

## Minutes of the September 25, 2017 OVIS meeting

Those in attendance were: Brian Smith, Todd Guarino, Carl Jackson, Ann Newton, Patt Adams, Margaret Schaffer, Sue White, James Wiesner, Dave Ennis, Dennis Green, and Scott Lange.

Brian convened a meeting at the Hall at 7:05 PM.

The August meeting minutes were approved.

Jim provided the financial report indicating the current balance is \$9,910.89. The paid OVIS membership is now 197.

Brian indicated that the group had a special guest tonight to talk about air-conditioning improvements for the hall. He introduced Scott Lange who has previously helped OVIS with managing its air-conditioning system in the hall. He reported that the current system is a minimal system and not designed to actually air condition the hall but more to control the humidity. He indicated he would like to look at a system that had minimal intrusion into the ambience of the hall historic design. He reviewed the concept of a set of small floorstanding units that would be up against the walls. He indicated that it would take 4 of those units to do the job. Before he went to too much trouble on defining that system you wanted to know if that would be an agreeable concept. The group felt it would be. Scott then indicated he would work on some details and plan to bring that back to the group at the next OVIS meeting.

Following that, Brian went back to the main agenda. Dennis indicated that the hall has a full set of rentals in the coming weeks.

Brian then reviewed the hall drainage project that had been completed by the county. He noted it was effectively keeping the ground under the hall dry with no standing water. He also noted that he had cleared the debris around the hall and put it in front by the street. Subsequently, John Thurman has mowed the property so things are not presentable. He did note that someone had spent some time fixing landscaping along the side of the hall and was curious who that might be.

Brian indicated the community cleanup would be November 4 following Halloween. It was noted that if during the next few weeks the county may not have completed the storm cleanup, there may be the need to reschedule that event. However, Brian indicated that he thought the county would've made progress by then and that we would stick with the program and reevaluate its status the week before the cleanup to make sure that it is still a go.

Sue White confirmed that she would be doing the Halloween open house on October 31 at the hall. Brian indicated he would get with Jim on a check for \$50 to cover her expenses.

Brian indicated that the newsletter is now out and thanked Dennis and Donna and Jim for their work in helping get the project out. He indicated the next newsletter would be in mid-November providing notice on the Potluck of December 5 and the golf cart parade on December 10.

Brian then proceeded to talk about the golf cart parade and indicated that he was pursuing the permit, insurance, sheriff's office agreement etc. He indicated there should be some good planning for the day of the event to help things go smoothly. There was discussion about how the \$10 fee should be collected and how that can be done in a way that would make the job easier. Jim agreed to research whether the website could be used for people to register early. Brian indicated in the next few weeks he'll set up a committee meeting to begin work on the logistics.

Brian indicated that he did obtain information about the schedule for the roadwork being done on Lagoon. He said the county had hoped to complete the work by the end of the month but realistically it might actually be October 10 before all is done.

There being no further business to take up the meeting was adjourned at 7:45 PM.