

# **Bel-Air Heights**

**Annual Meeting** 

June 23, 2015 - 7 PM

**Bethany Lutheran Church** 

www.belairheightsop.net



- Tonight's Agenda
  - > Welcome
  - Introduction of the Board
  - Guest of Honor
  - ➤ Approval of 6/24/14 Annual Minutes
  - Approval of 2015 HOA Bylaw revisions
  - Board Elections
  - Committee Reports / Upcoming Events
  - Webmaster's Report
  - Prize Drawing / Distribution of Directories

# Welcome and Introductions Board of Directors



- President, Doug Brown
- Vice-President, Open
- Treasurer, Heidi Peterman
- Secretary, Joanne Brown
- Members at Large
  - Rick Jarrold
  - > Jon Meinke
  - Carol Wagner
  - Jakob Waterborg



### Welcome Paul Lyons

President, Overland Park City Council

- Remarks
- Questions and Answers



### **Approval**

Minutes of Annual Meeting Held June 24, 2014



# Revision of Bel-Air Heights HOA By- Laws

- Thanks to By-Laws Committee
- Many weeks of work and meetings
- Important for future of BAH



### Key Highlights of By-Law Revisions.

- Compliance with Kansas Statute #58-4601-4623
  - Governing Homes Associations in Kansas
- Make up and succession planning for the Board
- Payment of assessments and dues
  - Enforcement
- By-Laws available on Bel-Air Heights Website
- Vote for Approval



# HOA Board Nominations / Elections

### **Currently Filled Positions**



- President, Doug Brown
- Treasurer, Heidi Peterman
- Secretary, Joanne Brown
- Members at Large
  - > Rick Jarrold
  - > Jon Meinke
  - Carol Wagner
  - Jakob Waterborg

Additional nominations?

Re-elect current Directors?



# **Open Position for 2016**

- Vice-President
  - Nominations from mail-in ballots?
  - Nominations from the floor
  - Please complete your ballot for collection
  - > Election



### **Election Results**

- Any election results not finalized tonight will be posted on the Bel-Air Heights website
  - Go to www.BelAirHeightsOP.net
- Thanks to everyone for participating in this important process



### **Committee Reports**

Your HOA has several standing committees which actively seek to increase our community spirit, maintain safety for our residents, efficiently manage our finances, and beautify our subdivision entrances.

These committees are always looking to include more members of the HOA. Look for their contact information on the BAH website....

www.BelAirHeightsOP.net



### **Welcome & Social Committees**

- Welcome packets and baskets for all new residents
- Street Meet BBQ October 2014
- Pancake Breakfast February 2015
- Game Night June 2015
- Neighborhood Garage Sale

Let's hear from the Committees:

### Street Meet October 2014





### Street Meet October 2014









### Pancake Breakfast February 2015





### Pancake Breakfast February 2015





## Game Night June 2015





### Game Night June 2015





### Game Night June 2015





### Bel-Air Heights Garage Sale

Wednesday, June 17th – Sunday, June 21st "One persons junk is another one's treasure" Hope everyone made a profit!





### Neighborhood Watch Committee

- Recently formed after many attempts
- Met with Board in May 2015
- Committee has developed a mission statement
- Safety tip of the month on website
- Your participation and ideas are welcome
- Contact information available on the BAH website
  - www.BelAirHeightsOP.net

#### **Finance Committee**

- Manage collection of dues and assessments
  - Mailing of annual dues invoices
  - Follow-up on delayed accounts
- Pay all HOA expenses in a timely manner
  - DDS Trash & Recycling
  - Oversee HOA Committee expenditures
  - Landscape maintenance of End Caps



### **Treasurer's Report 2015**

Fiscal year April 2014 – March 2015

Operating Statement

Income: \$67,959

Expenses:

Trash (\$70,782)

Office (\$1,070)

Legal/Insur. (\$1,612)

Landscape (\$1,199)

Total Expenses: (\$74,663)

Surplus / (Deficit) (\$6,704)



