

Bel-Air Heights Homes Association

Minutes of 2016 Annual Membership Meeting

Tuesday June 21, 2016

7:00p.m. – 9:00p.m.

- Meeting was opened at 7:05 p.m. with welcome by HOA President Rick Jarrold.
- Introduction of the Board.
- City Council report by Paul Lyons and Kurt Skoog
 - They updated developments near our neighborhood: Promontory, Avenue Eight, The Vu, Sprouts, Trailwood and Briarwood Schools, King Louie, and 95th and Metcalf.
 - Explained the Neighborhood Conservation Program efforts.
- Vote for approval of 2015 Annual Meeting Minutes.
 - A motion was made, seconded and accepted.
- Approval of 2016 HOA By-Law Change of Article V, Section 1
 - 2016 by-laws change was summarized and the floor opened to questions with minimal discussion
 - A motion was made, seconded and accepted.
- Election of the 2016/2017 Board of Directors
 - No nominations from the floor
 - Approval of the slate of 8 officers: President Rick Jarrold, Vice-President Terry Lodge, Treasurer Jon Meinke, Secretary Jakob Waterborg, members Mathew Akers, Doug Brown, Andrew Lyman, Carol Wagner
- Committee Reports/Upcoming Events
 - Jon Meinke reviewed by power point the expenses vs. income status of the HOA
 - Rick Jarrold reviewed by power point the new trash contract
 - Doug Brown reviewed the End Cap Project and future End Cap Project with Rolling Hills
 - Carol Wagner reviewed activities of the Welcome committee
 - Carol Wagner reviewed activities of the Social committee: Street Meet, Pancake Breakfast, Movie Night, and Family Game Night
 - Through the Overland Park Neighborhood Program audience listened to tips for your homes security while on vacation
- Prize Drawing
- Adjournment
 - The meeting was adjourned at 9:00 p. m.