

**Omega Bay Improvement Committee**  
**Quarterly Meeting Minutes**  
date

Mud Building  
6:30 p.m.

**MINUTES OF: Jan 1.14.2021**

Attendees: 11 Omega Bay Homeowners, Doug Bouding, Ernie Cassimus, and Danny Barnes, Board Members. DJ and Richard Matthews, Integrity Property Management

<b>AGENDA ITEM</b>	<b>DISCUSSION/RECOMMENDATION</b>	<b>ACTION/FOLLOW UP</b>
Call to Order and Flag Salute		
Ballot Counting	Announcement that ballot election is started as we hold this meeting.	Results will be announced at end of election.
Review of Minutes	Minutes from last meeting:	Motion to Approve -Doug 2 <sup>nd</sup> -Ernie Voted to approve -3-0
Review Financials	Review and Doug stated wanted the categories to be same on the Budget as the financials	Motion to Approve was made Ernie 2 <sup>nd</sup> Danny and vote 2-1 with Doug in disagreement

Road repair	Discussed recent repair and problems on one part which took longer. Roads were inspected today and two/three places were missed and will be repaired. Danny mentioned some places need seal coat and he will have them return to do this. Internal streets on south side are better those internal streets on north side North Omega overlay was done in areas. While smaller holes were filled and nor charged to OBIC.	<b>Asphalt Solutions will return for some follow up and on warranty</b>
Pipeline on Redwing	Initial easement and they paid \$7,000. Contractor error caused a problem and to change easement they paid and additional \$10,000.	None
LaMarque City Inspector	New officer inspecting our area and very sensitive to docks and unlicensed vehicles	None
Welcome wagon	Sam Farrell, Committee chairman, explained he has been busy and has not completed this task. He will put emphasis on this and Ernie volunteered to help	Will get started in next month

Block Captains	Team meeting was held and we are in need of block captains on the south side. Decided to hold off until after elections to continue organizing. Request for volunteer block Captains. Georgia Sharp talked in length about Block Captains role and how important they can be.	Doug is Board chairman of block captain committee and will report next quarter
Monthly Inspections	Integrity does monthly drive by inspections records a list and gives to Board for direction. Board reviews and gives directive on letter writing to residents. Letters have been somewhat successful. Where they are not successful these are referred to City of LaMarque for review. They require a letter written by the Board before they will proceed unless it is a flagrant violation.	Board cannot get involved with neighbor squabbles
Criminal Activity	Golf carts with minors and adult came through our area caused damage and the city of Bayou Vista caught them on their return. The individual residents harmed must file complaints as they are injured party. Yvonne and Sylvia both explained their damage. Ernie added more damage on North Curlew. Ernie also stated we have an Omega Bay page where we can share information. Neighborhood cameras were used to identify and catch criminals. Danny stated is his tenure living in Omega Bay, this is first time any criminal activity in Omega Bay that he was aware of.	If you have cameras please ensure they are working correctly and pointed in direction where illegal activity can be seen.
Golf Carts in Omega Bay	Danny stated that he has noticed golf carts with very young people driving without any adult supervision. He also stated the state law has no age limitations for golf carts and he would recommend everyone make sure that anyone driving their golf cart knows the correct driving procedures and rules of the road.	Supervise the use of your Golf Cart
Parking	Danny discussed parking and we always have problems with parking areas. The Board discussed putting up no parking signs but decided against. Board can put parking signs then they must have a system of enforcement. Discussed parking area in both north and south side. Discussed selling the property and we must get ok from pipeline for easements. Sam and Ernie asked to use for dog parks and then discussion of clean up and additional cost. Ernie stated north side has fishing pier and good fishing from there.	Board open for suggestions
ACC Forms	Website has the ACC forms and these must be filled out for any work done outside on your residence. Board was this to ensure neighbors aware and deeds and restrictions followed. City requires the ACC form to be completed and approved before they will issue and permit for building or concrete within in city limits of LaMarque.	Fill out ACC Form correctly
Yearly assessment	Board has agreed to have a late fee of \$100. This late fee will begin Feb 1. Residents have received their invoice the first part of January and it states due by Jan 31, 2021. This Board is first in a long time enforcing the collection of the assessment monies and they are being used to repair the roads.	None

LaMarque politics	Robert Michetich detailed the LaMarque political situation and asked for a person to run in District C (Our district) to represent Omega Bay. There are people on the other side of 45 who want a resident of Omega on the city council and will support. Doug Boudin and Robert McGill both committed to running. They will talk about who best to run and one will proceed to run.	Support our candidate
Voting results	Board voting results were announced and the new board was put in place. The results are Danny Barnes – President Doug Boudin – VP Georgia Sharp – Sec/Treasurer	
Adjourn:		

Respectively Submitted, Richard Matthews, Integrity Property Management