## Treasurer's Report 2015

### Notes on the Operating Statement

- \$675 for legal counsel on By-Laws = 1x expense
- \$937 for liability insurance for HOA Board
- \$1199 for landscape incl. end cap preparation
- Office expense includes all:
  - Printing
  - Postage
  - Paper



## Treasurer's Report

### Statement of Accounts

Beginning Balance: \$24,979

Plus Income \$67,959

Minus Expenses (\$74,663)

Current Balance: \$18,275



### Trash / Recycling Contract Renewal

- Rick Jarrold taking the lead on this project
- BAH going "Out to Bid" in January 2016
- Preliminary contacts with potential vendors made
- New contract to begin in April 2016
- Anticipate savings vs. previous years
- No reduction in level of service



### **End Cap Sign Project**

Thanks to the many members of the HOA who helped on this project. Also thank you for the many positive comments regarding the new signs. As you can see below, it was time for the old signs to go!



### **End Cap Sign Project**

- Work began in 2013
- 3 new signs currently in place
  - > 91st & Somerset, 2 signs at 95th & Somerset
- Last 3 signs in production
  - > 95<sup>th</sup> and Outlook, 2 signs at 92<sup>nd</sup> and Nall
- Anticipate completion Summer 2015
- Rolling Hills Monuments under consideration



### **End Cap Monuments**





### **End Cap Financial Report**

#### Revenue:

Assessments \$38,000

Expenses:

Stone work (\$13,800)

Signs (\$20,240)

Landscaping (\$2000)

R.H. Monuments \*(\$2000)

Est. Total \$38,040

<sup>\*</sup>Estimate for re-pointing of brick columns

#### **Beautification Committee**



Natural by-product of the End Cap Sign Committee

#### Purpose:

- Assist in the beautification and maintenance of the landscapes surrounding the end cap signs
  - Planting, pruning, mulching, and general upkeep
- Thanks to some members of the Garden Club for donating their expertise, plants/bulbs, and labor
- Looking for additional HOA members as "many hands make for light work"
- Additional information to be posted on www.BelAirHeightsOP.net



### **Upcoming Events**

### DDS Heavy Haul Trash Pick-up

Saturday October 3<sup>rd</sup> at 7:00am

- For "Pick-up details & restrictions", see:
  - www.BelAirHeightsOP.net
  - www.OPkansas.org





### **Upcoming Events**

### 2<sup>nd</sup> Annual BAH Street Meet

Visit with old friends...and make new ones

Greet our new neighbors

Food...Beverages...Games...Raffles

Date: late September / early October 2015

Location: To be determined





# BAH Webmaster's Report

The Board wants to thank Jakob Waterborg for the complete overhaul and revitalization of the Bel-Air Heights website. Having begun his work just a little over a month ago, the website went live early in June.

Please take a few minutes to browse through all of the website's pages and helpful information.

Some thoughts from the webmaster....



# Some quick looks: BAH HOME



#### Home

- HOA map
- Mission Statements

Calendar

Contacts

Resources Information

**HOA Board** 

Committees Classifieds

Email: BelAirHeightsHOA@gmail.com

#### Welcome to the Bel-Air Heights website

The Bel-Air Heights HOA (Home Owners Association) welcomes you to our website.



Classifieds

This site is a resource for you as a member of our association. It is offered as help to you as a new home owner in our neighborhood.

It is a contact forum for Board Members who can be contacted for help.

It offers information for those who are thinking about purchasing their home in our neighborhood.

#### Important current information See Calendar for more information

Outdoor Family Game Night: Saturday night June 6 from 6:30 to 8:30 p.m. at the Osage Park & Shelter at the intersection of Lamar and 87th Street

Rain date: Saturday, June 13, same time, same place

#### **HOA Annual Membership Meeting**

Tuesday, June 23, 2015 at 7:00 p.m. in the Bethany Lutheran Church

Meeting Agenda

Minutes of 2014 Annual Membership Meeting (date: June 24, 2014)

#### To be voted on:

**DRAFT** of **NEW BYLAWS** for the Bel-Air Heights HOA (pdf file) Nominations for HOA Directors for 2015-2016

If you cannot come to the meeting, VOTE NOW: download your ballot, vote and mail in by the 6/22/2015 deadline

and for those who lost it: 2015 Subdivision Directory Questionaire (deadline: May 31, 2015)

