

REGULAR BOARD OF DIRECTORS MEETING
VILLAGES OF KAPOLEI ASSOCIATION
Wednesday, March 19, 2008
VOK Recreation Center

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

EXCUSED: Secretary John Riggins, and Director Ken Dorner

I. CALL TO ORDER

There being a quorum present, President Peterson called the meeting to order at 7:02 p.m.

II. APPROVAL OF MINUTES

- A.** Treasurer Hosaka motioned, and it was seconded, to approve the minutes of the Board of Directors meeting of February 20, 2008 as circulated. Motion carried unanimously with a vote of 7 to 0.

III. REPORTS

A. Homeowners' Comments –

- Mr. Hamilton Pieper of Lot 8-284 discussed road safety in the villages, and landscape maintenance of the sidewalk strip along Kaupea.

Mr. Wegesend will provide common area maps to identify possible sites for signage installation.

Treasurer Hosaka and Director Pieper will write an article for the newsletter about road safety.

Vice President Goeas motioned, and it was seconded, to send a letter with photos to DHHL emphasizing that the owners along the unmaintained sidewalk strip do not have access to the strip, so DHHL must maintain the landscaping strip. Motion carried with a vote of 6 to 0. Director Domingo abstained.

- Mr. Larry Adas of Lot 7-121 had questions about repainting his house.

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 items were discussed:

- Grace Pacific's hearing on their application for extension of operations has not been rescheduled yet.
- The pools will be closed from April 14 to June 21, 2008 for tiling. Staff is trying to work out a deal with the pool at Kalaeloa to hold swim lessons there so our part-time lifeguards will still have employment during the

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closing of the pool.

- C. Treasurer's Report** – The financial statements of the association as of February 29, 2008 were presented by Treasurer Hosaka.

Director Bertram motioned, and it was seconded, to approve the financials of February 29, 2008 as presented. Motion carried unanimously with a vote of 7 to 0.

D. OTHER COMMITTEE REPORTS

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

IV. UNFINISHED BUSINESS

- A. Flag Pole Rules** – Director Bertram motioned, and it was seconded, to table this until the next meeting. Motion carried unanimously with a vote of 7 to 0.

- B. Quarry Expansion/Extension** – President Peterson reported on the meeting with Representative Har.

1. Get articles placed in Voice of Kapolei and West Oahu Current
2. Insert a flyer with a return mail section for response into the next newsletter.

Director Bertram motioned, and it was seconded, that a flyer be created and mailed to owners. Motion carried with a vote of 6 to 0. Director Domingo abstained.

ADJOURNMENT

There being no further business, President Peterson adjourned the meeting to executive session at 8:50 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: April 16, 2008