

Bel-Air Heights Homes Association

2015 Annual Membership Meeting Agenda

Tuesday June 23, 2015

7:00p.m. – 9:00 p.m.

- Meeting was opened at 7:08 p.m. with welcome by HOA President Doug Brown
- Introduction of the Board
- Paul Lyons, President, Overland Park City Council Report
 - The city and county are proud to announce we have a Triple A bond rating. The city was voted in the top three places in the nation to relocate, raise a family, etc.
 - Paul reviewed upcoming changes in OP relative to our neighborhood.
 - Discussion focused on Lane4 development of areas at Metcalf South and commercial real estate on the NE side of 91st and Metcalf (IHOP area). Soonest activity to begin in early 2016.
 - Also discussed was development to area at 103rd and Metcalf and Brookridge. Past and current information can be found at www.opkansas.org.
 - Question to Lyons and discussion about possible big box store (Wal-Mart) as anchor at new Metcalf South development. “Nothing decided yet”.
- Vote for approval of - 2014 Annual Meeting Minutes
 - A motion was made, seconded and accepted.
- Approval of 2015 HOA By-Law revisions
 - 2015 by-law revisions were summarized and the floor opened to questions with minimal discussion
 - A motion was made, seconded and revisions accepted with a total of 43 to 1 in favor
- Board Nominations / Elections / Collection of ballots
 - A motion was made to elect nominees as per ballot, was seconded and accepted with a total of 44. Write in nominee of Terry Lodge for the open position of Vice President was accepted.

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- Committee Reports / Upcoming Events
 - Welcome / Social Committee Social committee report by Jon Meinke of recent and plans for upcoming activities. Welcome committee activity review by Jennifer Myers and Mindy Roth.
 - Neighborhood Watch Committee - Lori Fielder review of committee objectives and city solicitation regulations. Important tips and updates to be posted on BAH website.
 - Financial Committee – report by Doug Brown as per PowerPoint, review of expenses vs. income, budget plans, monument and special assessment status.
 - DDS 2015 Bid Process – report by Rick Jarrold and as per PowerPoint. Requested volunteer help for this important task.
 - End Cap / Beautification Committee – report by Doug Brown with request for volunteers to assist with landscaping of new monument areas.
- Webmaster’s Report – Jakob Waterborg
 - Due to a medical emergency Jakob was unable to provide his presentation on our new and dramatically improved website.
 - Doug Brown reported on his behalf and reviewed site highlights per PowerPoint. Be watching for changes that will enable our HOA members to access their member specific information.
- Prize Drawing
 - Winners of the three \$25 Visa gifts cards were Lori Fielder, Carol Kelly and Tami Sullinger.
- Directories were distributed at Registration Table before meeting
 - Those not in attendance can pick up their directory from Heide Petermann or they will be delivered this summer.
 - Additional copies of the directory can be purchased for \$5 each.
- Adjournment
 - The meeting adjourned at 9:10 p.m.

