and would receive a numbered sheet they would display on the golf cart. When Tara asked why Ozona Trace was not included in the route, Brian indicated the difficulty there was with the number of people with carts we now have in the parade and that they could not logistically get people into the cul-de-sac and out without a traffic jam at the entrance. The group then discussed the fact that the parade cannot be on all the streets in the community and difficult choices had to be made for a route that people could follow while at the same time have enough power to complete the circuit with the lighted carts. The group then proceeded to discuss more logistics with the parade. Brian indicated that we will have a Sheriff's presence in the staging area for 6:30 to 7:30 PM. He also indicated that he had arranged to have the Sheriff's golf cart vehicle at the head of the parade. There will be a special notice sent out to everyone on the parade and registration. It was agreed that people involved in the on-site parade organization should meet before the parade and that the best time for that would be an hour earlier(6pm) before the November 26 OVIS meeting.

Brian then asked about other events with the balance of the year. It was agreed that we would have a program involving something interesting like the Audubon program. Brian said he would check into that.

Brian indicated that the newsletter would go out in mid-to-late November giving people heads up for the December events.

Todd Grasky was then recognized, and he proceeded to distribute information about a survey that was being conducted by FDOT for use in transportation work.

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