

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

Wednesday, March 21, 2007
VOK Recreation Center

PRESENT: President Jamie Gentry, Secretary John Riggins, Treasurer Lori Goeas, and Directors Klaus Bertram, Leo Domingo, and Cary Hosaka. Vice President Greg Peterson arrived at 7:09 p.m.

EXCUSED: Director Manu Dela Cruz.

ABSENT: Director Carolyn Ancheta

GUESTS: Mr. Warren Wegesend, General Manager; Ms. Claire Loo-Hoy, Office Manager; Mr. Brad Vanterpool, Design Review Committee.

I. CALL TO ORDER

There being a quorum present, President Gentry called the meeting to order at 7:06 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 February 21, 2007 as circulated. Motion carried unanimously with a vote of 6 to 0.

CHANGE OF AGENDA

Treasurer Goeas motioned, and it was seconded, to move item V.A. Design Rules Amendments, up on the agenda to be heard next. Motioned carried unanimously with a vote of 6 to 0.

Vice President Greg Peterson arrived at 7:09 p.m.

- 1. Driveway Widening** – Mr. Vanterpool presented the modified amendment.

Director Bertram motioned, and it was seconded, to approve the Amendment No. 5 of the Villages of Kapolei Design Review Committee Rules regarding widening of driveways. Motion carried with a vote of 6 to 0. Director Domingo abstained.

- 2. Flag Poles** – Mr. Vanterpool explained that the committee is still researching this issue. They hope to have more information by the next meeting.

RESUMPTION OF AGENDA

III. REPORTS

- A. Homeowners' Comments**

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1. Mr. Mike Pryor, Lot 5-303 – Concerned about graffiti and its timely removal.
- B. General Manager’s Report** – A written report was provided, which will become a part of the meeting file. The following items were discussed:
 - New changes to CPR procedures.
- C. Treasurer’s Report** – The financial statements of the association as of February 28, 2007 were presented by Treasurer Goeas.

Vice President Peterson motioned, and it was seconded, to approve the financials of February 28, 2007 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. The following items were discussed:
 - Contractor blocking off drains in street gutters in Kapolei Kai to keep construction debris from entering drains
2. **Common Area Use Ad Hoc Committee** – Treasurer Goeas reported that she has informed Mr. Ted Ketcham about his appointment as chairperson to this committee, and also advised him he can advertise in the newsletter about his next meeting.

IV. OLD BUSINESS

- A. Report on DHHL December Meeting --** President Gentry reported on the meeting. We’ll provide the link to the DHHL website in our website; and advertise this new link in our newsletter.

V. NEW BUSINESS

- A. Dust/Dirt Problems** – President Gentry advised that he spoke to Mr. Chris Steele of Grace Pacific regarding the dust coming from the quarry. Mr. Steele agreed to come to the next meeting to address the board.
- B. Passive Parks** – Addressed under Common Area Use Ad Hoc Committee
- C. Covenants Specialists’ Schedules** – Secretary Riggins lead the discussion. Mr.

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Wegesend will see about getting a presentation by the police about coverage in the villages.

- D. Entrance Feature at Ft. Barrette Road** – A low wall needs to be cut back because of the limited-sight distance.

Vice President Peterson motioned, and it was seconded, to send a letter of confirmation to the developer listing concerns and the possibility of having some kind of signage installed. Motion carried with a vote of 6 to 0. Director Domingo abstained.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 8:29 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: April 18, 2007