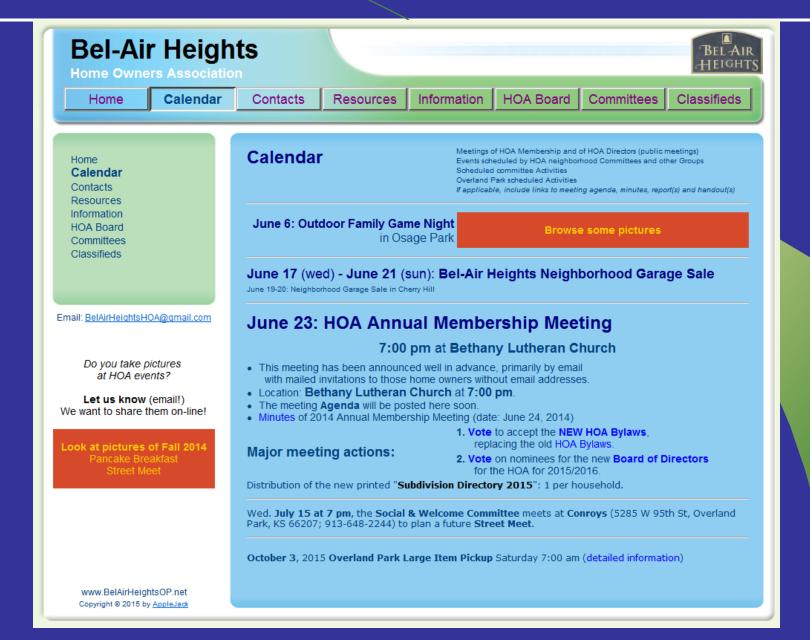
The new printed "Subdivision Directory 2015" will be distributed to HOA members at the Annual Meeting.



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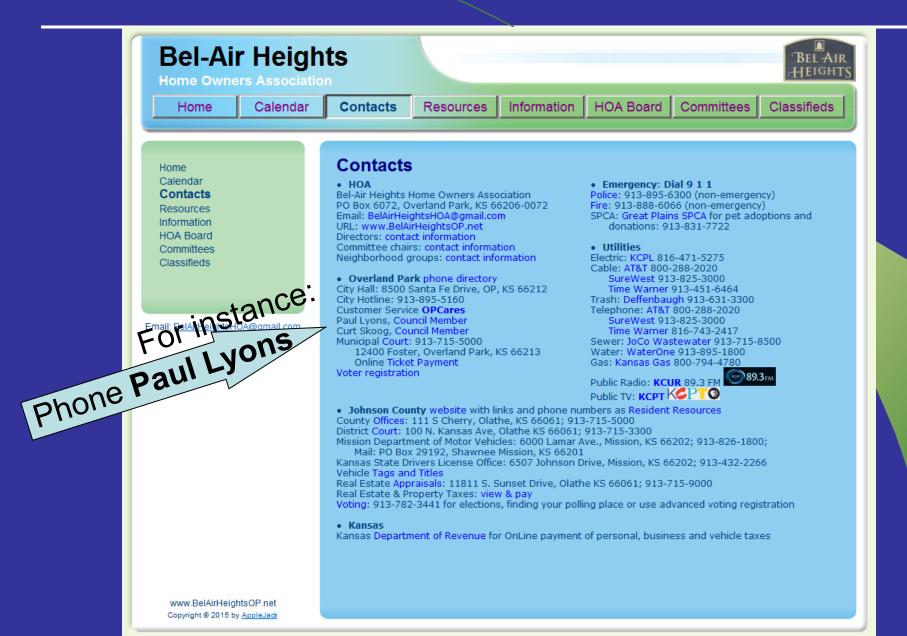


