

OMEGA BAY IMPROVEMENT COMMITTEE
QUARTERLY MEETING - MUD #12 BUILDING

JANUARY 20TH, 2022

6:30 P.M.

1. Call the meeting to order - Announcement of a Quorum at 6:35 p.m.
2. Danny called the meeting to order at 6:35 pm and the board had a quorum, Danny Barnes, Bob Lane, Georgia Sharp, DJ Matthews and Richard Matthews.
3. Pledge of Allegiance and Moment of Silence for those in the Armed Forces
4. The Chief of Police, Randal Aragon, had a meeting to attend so he wanted to step in here to introduce himself. He said that he was employed here in 2014 and had set up 15 community watches in the City of La Marque to help keep crime down. He is promoting the community watches along with the police can help get that done. He is going to have more patrols in our area. He also stated that anyone can call and talk to him anytime with any problems.
5. New Board Member - Bob Lane - Welcome. Danny introduced the new board member Bob Lane to the residents and welcomed him in for his 2 year term. Thanks was also given to Doug Boudin for his service to the Board.
6. Reconstitute the Board - Georgia made a statement that Danny Barnes would stay as President, Bob Lane would be the Vice President, and Georgia Sharp would remain as secretary/treasurer. The three Board members will be signers on the checking and savings accounts, as well as DJ and Richard Matthews as Integrity Property Management. Doug Boudin will be removed as a signer on the accounts. Danny made the motion to approve Bob seconded all voted yes.
7. Review and Approval of Minutes from the October 14, 2021 meeting and the 2022 Budget.
8. Danny reminded residents that the assessments are due by January 31, 2022 and will be late as of February 1, 2022 and will be assessed a \$100.00 late fee if not paid or post-marked by January 31, 2022. There was discussion on funding for our roads. Richard found some federal money that we might qualify for where we would only have to come up with 25% which would be roughly \$50,000 of the \$200,000 (75% 25%) needed for Omega from North White Heron to South White Heron. We would have to get bids and Bob Lane stated that we would need to get 3 bids as it is over \$50,000. Will keep everyone posted as we get information.
9. Danny made a motion to pass the minutes and 2022 budget, Bob Lane seconded and all voted yes.
10. Financials for the 4th quarter of the year 2021.
 - a. Balance Sheet as of end of December 2021
 - b. Profit and Loss statement for 4th Qtr. September thru December 2021

11. Danny made a motion to accept the balance sheet and profit and loss statement, Bob seconded all voted yes.
12. Summary of Executive meetings
 - a. December Special Session - Danny said there was a special hearing held by a resident in a compliance issue and the board listened and sent a letter out with their rulings.
 - b. Executive Session January 20th 2022 - Danny said there was an executive session before our quarterly meeting discussing upcoming litigation on properties in our area and the inspection reports were owners are not in compliance with our deeds and restrictions. Danny made a motion to approve our discussion Bob seconded and all voted yes.
13. Discussion and approval of the 2022 Omega Bay Improvement Committee Budget - Danny made a motion to approve the budget, Bob seconded, and voted yes.
14. Report from TEXDOT - Danny introduced Joel Clark of TXDOT . He explained the I 45 project which closed our ramp to I 45. The completion date of the feeder road and I 45 and ramps and stop lights and noise wall is to be completed by summer of 2026. The question was raised about drainage and the wall. He could not answer when the construction of the wall would begin nor when it would be completed. He would find out and send the documents at a later date. They will be doing a new drainage system he did not have all the information on that as well. He did have a handout that was given to the residents with some explanation. This phase of the project will cost \$226 M. Will have new lighting for the Interstate . Noise wall will be 14 feet high.
15. Announcements/Discussions
 - a. Our District Councilman Michael Carlson wanted to speak - He stated that the TIRZ has now been straightened out and the money is in there correctly, His phone number is 409-257-6226 if you have any question for him. The new City Manager/Chief of Police is Randall Aragon wants to develop hands on policing which involves the community involvement. The city is in the process of approving new security lights in La Marque which might include our area. He will let us know what will be decided.
16. Assessments due by January 31st, late as of February 1, 2022. This was already discussed earlier.
17. Quarterly meeting dates for 2022 - Danny stated the meeting dates are posted on website, OMEGABAY.NET. And the next meeting will be April 12th, Tuesday.
18. Discussion of Bulkhead Repair - Danny presented an estimate from Conch Construction on 14 repairs of HOA Bulkheads that need to be done. Georgia made the motion to approve repairs and Bob seconded. All voted yes.
19. Road Repair -Danny again mentioned the Grant that we are trying to qualify for in help to repave our roads. In the interim, some pot holes have been marked and will be fixed.

20. Road Grant application - One resident wants a speed bump put around the boat ramp to keep people speeding around the corner. The board said that they would discuss. Did not know if we could or not. The road grant was discussed earlier.
21. Use of our common areas
 - a. Add No Parking Signs in park
 - b. Place a fence around the parks - what kind
22. Danny said that we have two park areas in our community. One is on South Omega and South Redwing and the other is on North Redwing. Both areas have had multiple ruts repaired due to people parking on them, which costs money to fill. To keep this from happening the board suggested that a fence made of pilings and ropes be put around the areas to prevent parking. Danny made a motion to approve getting bids for the fence, Bob seconded, all voted yes. In regards to the no parking signs, it was suggested that there be 5 signs stating no parking. Three in the South Omega Park and 2 on the North RedWing park. Danny made a motion to purchase signs, Bob seconded all voted yes.
23. The Omega Bay website is omegabay.net. Most information regarding Omega Bay will be found on this website.
24. Other announcements or discussions from the floor - None
25. Adjournment - Danny made a motion to adjourn, Bob second all voted yes.
26. Meeting ended at 8:10 pm.