

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

Wednesday, February 21, 2007
VOK Recreation Center

PRESENT: Vice President Greg Peterson, Treasurer Lori Goeas, and Directors Klaus Bertram and Leo Domingo. Director Manu Dela Cruz.

EXCUSED: President Jamie Gentry, Secretary John Riggins,

ABSENT: Director Carolyn Ancheta

GUESTS: Mr. Warren Wegesend, General Manager; Ms. Claire Loo-Hoy, Office Manager.

I. CALL TO ORDER

There being a quorum present, Vice President Peterson called the meeting to order at 7:09 p.m.

II. APPROVAL OF MINUTES

- A.** Director Bertram motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of December 6, 2006 as circulated. Motion carried unanimously with a vote of 5 to 0.

III. REPORTS

A. Homeowners' Comments

- 1.** Mr. Glenn Ishihara, Lot 1-082 – Submitted a letter to the Board which will become a part of the meeting file. Concerned about loud parties and cars parked on sidewalks and front yards. He volunteered to serve on the DCC&R's Amendment Committee.

B. General Manager's Report – A written report was provided, which will become a part of the meeting file. The following items were discussed:

- 1.** Researching whether tiling the pools is cheaper than re-plastering them every few years will begin after summer when they go out for bids.

C. Treasurer's Report – The financial statements of the association as of November 30, 2006, December 31, 2006, and January 31, 2007 were presented by Treasurer Goeas.

Director Bertram motioned, and it was seconded, to approve the financials of November 30, 2006, December 31, 2006, and January 31, 2007 as presented. Motion carried unanimously with a vote of 5 to 0.

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

Wednesday, February 21, 2007
VOK Recreation Center

D. OTHER COMMITTEE REPORTS

1. **HHFDC** – Director Leo Domingo provided a written report which will become part of the meeting file.

IV. OLD BUSINESS

- A. Design Rule Amendments** – Director Bertram motioned, and it was seconded, to defer the amendments on driveway widening and flag poles until the next meeting. Motion carried unanimously with a vote of 5 to 0.

B. Open Board Seat

1. **Resolution For Tammy Cordova** – Treasurer Goeas motioned, and it was seconded, to adopt the Resolution of Appreciation to Tammy Cordova as presented. Motion carried unanimously with a vote of 5 to 0.
2. **Filling the Open Board Seat** – Although the Board received three letters of interest for nomination to the Board, and all three were invited to attend this meeting, only one candidate showed up. Mr. Cary Hosaka of Iwalani addressed the board expressing his interest in becoming a member of the Board of Directors.

Treasurer Goeas motioned, and it was seconded, to appoint Mr. Cary Hosaka as a board member to fill the vacant seat until the next annual meeting. Motion carried unanimously with a vote of 5 to 0.

Mr. Hosaka was congratulated and he took his seat as a board member.

V. NEW BUSINESS

A. Annual Meeting

1. Director Bertram motioned, and it was seconded, to hold the next Annual Meeting on August 15, 2007. Motion carried unanimously with a vote of 6 to 0.
2. Director Dela Cruz 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 6 to 0.

- B. Report on DHHL December Meeting** – Deferred until the next meeting

- C. DCC&R's Amendments** – Director Bertram lead the discussion.

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VOK Recreation Center

- D. Design Review Committee Appeals Process --** Director Bertram lead the discussion.
- E. Ratification of Vote to Support the East West Road –** The vote done be e-mail in support of the Department of Transportation seeking funding for building the East West Road was ratified.
- F. Authorization to City & County for Towing of Abandoned Vehicles –** Mr. Wegesend informed the board that HHFDC will not be renewing their contract with Star Security for towing of abandoned vehicles as the City now has that responsibility. The City is requiring this Board send a letter requesting them to enforce that section of the traffic code within the villages.
- Director Bertram motioned, and it was seconded, to send a letter to the Mayor requesting that the City enforce the traffic code within the villages. Motion carried unanimously with a vote of 6 to 0.
- G. Common Area Use Ad Hoc Committee –** Treasurer Goeas informed the board that Mr. Ted Ketcham sent a letter to the board volunteering to chair this committee. Director Bertram motioned, and it was seconded, to appoint Mr. Ted Ketcham as chairperson of this committee and Director Goeas as a member. Motion carried unanimously with a vote of 6 to 0.

ADJOURNMENT

There being no further business, Vice President Peterson adjourned the meeting to executive session at 8:40 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: March 21, 2007