

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

Wednesday, February 15, 2006
VOK Recreation Center

PRESENT: President James Gentry, Secretary John Riggins, and Directors Carolyn Ancheta, Tammy Cordova, Leo Domingo and Brian Osgood. Treasurer Christopher Fry arrived at 7:05 p.m., and Vice President Greg Peterson arrived at 7:20 p.m.

EXCUSED: Director Lori Goeas.

GUESTS: Mr. Chuck Larson, Executive Director of Seagull Schools; Mr. Warren Wegesend, General Manager; Mr. Chris Lewis, Recreation Director; 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 7:02 p.m.

II. APPROVAL OF MINUTES

Director Osgood motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of January 18, 2006 as circulated. Motion carried unanimously with a vote of 6 to 0.

Treasurer Fry arrived at 7:05 p.m.

III. GUEST SPEAKER

- A.** Mr. Chuck Larson of Seagull School addressed the Board about having a pre-school next to the Recreation Center.

Vice President Peterson arrived at 7:20 p.m.

Secretary Riggins motioned, and it was seconded, to send a letter to HCDCH in support of prioritizing having a pre-school built next to, or across the street from, the Recreation Center in consideration of the exit plan. Motion carried on a vote of 7 to 0. Director Domingo abstained.

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.
- Our maintenance department continues with landscaping in Kekuilani.
 - The emergency power supply for the multi-purpose room has been replaced at a substantial savings.
 - Bids for asphalt sealing of the Rec. Center parking lot are being reviewed.
 - The State Farm Fair is currently planned for the weekends of July 21st and 28th. This will be placed on the next meeting agenda.

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- B Treasurer's Report** – Treasurer Chris Fry gave a report on the financial condition of the association as of January 31, 2006.

Secretary Riggins motioned, and it was seconded, to approve the financials of January 31, 2006 as presented. Motion carried unanimously with a vote of 8 to 0.

C. OTHER COMMITTEE REPORTS

1. HCDCH – Director Leo Domingo gave an oral report

- Trying to schedule Castle & Cooke as guest speakers for the next meeting.
- Scheduling street light repairs for late February or early March.
- Considering purchases for street signs and repairs of small pots holes, mostly on the backbone areas.
- Reviewing contracts for street sweeping.
- Will begin engineering aspect of procurement on landscaping of Parkway. VOK will be solicited for comments. Director Ancheta suggested they try to get the Middle School and the High School involved.
- Master Plan reports currently being prepared.
- A letter was sent to the City requesting an update on towing of abandoned vehicles.
- The target for awarding the contract to a consultant for resurfacing of the roads is April or May.
- It was agreed that Board members would get a prioritized list of items/concerns to Director Domingo two Fridays before each Board meeting. This will allow him time to research and comment at the next scheduled meeting. The first deadline is March 3, 2006.

- 2. Civic Action** – Vice President Peterson reminded everyone that this is an election year. Discussion ensued on how to get more people from the community to attend the forums.

V. UNFINISHED BUSINESS

- A. Recreation Survey** – Mr. Chris Lewis provided a written report which will become a part of the meeting file. He will provide a prioritized list of recreational activities from the survey at the next meeting. This list can then be presented to the homeowners for comments.

VI. NEW BUSINESS

- A. Engage Legal Services Before Taking Over Water System** – Mr. Warren Wegesend lead the discussion on whether the association should hire legal services before deciding on

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taking on the Non-potable Water System.

Vice President Peterson motioned, seconded by Secretary Riggins, to hire the services of attorney William W. Milks regarding legal advice on taking over the Non-Potable Water System.

Vice President Peterson motioned, seconded by Secretary Riggins, to table the motion until the next meeting when more information can be presented. Motion carried on a vote of 7 to 0. Director Domingo abstained.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 9:05 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: March 15, 2006