Minutes of the September 23, 2024 OVIS Meeting.

Those in attendance were: Brian Smith, Diane Williams, Jim Wiesner, Julie Longen, Todd Guarino, Skip LeFleur, Barry Salus, Stephen Marcinek, and Jason Yanofsky.

The meeting was convened at the Hall at 7 PM.

The minutes of the previous meeting were approved.

Jim Wiesner, the Treasurer, provided the financial report, which included the revenues and expenditures for September. He concluded stating the balance was \$19,433.95.

Todd reported that the County Grant improvement to the Hall was completed. It was noted that the painting inside the Hall had included caulking the walls and windows, which was major improvement. As part of the painting, the decorative lights had been removed from the beams. It was agreed that they should be replaced by LED lights, and that project was approved.

Brian noted the schedule for the year included the Potluck Dinner on December 10 and the Golf Cart Parade on December 8. This also included the Halloween Open House on October 31.

Brian said he had been contacted by a natural resources agent with the University of Florida, who would be doing a series of workshops next year and had requested that one be at the Hall on March 27. He said it would be part of a water resources program outreach. Brian said he would get more information for the next meeting. The group agreed this would be a good initiative.

It was agreed that there should be a community cleanup scheduled following up after the Halloween event in the community. Brian agreed to make contact with Dave Ennis and Bob Fortner concerning this.

Brian reviewed the Golf Cart Parade actions that need to be taken concerning the County permit, the event insurance, and the Sheriff's agreement. The group took action to approve the needed administrative actions.

Barry reported on a meeting with the County staff concerning drainage in the north part of Ozona. Brian agreed to work with Barry on a follow up.

There was discussion on having some form of outreach to encourage additional membership in OVIS. It was agreed there would be more discussion on this.

Julie noted that there were several signs on the tree in the middle of the driveway by the Hall, which were no longer legible. These signs were intended to indicate parking in the

back of the Hall and not parking on the driveway. It was agreed to seek a volunteer to replace the signs.

There being no further business, the meeting was adjourned at 7:45 PM.