# For ALL: what's going on?





# Who can I phone or email?



# Many Frequently Asked Questions

Resources



Information

**HOA Board** 

Committees

**Frequently Asked Questions** 

Classifieds

#### Home Calendar

#### Resources

- · Frequently Asked FAQ
- FAQ page 2
- FAQ page 3

#### Information

Committees Classifieds

Email: BelAirHeightsHOA@gmail.com

#### Resources

#### Utilities Electric

Kansas City Power & Light (KCPL): 816-471-5275

Fiber Google Fiber and AT&T Cable Internet AT&T U-Verse: 800-288-2020

Consolidated Communications (SureWest): 913-825-3000

Time Warner Cable: 913-451-6464

Trash HOA group contract with Deffenbaugh (fee is part of HOA dues):

913-631-3300

AT&T: 800-288-2020 Telephone SureWest: 913-825-3000

Time Warner: 816-743-2417

Sewer Johnson County Wastewater: 913-715-8500

Water WaterOne: 913-895-1800

Natural Gas Kansas Gas Service: 800-794-4780

Overland Park OP Resident Resources City Hotline: 913-895-5160

> Use the OPCares site for Customer Service Requests like fixing a pothole, reporting a broken traffic signal or street light, a property code violation, speeding and more.

#### **Use OPCares!**



Ward 2 Council Members



Council Member: Paul Lyons 9928 Hadley, Overland Park, KS 66212 phone: 913-649-5814

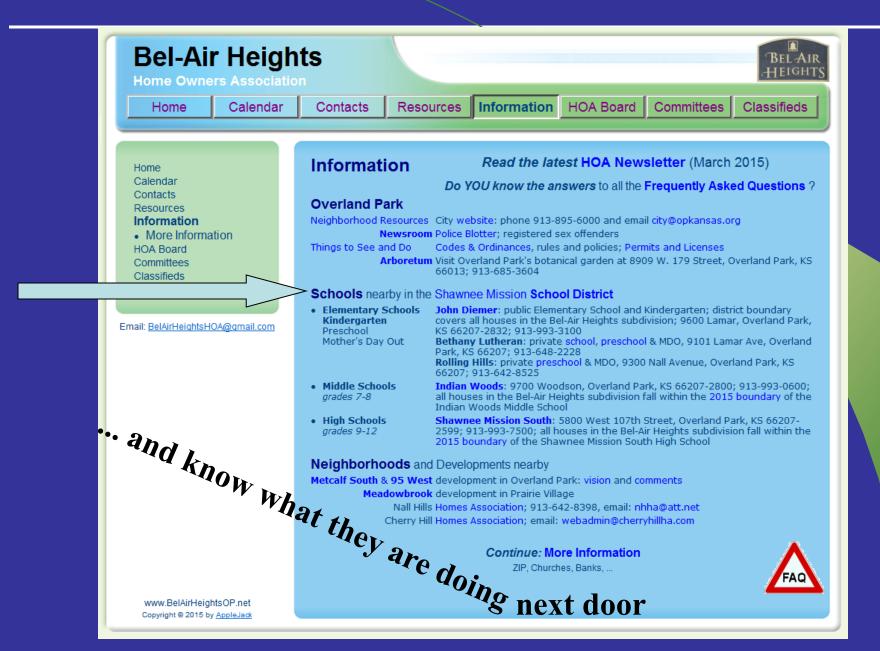
email: Paul.Lyons@opkansas.org



Council Member: Curt Skoog 9505 Linden, Overland Park, KS 66207 phone: 913-895-6108 email: Curt.Skoog@opkansas.org

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# If you are new, where do you go?



# Know your HOA Board



#### and where to find us



**Home Owners Association** 

Home

Calendar

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Information

**HOA Board** 

Committees

Classifieds

Home Calendar

Contacts

Resources Information

**HOA Board** 

Board Officers

Committees Classifieds

Email: BelAirHeightsHOA@gmail.com

What is expected of HOA Directors? Our <u>expectations</u>

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

Nominees for the 2015/2016 HOA Board

Do we miss YOU as a nominee?



