




## Bel-Air Heights Home Owners Association

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Bel-Air Heights Home Owners Association  
P. O. Box 6072  
Overland Park, KS 66206-0072  
BelAirHeightsHOA@gmail.com  
www.BelAirHeightsOP.net  
 [www.facebook.com/groups/bahrrhoa](https://www.facebook.com/groups/bahrrhoa)

### Minutes of the 2021 General Membership Virtual Meeting and Vote, June 20-27, 2021

Voting was facilitated by unique pass codes per residence, with one vote per HOA member residence, executed by on-line voting or, for members without email access, by returning unique mailed ballots.

The 30-day notice of the Annual General HOA Membership Meeting were distributed by email and mail on May 14, 2021. A total of 359 electronic and mailed ballots were distributed on Fr, June 18, 2021. A total of 71 valid votes were submitted.

The official voting results:

1. The Minutes of the 2020 Annual HOA Membership Meeting were approved unanimously with 19 abstentions.
2. The voting process, which deviated from the HOA Bylaws, was approved unanimously with 6 abstentions.
3. The HOA Budget of expenditures for the 2020-2021 fiscal year (April through March) was approved unanimously with 5 abstentions.
4. The full slate of HOA Board Officers and Members-at-Large was approved unanimously with, on average, 4 abstentions.

Based on these membership votes the Bel-Air Heights Board composition for 2021-2022 is:

- President Terry Lodge
- Vice-President Mark Hansen
- Secretary Jakob Waterborg
- Treasurer Laura Dalton
- Members-at-Large:
  - Matthew Akers
  - Ann Bohrn
  - Rick Jarrold
  - Carol Wagner
  - Fred Wallbillick

Membership feedback information provided:

- It has been an honor and pleasure for both Doug and I to be members of the HOA and board these past many years. We will miss you all! - Doug and Joanne
- Jakob is doing a great job at secretary and appreciate his communication as well as attention to detail.
- Many sidewalks in Bel Air Heights are in need of replacement. Can the HOA do anything to further this request with the city? Lots of tripping is happening with the many sidewalks that are lifted. So far, the city has come out to grind down patches in an attempt to fix and it really doesn't help make a difference. Trips still occur unnecessarily because

replacement is needed. I have submitted OPCares ticket on a few by my house and the response has not been too helpful from the city.

- No concerns. Keep up the great work!
- Thank you all for serving so well!
- Thank you for all you do for the Homes Association!
- As always, thank you to everyone involved in making our HOA successful!
- We are concerned about curb appeal as it adds to or detracts from our home values. Is there any way we can encourage folks to eradicate weeds from lawns and keep trees and bushes trimmed. Also, on Somerset, close to where it connects to 91st Street, there appears to be a concrete alleyway (one house in from 91st Street) which always seemed to be cluttered with debris...branches and lawn trash. Is there anyway this mess can be addressed? The board does such an excellent job and I need to get re-involved in the HOA. It's on my list!
- Thank you for all everyone does in support of our neighborhood.
- Good work all! Thanks for serving our community in these positions. It can be thankless job and I wanted you to know that I appreciate your efforts. Have a great year! Heide Petermann
- I just wanted to say thank you to everyone on the board for all of your hard work!
- THANK YOU to all of you who help keep Bel-Air Heights clean, safe, and friendly. This is a great place to live, even though one of my neighbors has a weedy yard and another has a very cluttered backyard that is my main vision right outside my family room patio window! :( I think a reminder should go out regarding the city ordinance that trash bins are not to be placed at the curb more than 24 hours in advance of pick up and they are to be removed the same day. Thanks, again!

Voting tabulations and meeting Minutes were prepared by Jakob Waterborg, Secretary