

Omega Bay Improvement Committee
Quarterly Meeting Minutes
Mud 12 Building
Oct 19, 2023

Attendees:

President-Robert (Bob) Lane
Vice President-Robert Michetich
Secretary-Sherryl Gray
Integrity Property Management-Richard and DJ Matthews
City of La Marque Community Officer-Amanda Gonzales, Kalee Heath and 1 other
21 Omega Bay Homeowners/Residents

1. The meeting was called to order by Bob at 6:35 PM and a quorum was established.
2. Bob led the Pledge of Allegiance and a moment of silence for those in the Armed Forces.
3. City reports and discussion.
 - a. City of La Marque Community Officer Amanda Gonzales gave a report on the police activities in Omega Bay from March through June 2023.
 - i. 48 Extra patrols from July-October
 - ii. Several traffic stops.
 - iii. More calls than normal
 - iv. Investigation is still ongoing in the broken car windows.
 - b. Announcement that Amanda will be stepping down as the Community Officer
 - c. Introduction of the new Community officer, Halee Heath
 - i. Contact info: K.Heath@cityoflamarque.org, 409-938-9269
4. Sherryl made a motion/ Robert 2nd to accept the minutes from the June 22 and July 20, 2023, meetings-motion passed.
5. Financial for the 3rd Quarter of the year 2023.
 - a. Robert made a motion/ Sherryl 2nd to approve the Balance Sheet- motion passed.
 - b. Robert made a motion/ Sherryl 2nd to approve the Profit and Loss Statement-motion passed.
6. Bob summarized the executive meetings on September 11 and September 14, 2023.
7. Dates for the 2024 Quarterly Meetings were set pending the availability of the Mud #12 meeting room. (3rd Thursdays of the month)
 - a. Jan 18, 2024
 - b. April 18, 2024
 - c. July 18, 2024
 - d. October 17, 2024
8. Bob announced the candidates as well as the process for the upcoming OBIC elections.
 - a. One position-Bob Lane vs Alan Waters
 - b. Ballots will be mailed out December 1, 2023
 - c. Ballots must be mailed back and received by Jan 17, 2024
 - d. Votes will be counted at the January 18, Quarterly meeting.
9. Bob stated that the draft for the amendments to the OB Deed and Restrictions will be sent to the attorney for legal wording and then would be presented to the homeowners for a vote.
 - a. Currently our "Nuisance Clause" will be in effect to help deviate from the STR.
 - b. Once the homeowners approve the new Deed Restrictions, they will be permanent.
 - c. DJ said that most of the time, Integrity Management finds out about a STR from concerned homeowners.
 - d. Most realtors who sell in OB know that STR are not allowed.
10. Cobb/Fendley and TxDot update
 - a. Poles should be in soon. There is not a timeline for total road competition, possibly by the end of 2027.

- b. Check has been received and deposited.
 - c. Homeowners are concerned about the amount of dust being stirred up with the construction and lack of watering from TxDot.
 - i. Bob will contact them.
 - d. Homeowners asked that the stop sign on N Omega be removed.
 - i. Referred to the Roads Committee
 - e. Homeowner asked about insurance for community workers who work on the roads etc. DJ stated that OBIC does have insurance that covers committee members who work in the capacity for OB.
 - f. Speed bumps on N Omega is to be relocated by the boat ramp.
 - g. Homeowners express concern with lack of parking.
 - h. There was a discussion on sound wall location and the need for an updated drawing.
 - i. Bob will ask for a current drawing with set locations.
11. TIRZ update report by Doug.
- a. A statement of the TIRZ account with interest was received.
 - b. There are 2 options, private vs public roads.
 - c. Not sure if TIRZ is on the City Council Meeting Agenda for Monday, Oct 26.
 - d. TIRZ money can be spent on private roads.
 - e. City Of LM is not giving help or direction with the process for TIRZ money.
 - f. TIRZ can make a document with “wants and needs” for the city to agree to.
12. Robert gave an update on Dis/annexation.
- a. Robert would like to set up a meeting with agreeing homeowners, contact him if interested.
 - b. The City of LM is in bad shape.
 - c. Waiting for TIRZ action on the roads issue.
 - d. There will be more information soon.
 - e. Currently in a holding pattern.
13. Bob gave an update on roads.
- a. Will make repairs as needed.
 - b. Materials will be acquired as needed.
 - c. Mud #12 will be installing isolation valves on each street to help with the water flow and interruption.
14. Comments from the community
- a. “Caution Sign” left by TxDot on N Skimmer as been there a year.
 - b. Traffic continuing to speed on N Omega.
 - c. There are electric poles leaning along N. Omega.
 - i. DJ has reported this.
 - d. On N Pelican there is a house with low spots and ruts, needs gravel.
 - e. Mud #12 thanked the residents of OB for being ‘nice” during the recent interruption in water.
 - f. Melani Allred introduced herself as a candidate for the District C, City Council position.
 - i. Early voting begins Monday, Oct 23.
 - g. There has not been any information concerning the BV Christmas golf cart parade.
 - h. Block Captains do not have assigned duties; they are an extension of the OBIC voice.
 - i. Any information concerning block captains contact Bob.
 - i. Cleaning of the ditch on S Omega will begin soon, once complete then N. Omega ditch will be cleaned.

*New Number for Integrity Management: 409-944-7567 is on the website.

Bob adjourned the meeting at 7:37 PM