

OMEGA BAY IMPROVEMENT COMMITTEE

QUARTERLY MEETING - MUD #12 BUILDING

OCTOBER 14<sup>TH</sup>, 2021 6:30 PM

1. Call the meeting to Order - Announcement of a Quorum at 6:35 pm

Danny called the meeting to order at 6:35 pm and the Board had a quorum.

2. Pledge of Allegiance and Moment of Silence for those in Armed Forces

After pledge of allegiance and moment of silence, Danny introduced the HOA Attorney, Mr. Michael O'Neal

3. Review and Approval of Minutes from the July 15<sup>th</sup>, 2021 meeting

Danny asked for a motion to approve, Georgia made the motion, Doug Seconded all voted yes to approve.

4. Financials for the 3<sup>rd</sup> Quarter of the year 2021

Balance Sheet as of end of September 2021

Profit and Loss Statement for 3<sup>rd</sup> Quarter through September 2021

Danny asked for a motion to approve, Doug made a motion , Georgia seconded All voted yes to approve.

5. Report from the City of La Marque

Michael Carlson, Councilman, and Mayor Bell were there to discuss what the City and do for Omega Bay. Mr. Carlson said the City did establish the TIRZ for The roads and there is roughly \$15,000 in the fund so far. There was some Questions as to a base of \$8,000 and was that included in \$15,000. They were Going to check on it. There was a petition out there against the tax increase. They talked on the tax increased and said the increase to .55 would be able to add more police patrols to the area. A resident said we do Not have any now. In the interim the mayor said he would make sure we have A patrol in the morning and evening. They also said no to street lights funding But Danny asked if we call them security lights would the City be able to fund Through one of their programs for keeping La Marque secure. They were going To check on it.

6. Summary of Executive Meetings

Danny said the board had different meetings on bulkhead repair, ACC forms, Road repair which would be discussed later

7. Announcement/Discussions

A. Decisions on quarterly meeting dates for 2022

The dates decided on to be submitted to the Mud #12 for approval are:

January 13, 2022 Thursday 6:30 pm

April 14<sup>th</sup>, 2022 Thursday 6:30 pm

July 12<sup>th</sup>, 2022 Tuesday 6:30 pm

October 13<sup>th</sup>, 2022 Thursday 6:30 pm

B. Discussion of bulkhead repair

Chad and the board put together a list of HOA owned bulkheads.

Rated each as to what repairs need to be done. #6 was a high priority to Replace. Danny made a motion to fix the bulkhead, Georgia seconded All voted yes to the replacement of #6. Had tried another company on another smaller bulkhead a had problems with that company. So the board Decided to go with Chad.

C. Road Repair

Danny and Newman Sharp bought 5 bag of fill at \$15.00 per bag and

filled

3 Pot holes. They are planning to get more to fill in smaller pot holes.

D. Use of Our Common Areas

Add no Parking signs in Park?

Place a fence around the parks, what kind?

revise

Danny had the Attorney read a Parking Policy and asked if we could It to work for the common areas. He said we could amend any portion of this resolution and can approve in the next open meeting.

E. De-annexation update

Danny said the board is still looking into it, and not a lot to report. It Is not going to be a walk in the park, but we were not giving up on it.

F. Vote on ACC submission

Danny said a resident wanted a hearing on his ACC form denial. We had Special hearing and the resident did not show. Danny asked for a vote on The ACC Form that was submitted for the hearing, Danny voted no, Georgia voted no, and Doug Voted no.

- G. The Omega Bay website is omegabay.net. Most information needed is On this website  
Danny announced that the meeting dates for next year will be posted there.
- H. Caron Muntzel: The Christmas Golf Cart Parade  
  
Caron said it will be scheduled December 4<sup>th</sup>, Saturday. It was asked if It could only be Omega Bay , she said we roughly have 9 to 10 people From Omega Bay and other 10 or more are from Bayou Vista.
- I. Reminder: Upcoming elections, assessment invoices will be mailed Dec. 1<sup>st</sup>, late fees  
  
Danny said we only had one bio turned in , Mr. Robert Lane and he will Be our new board member as of January 1<sup>st</sup>, 2022. There will be no Election. As to the assessments they will be mailed December 1<sup>st</sup>, And if not paid by the last day of January, 2022 there will be a \$100 Late fee assessed.

8. Other announcements or discussions.

There were none.

9. Adjournment  
Georgia made the motion to adjourn, Doug Seconded, all voted yes  
Meeting adjourned at 7:45pm

After meeting there was a second sheet that had additional agenda items

- 1. Michetich - comments regarding high taxes and petitions  
Robert did not give an opinion, but did have a petition present for those That wanted to sign.
- 2. We will now mow all common property regardless of owner wishes or instructions. Need to put in January agenda did not discuss
- 3. No election - Bob Lane this was announced earlier/