

Minutes of the September 4, 2024 OVIS Meeting

Those in attendance were; Brian Smith, Chris Clement, Steve Krout, Todd Guarino, Dave Ennis, Doug Rogers, Ron Girard, Skip LeFleur, Barry Salus, and Jim Wiesner.

Brian convened the meeting at 7 o'clock at the Hall.

The minutes of the previous meeting were approved.

Jim Wiesner provided a financial report documenting expenses and revenues since the last meeting. This included not only the operating finances, but also the hall grant costs and revenues. The current paid membership is 168 members and 22 sponsors. There was a discussion about how OVIS membership could be increased by promoting the awareness of OVIS and its activities. Jim indicated the current balance is \$21,139.41.

Brian and Todd then reviewed the hall improvements. The improvements included refinishing the floor along with some repairs. Freedom Flooring and Refinishing would do that work for \$8982.50. On the outside, siding was repaired by Honeycutt Siding for \$4800.00. Painting by DeFazio's then painted the outside of the hall for \$5000.00. The total cost was \$18,782.50. This amount was approved by the County in a community grant. As the project proceeded some refinements were made to the work tasks. This work included not replacing the floor molding, but instead painting the inside of the hall, including the ceiling and replacement of the fans. The total cost of the project was \$20,568.04 with the OVIS cost being \$1785.54. This modified project was approved.

The group discussed a follow-up project, which is the elevating of the hall. Work will begin with researching the project in terms of resources and funding. The group also talked about initiating another tree program this year.

Brian then reviewed the schedule for the year including the Holiday Golf Cart Parade December 8, the Potluck Dinner December 10, and the Halloween Open House October 31. It was noted that the newsletter will be distributed next week in time for distributing information about the September 18 Molly's Anniversary Party.

The group also talked about the drainage problem in the Michigan Street area. It was recognized that assistance was needed with making contact with the County.

Brian reported that there were improvements scheduled for Alternate 19, south of Curlew Road into Dunedin down to Wilson Street. The improvements would include some raised medians to permit people to cross the road.

The meeting was adjourned at 7:35 PM.