

# **Bel-Air Heights Home Owners Association**

## **Minutes of 2019 Annual Membership Meeting**

**Tuesday June 18, 2019**

**6:45 p.m. – 8:30 p.m.**

- Meeting was opened at 7:14 p.m. by HOA President Terry Lodge after an engaging social half hour under the enjoyment of appetizers prepared by Marigold's Foodtruck. The attendance was 59 residents, representing 356 HOA residences, and 2 guest speakers.
- The Officers and Members of the HOA Board of Directors were presented.
- Janée Hanzlick, our new Johnson County Commissioner, District 4, introduced herself and provided an overview of the responsibilities, actions and community engagements of the Johnson County Commission. She answered questions, also related to the new, to-be-opened Meadowbrook Park.
- Paul Lyons, Overland Park City Council Member for Ward 2, gave an extensive overview about the projects that surround our neighborhood (Metcalfe South plans, Shamrock Office tower complex, Regency Park rehab), downtown Overland Park buildings and park renovation, and answered various questions posed. Noted was that Overland Park just reached 200,000 inhabitants, partially through downtown residential fill-in apartment buildings.
- Tax millage for Johnson County and for Overland Park will remain unchanged, although in dollars it will rise due to the approximately 4 percent rise in property values.
- The Minutes of the 2018 Annual HOA Meeting of June 19, 2018, were approved by voice vote.
- After a call for Nominations from the floor without any response, the existing slate of officers was renewed by voice vote for another year, as were the 5 existing and one new member-at-large.
  - Officers: President Terry Lodge, Vice-President Doug Brown, Treasurer Mike Wirtz, Secretary Jakob Waterborg.
  - Members-at-Large: Mathew Akers, Ann Bohrn, Mark Hansen, Rick Jarrold, Carol Wagner, Fred Wallbillick.
- The Treasurer's Report was presented by Mike Wirtz, which showed a limited surplus. It was accepted by voice vote. In view of this financial situation and the foreseeable 3% rise in WasteManagement contract costs, the Annual Dues for 2020-2021, including incentives, late fees and Paypal use will remain unchanged. As we are currently in year 4 of the 5-year WasteManagement contract, dues levels in 2021 may need adjustment.
- Carol Wagner presented reports on the Welcome Committee visits and Social Committee events such as the upcoming Patio Crawl in its second year and the September Street Meet.
- Mark Hansen introduced the "Helpful Neighbors" initiative in case of heavy snow or storm damage: Help your neighbors; Ask Mark for some coordination and collective actions.
- Jakob Waterborg presented the opportunity to be CERT trained (Community Emergency Response Training) to serve our neighborhood in case of disasters like tornados.
- Two attendance door prizes were distributed.
- Adjournment at 8:30 p.m.