President Doug Brown DBrown15910@gmail.com 913-381-5503



n



Treasurer Heide Petermann HPetermann@kc.rr.com 913-381-9336



Joanne Brown brown.joanne55@gmail.com 913-381-5503



Member at-large Rick Jarrold jarroldrc@kc.surewest.net 913-381-1543 816-582-8860



Member at-large Jon Meinke JMeinke@aol.com



Member at-large Carol Wagner CWagner6469@gmail.com 913-383-9357



Member at-large Jakob Waterborg webmaster WaterborgJ@umkc.edu 913-649-2223 (home) 913-219-5414 (cell)

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### ... and volunteer to make BAH better

#### **Bel-Air Heights**

**Home Owners Association** 

Home

Calendar

Contacts

Resources Information HOA Board

Committees

Classifieds

Home

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Information

**HOA Board** 

#### Committees

- Committees 2
- Committee Reports

Classifieds

Email: BelAirHeightsHOA@gmail.com

See Calendar for scheduled committee meetings and Committees!

#### Interested to volunteer?

Grab the Bel-Air Heights Committee Volunteer Form and send it in.

What is expected of Committee Members? Our expectations

Family Game Night

www.BelAirHeightsOP.net Copyright @ 2015 by AppleJack

#### **Committees**

#### **Bel-Air Heights neighborhood committees**

#### Welcome & Social Committee

Contact: Carol Wagner: CWagner6469@gmail.com 913-383-9357

Members: Social section: Rebecca Roth (Rebecca.Roth08@gmail.com), Mindy Roth

Social section: Repecca Roth (Repecca.RothU8@gmail.com), Mindy Roth (MindyR33@gmail.com), Jon Meinke (JMeinke@aol.com), Jackie Meyer (JMeyer@burnsmcd.com), Pat Lodge (PRLodge71@hotmail.com), Sydney & Jeremy Huppenthal (SHuppenthal@ccvanrental.com), Peggy Fisher (FishClan4@gmail.com), Christy Hanson (HeartnHome@everestkc.net),

Welcome section: Repecca Roth (Rebecca.Roth08@gmail.com), Mindy Roth (Mindy Roth Possed Roth), John Morey (FirmPasse@gmail.com), John Nosselbuf

(MindyR33@gmail.com), Jen Myers (FirmPeace@gmail.com), Jolene Nesselhuf (JoleneNesselhuf@yahoo.com), Lydia Marien (riklydsoph@hotmail.com), Misty

Schmidt (Misty@uncommonsupply.com)

Mission: Provide a warm welcome to the newest members of the subdivision and make available the essential information needed in order to make their transition into the community go as smoothly as possible. In addition, this committee is responsible for organizing any social events that occur within the Bel-Air Heights community, to which all Bel-Air Heights homeowners are invited.

#### **Communication & Website Committee**

#### http://www.BelAirHeightsOP.net

Contact: Jakob Waterborg, webmaster: WaterborgJ@umkc.edu 913-219-5414

Members: Kevin Hammers (mkhammers@gmail.com)

Mission: Work with the HOA Board to inform, engage, and educate residents regarding issues important to their understanding of, and participation in, the neighborhood while promoting and maintaining positive lines of communication with Bel-Air Heights residents. All communications are subject to Board review.

#### **Neighborhood Watch Committee**

Contact: Mark Miller, chair: MarkMills24@gmail.com 785-845-2263

Members: Lori Fielder (loriprin@hotmail.com), Peggy & Jack Fisher (fishclan4@gmail.com), Carol Kelly (kcdancer@outlook.com), Gina Malashock (GinaMal@gmail.com)

Mission: Develop safety procedures and crime prevention and awareness programs for the benefit of the community.

#### **Nominations Committee**

Contact: Are YOU willing to help us?

We will accept nominations for membership in the Nominations Committee! Members:

Mission: Identify and recruit individuals within the Bel-Air Heights community on an annual basis as possible nominees for offices on the Board and standing committees. Candidates are considered based on experience level, past history on the board,





## Distribution of Directories

- 1 Directory per household
  - Must be a member of the HOA
  - Must be current with dues
- Thanks to our advertisers
- Thanks to all who returned their information form
- Special thanks to Joanne Brown for compiling the 2015 Bel-Air Heights HOA Directory



## MEETING ADJOURNED





For your support and attendance!