

# Omega Bay Improvement Committee

## Quarterly Meeting Minutes

Mud Building  
6:30 p.m.

MINUTES OF: April 15<sup>th</sup>, 2021

Attendees: Danny Barnes, Doug Boudin, Georgia Sharp, DJ Matthews, Richard Matthews.

AGENDA ITEM	DISCUSSION/RECOMMENDATION	ACTION/FOLLOW UP
Call to Order and Flag Salute	At 6:35 pm	
Review of Minutes	Minutes from last meeting:	Motion to Approve -Doug 2 <sup>nd</sup> - Georgia Voted to approve -3-0
Financials for the 1 <sup>st</sup> Quarter of the year 2021	Review of the financials , balance sheet as of end of March 2021, and profit and loss statement for 1 <sup>st</sup> qtr. January thru March 2021	Motion to Approve was made by Georgia 2 <sup>nd</sup> Doug and accepted 3-0

Budget approval for 2021	Correction needed to be made on Maintenance & Repair under Bulkheads should be \$15,000 per year instead of \$12,500.00 Danny pointed out that we had to up the road repair budget to \$40,000 .	Motion to approve changes and the new budget was made by Doug, 2 <sup>nd</sup> by Georgia Accepted 3-0

<p>Summation of Executive Road Meeting discussions</p>	<p>Tree Trimming after the freeze and new contract renewal for Mikes Tree Service-The new contract will reflect the \$1,525.00 per month and he is trimming the oleanders and palm trees with no additional charge to OBIC.</p> <p>Bulkhead Repair - two bids were received the board went with the lesser bid. Construction by Rick. Ernie asked which bulkhead danny said the one on N. Pelican. Danny stated that we still have 4 plus more that need to be fixed</p> <p>Contract renewal for Integrity Property Management -</p> <p>Yearly OBIC assessment late payments \$100 late fees -          Danny reported that we still have 14 people that are late and they will be charged for letters and attorney fees and also the late fee of \$100.00.          Signs were posted in late November of 2020 to remind residents of due date and HOA gave an addition 30 days before the fees were added. Letters were going out the Monday after our meeting to residents saying they had 10 days to meet with the board to explain and made arrangements to pay. There is a \$25.00 fee for each letter sent and 3<sup>rd</sup> letter would go certified with additional cost.</p>	<p>Motion to approve new contract for Mikes made by Georgia 2<sup>nd</sup> by Doug Voted to approve 3-0</p> <p>Motion to approve bulkhead contract with Construction by Rick made by Georgia 2<sup>nd</sup> by Doug approved 3-0</p> <p>Motion to approve renewal contract for Integrity made by Georgia and 2<sup>nd</sup> by Doug approved 3-0</p>
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De-Annex from the City of La Marque discussion	<p>Danny said that he received a call from Yolanda Waters that she would like to head up the committee to find all the information we would need to discuss proceedings to de-annex. We roughly have a tax base of \$500,000 that we yearly give to the City. Danny asked if anyone would like to be on the committee please give their names to DJ Matthews and she would in turn would forward to Yolanda.</p> <p>Residents had questions : would it effect my property tax base, need pros and cons of doing this, police and fire coverage, what about construction and building permits, roads remain private. Danny said once we get the information on cost and services that we can get we will have a report from Yolanda and the committee.</p>	
Sam Farrell-	<p>Update on the Welcome Committee - Sam had nothing to report</p> <p>Road Repair Report- 6 repairs on North Omega, 2 on South Omega, and 2 on internal roads and some warranty work which we were not charged for.</p>	

<p>Block Captain Report and Poker Run - Doug Boudin</p>	<p>Block Captain Report - Georgia read the meeting report hand out was given to all residents. There were only 20 people that responded.</p> <p>Item #1 Road assessments; some said to pay lump assessment, some said to do monthly assessment, some wanted to know is the assessment if per lot or resident, some said no</p> <p>Item#2 trash service; it was about 50/50 most wanted to have recycling, all wanted same service for less money, comment was raised that sometimes there are 3 trash trucks on one given day down our roads that are tearing up the roads.</p> <p>Item #3 Pile of sand; put at the old tennis courts for divots in the HOA property. All said no.</p> <p>Item #4 improvements to the park areas; some wanted flowers and plants; some wanted dog park; some wanted tables and shelter house of some sort; some wanted nothing</p> <p>Item #5 Parking on Streets; majority wanted no parking overnight and daytime on No Omega and park areas; some said not a problem on their streets.</p> <p>Item #6 De-annex from the City; most said yes; questions that were raised who would we get our services from; what would that do to the residents HO insurance, what would the cost be, and would we consider going in with Bayou Vista or Hitchcock or just be incorporated.</p> <p>We have not heard any news on the I 45 expansion</p> <p>Poker Run - Doug said that he currently has it set for June 12<sup>th</sup> and he will need volunteers for houses at least 4 to 5 houses. Half of the proceeds will go to a charity and the other half will be prize money will try to keep it around 75 total people approximately 35 to 40 golf carts. A resident said instead of a charity maybe use the money for our parks. Flyers or messages will be sent out on the particulars of the event and how to sign up.</p>	
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Announcements/Discussions/ New Business	<p>Mayor Pro Temp Keith Bell wanted to speak on behalf of the City of La Marque. He expressed interest in our concerns that the City only provides police and fire for our tax revenue and that the TIRZ was formed for our road problem. Although the tax base that goes into the TIRZ was not right last year and that was to be corrected. Mr. Jackson City Manager stated that he would look into ways to help our community in other ways. Keith Bell and Tink Jackson said they would like to be invited to our next HOA meeting in July. Danny said he would notify both the date and time. Danny said the board and the city needed to set up a meeting to discuss options. The Mayor gave his number for citizens to call him on concerns. 409-877-2645.</p> <p>Mike Carlson got up to talk that he was running for our District C councilman. He asked that we spread the word and get out to vote.</p> <p>Robert Michetich got up to talk briefly about the problem on the wording on the TIRZ and that is was to be straightened out before July and the monies would be corrected.</p>	
Closing	Board voted to adjourn the meeting at 8:12 pm	Adjourned: Doug made the motion Georgia 2 <sup>nd</sup> meeting was adjourned

Respectively Submitted, Georgia Sharp, OBIC Secretary/Treasurer