

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

Wednesday, March 15, 2006
VOK Recreation Center

PRESENT: President James Gentry, Secretary John Riggins, Treasurer Christopher Fry, and Directors Carolyn Ancheta, Tammy Cordova, Lori Goeas, Leo Domingo, and Brian Osgood.

EXCUSED: Vice President Greg Peterson

GUESTS: Mr. Carleton Ching, Castle & Cooke Director of Community and Government Relations; Mrs. Naomi Giese, Kapolei Middle School; Mr. Warren Wegesend, General Manager; Mr. Chris Lewis, Recreation Director.

I. CALL TO ORDER

There being a quorum present, President James Gentry called the meeting to order at 7:05 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 February 15, 2006 as circulated. Motion carried unanimously with a vote of 8 to 0.

III. GUEST SPEAKER

A. Castle and Cooke - Director Domingo introduced Mr. Carleton Ching of Castle and Cooke, the Developer selected by HCDCH to build 472 units in five projects within villages 2,5 and 6. Mr. Ching introduced the members of his team, and they addressed the Board about various aspects of the developments. A summary of the presentation will become a part of the meeting file. Board members expressed concerns over parking, play areas for children and the kind of landscaping being considered. They will keep the Board informed as progress is made towards construction.

B. Kapolei Middle School Chicken Sale – Mrs. Naomi Giese addressed the Board about their proposed Chicken Sale Fundraiser on the Northwest Corner lot.

Secretary Riggins motioned, and it was seconded, to send a letter to HCDCH in support of the request for right of entry to the Northwest Corner lot to HCDCH. 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:

- The Villages of Kapolei will be participating in a Work Shop Conference with Mililani Town, Ewa by Gentry, and Newtown Estates in April. The workshop is

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being held by the Community Managers International Association whose members come from large Planned Community Associations around the country.

- B Treasurer's Report** – Treasurer Chris Fry gave a report on the financial condition of the association as of February 28, 2006.

Director Osgood motioned, and it was seconded, to approve the financials of February 28, 2006 as presented. Motion carried unanimously with a vote of 8 to 0.

C. OTHER COMMITTEE REPORTS

1. **HCDCH** – Director Leo Domingo presented a written report which will become a part of the meeting file.
2. **Common Area Use Ad Hoc** – Director Goeas stated that the Chair of the Committee Mr. Rodney Arias had planned to be here, however, was unable to attend. The item was deferred to the next meeting.

V. UNFINISHED BUSINESS

- A. **Recreation Survey** – Mr. Chris Lewis provided a prioritized list of recreational activities from the survey which will become a part of the meeting file. This list will be presented to the homeowners for comments.
- B. **Recommendation to engage legal services re: Water Systems.** This item has been tabled till further discussions take place with HCDCH on the exit plan.

VI. NEW BUSINESS

- A. **Traffic in Villages** – Secretary Riggins handed out an excerpt from the Voice of Kapolei dealing with the Road Way projects and how the current priority will cause large numbers of cars to travel through the Villages of Kapolei to get to the east through Kapolei Parkway. Secretary Riggins and President Gentry will each talk with Council Member Apo. Secretary Riggins and Director Osgood will draft a letter to area legislators, Neighborhood Board, and Campbell Estate expressing our concerns.
- B. **Inmate Transitional Housing at Kalaeloa** - Secretary Riggins wanted to inform the Board of the proposal which would establish a half way house in Kalaeloa to transition inmates out of the prison system and back into society. No action taken at this time.

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ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 9:20 p.m.

Submitted by:

Warren F. Wegesend, Jr.
General Manager

Approved: April 19, 2006