

**REGULAR BOARD OF DIRECTORS MEETING
VILLAGES OF KAPOLEI ASSOCIATION**

Wednesday, January 18, 2006
VOK Recreation Center

PRESENT: President James Gentry Vice President Greg Peterson, Secretary John Riggins, Treasurer Christopher Fry, and Directors Carolyn Ancheta, Tammy Cordova, and Leo Domingo. Director Lori Goeas arrived at 7:03 p.m.

GUESTS: Mr. Pat Lee and Mr. Lawrence Spurgeon of Parsons Brinckerhoff, Consultants to the State Transit Board; Mr. Brad Vanterpool of the Design Review Committee; Mr. Warren Wegesend, General Manager; and Ms. Claire Loo-Hoy, Office Manager.

I. CALL TO ORDER

There being a quorum present, President James Gentry called the meeting to order at 7:00 p.m.

II. APPROVAL OF MINUTES

Vice President Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of November 30, 2005 as circulated. Motion carried unanimously with a vote of 8 to 0.

III. GUEST SPEAKER

- A.** Mr. Pat Lee and Mr. Lawrence Spurgeon of Parsons Brinckerhoff, Consultants to the State Transit Board, gave a presentation to the Board about the Honolulu High Capacity Transit Corridor Project, a 23-mile long corridor of high traffic from Kapolei to Waikiki. They presented various options on handling the increased traffic. Public hearings are still ongoing. More information may be obtained by calling the information line, 566-2299, or visiting the website at www.honolulutransit.org.

Director Lori Goeas arrived at 7:03 p.m.

CHANGE OF AGENDA

Vice President Peterson motioned, and it was seconded, to move the **Design Committee Rules Amendments** up on the Agenda, to be addressed next. Motion carried unanimously with a vote of 9 to 0.

V. UNFINISHED BUSINESS

- A. Design Committee Rules Amendments.** Mr. Brad Vanterpool of the Design Review Committee presented the following amendments:
1. Design Committee Rule Amendment No. 5 – Walkways and Driveway extensions. This amendment will be tabled until more information can be obtained.
 2. Design Committee Rule Amendment No. 6 – Planter Box. After discussions, Vice President Peterson motioned, and it was seconded, to approve the Design Committee Rule Amendment No. 6 regarding Planter Box as presented. Motion carried on a vote of 8 to 0. Director Domingo abstained.

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3. Design Committee Rule Amendment No. 7 – Unattached Structures. After discussions, Director Osgood motioned, and it was seconded, to approve the Design Committee Rule Amendment No. 7 regarding Unattached Structures as presented. Motion carried on a vote of 8 to 0. Director Domingo abstained.

RESUMPTION OF AGENDA

IV. REPORTS

- A. General Manager's Report** – A written report was provided, which will become a part of the meeting file. The following items were discussed.
- Encroachment issues in Kekuilani are close to being resolved.
 - Our maintenance department has started landscaping in Kekuilani.
 - Swim Lessons will start again in March.
 - The next meeting with HCDCH will be on January 24, 2006

- B Treasurer's Report** – Treasurer Chris Fry gave a report on the financial condition of the association as of November 30, 2005 and December 31, 2005.

Vice President Peterson motioned, and it was seconded, to approve the financials of November 30, 2005 as presented. Motion carried unanimously with a vote of 9 to 0.

Director Osgood motioned, and it was seconded, to approve the financials of December 31, 2005 as presented. Motion carried unanimously with a vote of 9 to 0.

C. OTHER COMMITTEE REPORTS

1. **HCDCH** – Director Leo Domingo provided a written report which will become a part of the meeting file. The following item(s) were discussed.
 - Director Domingo will get the most current tree plan available for the villages.
2. **Common Area Use Ad Hoc** – Director Goeas provided a written report and a list of members volunteering to serve on the committee which will become a part of the meeting file. She reported that the following people were voted to serve as officers on the committee: Mr. Rodney Arias, Chair; Ms. Ann Piamonte, Vice Chair; Ms. Judy Petley, Secretary. The next meeting is scheduled for January 27, 2006.

IV. UNFINISHED BUSINESS

- A. Design Committee Rules Amendments** – Already addressed

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- B. **Recreation Survey** – The results of the survey was reviewed. Staff will provide recommendations on what to do with the results at the next meeting.
- C. **Santa Parade** -- On December 7 to 9, 2005, the members of the Board voted by e-mail to allow the planners of the West Oahu Electric Light Parade use of the Northwest corner lot on Saturday, December 10, 2005. The approval passed with a vote of 5 for (Cordova, Gentry, Goeas, Osgood, and Peterson) and 1 against (Riggins). No response from 3 directors (Ancheta, Domingo and Fry).

V. NEW BUSINESS

A. Annual Meeting

- 1. By consensus of the Board, the next Annual Meeting is scheduled for July 19, 2006, 7:00 p.m.
- 2. Secretary Riggins motioned, and it was seconded, to vote for new directors by mail ballot using the same mail ballot procedures as in previous years. Motion carried unanimously with a vote of 9 to 0.

B. Flexible Benefits Plan Changes

- 1. Staff drafted a resolution to amend the association's Flexible Benefits Plan to change the definitions of "dependents" to conform to changes enacted by the Working Families Tax Relief Act of 2004; and to also amend the plan to allow for a 2 and ½ month grace period immediately following the end of each plan year for participants in the Dependent Care and Unreimbursed Medical FSA. The resolution was adopted with a unanimous vote of 9 to 0.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 9:07 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: February 15, 2006