

Bel-Air Heights Home Owners Association

Minutes of 2017 Annual Membership Meeting

Tuesday June 27, 2017

7:00p.m. – 9:00p.m.

- Meeting was opened at 7:05 p.m. with welcome by HOA President Rick Jarrold. Attendance of 42 neighborhood residents, representing 29 of the 350 HOA members.
- Introduction of the Board.
- Jason Osterhaus, Johnson County Commissioner, presented a Powerpoint overview of recent changes and planning of the County, including the nearby, newly opened Johnson County Museum on Metcalf and the 2018 anticipated completion of the Meadowbrook Park and facilities.
- Paul Lyons and Kurt Skoog, Overland Park City Council members, team-presented plans and recent changes in the city and fielded many questions.
- They updated developments near our neighborhood changes in commercial and building ventures near 95th and Nall, the Promontory near 87th, the building activities on the Metcalf South lot, including the news that Sears will close, and the uncertainty of Kmart lot north of 95th Street. Concerns about excessive retail capacity and high prices of mix-lot developments were voiced.
- Unanimous approval vote of the 2016 Annual Meeting Minutes.
- President Rick Jarrold presented the functions of the HOA Board and its Officers and Members at-large; noted the vacancy of the Treasurer Officer position – a function currently managed by Jarrold and Waterborg – and an empty member at-large position; informed that all current Board members were willing to serve another year in their current roles; asked for nominations and volunteers: Mark Hansen volunteered for the vacant member at-large position, no nominations were made for the Treasurer position. By unanimous votes, the Officer nominations and the members at-large nominations were confirmed for the upcoming year:
The elected 2017/2018 Board of Directors: President Rick Jarrold, Vice-President Terry Lodge, Secretary Jakob Waterborg, members Mathew Akers, Doug Brown, Mark Hansen, Andrew Lyman, Carol Wagner.
- Committee Reports/Upcoming Events
 - The Treasurer's Annual Financial Report was presented and accepted. Based on the 3% increase in the Deffenbaugh Trash Service contract, HOA dues for 2018/2019 are anticipated as \$190.
 - Completion of the Rolling Hills columns was presented. Two members representing 92nd Place residences expressed opposite opinions: "very good" compared with the broken down columns that existed *vs* "this is shoddy work that should be replaced; these markers are *as usual* 'second class' to the Bel-Air Heights Endcaps".
 - Carol Wagner reviewed activities of the Welcome committee and asked for volunteers: 2 new members will join.
 - Carol Wagner reviewed the main activities of the Social committee: Street Meet in September and Pancake Breakfast in January
 - Jakob Waterborg talked about website and the Overland Park Neighborhood Executive Program participation.
- Prize Drawing
- Adjournment by 9:00 p.m.