



## Bel-Air Heights Home Owners Association

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[www.BelAirHeightsOP.net](http://www.BelAirHeightsOP.net)

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Minutes of the General Membership Meeting of the Bel-Air Heights Home Owners Association on June 21, 2022, from 7:09 pm and 8:19 pm in the Bethany Lutheran Church.

- The Meeting was opened by President Terry Lodge. He stated that 28 HOA residences were present with 1 voting ballot issued per member residence. Attendance was 34 neighbors.
- The agenda of the meeting was shown through PowerPoint and the current members of the HOA Board were introduced.
- Janeé Hanzlick, Johnson County Commissioner, presented the work done by the county commission, its financial basis and the distribution of collected funds over its own departments, and others like schools, cities and state.
- Paul Lyons, Overland Park City Council Member for Ward 2, followed with Overland Park information. Both answered various questions.
- By unanimous vote by hand raising the Minutes of the June 2021 virtual General Membership Meeting and of the February 2022 Special Membership Meeting were approved.
- Election of the new Bel-Air Heights HOA Board for 2022-2023 by ballot voting was accomplished after no volunteers were found to fill the single open Member-at-Large seat. The slate was approved unanimously. For 2022-2023 the composition of the Bel-Air Heights HOA Board is as follows: as officers, Terry Lodge as President, Ann Bohrn as Vice President, Rick Jarrold as Treasurer and Jakob Waterborg as Secretary, and as members-at-large Mathew Akers, Carol Wagner, Fred Wallbillick and Maggie Turner. The 5<sup>th</sup> member-at-large seat is open but may be filled later.
- The result of the February 2022 Special Membership Meeting, the choice of the 2022-2023 HOA dues levels, was presented. The Treasurer's Report over the past fiscal year of 4/1/2021 to 4/31/2022 was presented and accepted by ballot raising vote.
- Subsequently each change in the HOA Bylaws proposed and approved by the Board was voted upon by counting ballots for (28), against (0) and abstention (0) for each modified Bylaws section: Article IV Section 1, Article VII Section 3 and Section 4, and Article XII Section 4.
- Reports were presented by the administrators of the HOA Facebook site, by the chair of the Welcome Committee and the Social Committee, who presented planned social activities that are listed on Facebook and HOA website.
- Two prizes were awarded by blind selection of two attendance numbers.
- The Meeting was closed.

Minutes by HOA Board Secretary, Jakob H. Waterborg