

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

Wednesday, February 20, 2008
VOK Recreation Center

PRESENT: President Greg Peterson, Secretary John Riggins, Treasurer Cary Hosaka, and Directors Klaus Bertram, Ken Dorner, and Hamilton Pieper. Directors Manu Dela Cruz arrived at 7:02 p.m. and Leo Domingo arrived at 7:03 p.m.

EXCUSED: Vice President Lori Goeas

GUESTS: Mrs. Shirley Swinney of the Maluohai association; Major Moses of the Honolulu Police Department; General Manager Warren Wegesend; and Office Manager Claire Loo-Hoy

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- A. Secretary Riggins motioned, and it was seconded, to approve the minutes of the Board of Directors meeting of January 16, 2008 as circulated. Motion carried unanimously with a vote of 6 to 0.
- B. Secretary Riggins motioned, and it was seconded, to approve the minutes of the Board of Directors meeting of January 30, 2008 as circulated. Motion carried unanimously with a vote of 6 to 0.

President Peterson motioned, and it was seconded, to move “Traffic Code Enforcement – Major Moses” up on the agenda, to be heard under the section Guest Speaker, after “Parade – Shirley Swinney.” Motion carried unanimously with a vote of 6 to 0.

Director Dela Cruz arrived at 7:02 p.m.

Director Domingo arrived at 7:03 p.m.

III. GUEST SPEAKERS

- A. **Parade** – Mrs. Swinney advised the board of the Prince Kuhio Celebration on March 26, 2008, which will include a parade down Kapolei Parkway and dedication of DHHL’s new building in East Kapolei.

Secretary Riggins motioned, and it was seconded, to send a letter of approval to HDTS and HHFDC, and copy to Ms. Swinney. Motion carried unanimously with a vote of 8 to 0.

- B. **Traffic Code Enforcement** – Major Moses of the Honolulu Police Department advised the board of the department’s procedures and provided a copy of their recent responses to parking violations within the villages.

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IV. REPORTS

A. Homeowners' Comments –

Mr. Dave Ketzenberger of Lot 4-218 reported that the security light is still out in his cul-de-sac. Mr. Wegesend advised that the contractor will be there on February 26th to install a new light and pole.

B. General Manager's Report – Mr. Warren Wegesend provided a written report which will become a part of the meeting file. In addition, the following item was discussed:

- SB2933, SD1 which would allow for the use of clotheslines on any privately owned single-family residential dwelling. The association's concern would be about the location and visibility of the clothesline.

Secretary Riggins motioned, and it was seconded, that Mr. Wegesend draft a letter on behalf of the board and attend the hearing on February 22, 2008. Motion carried with a vote of 7 to 0. Director Domingo abstained.

C. Treasurer's Report – The financial statements of the association as of January 31, 2008 were presented by Treasurer Hosaka.

Secretary Riggins motioned, and it was seconded, to approve the financials of January 31, 2008 as presented. Motion carried unanimously with a vote of 8 to 0.

D. OTHER COMMITTEE REPORTS

1. **HHFDC –** Director Leo Domingo gave an oral report.

IV. UNFINISHED BUSINESS

A. Flag Pole Rules – Deferred until the next meeting

B. Quarry Expansion/Extension

- Mr. Wegesend will draft a letter to the health department regarding the zoning of the quarry. He will e-mail to board members.
- Director Dorner will see to getting this issue on the next Neighborhood Board meeting agenda.
- Mr. Wegesend will contact the Kapolei Knolls board of directors
- Mr. Wegesend will give a general response to Grace Pacific's last letter.
- President Peterson, Secretary Riggins and Director Dorner will meet with our legislatures and try to gain support.

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ADJOURNMENT

There being no further business, President Peterson adjourned the meeting to executive session at 9:02 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: March 19, 2008