

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

Wednesday, April 19, 2006
VOK Recreation Center

PRESENT: President James Gentry, Secretary John Riggins, and Directors Tammy Cordova, Leo Domingo, and Brian Osgood. Vice President Greg Peterson arrived at 7:10 p.m.

EXCUSED: Treasurer Chris Fry, and Directors Carolyn Ancheta and Lori Goeas

GUESTS: Mr. Alan Takemoto of the Hawaii Farm Bureau Federation; Mr. Warren Wegesend, General Manager; Ms. Claire Loo-Hoy, Office Manager.

I. CALL TO ORDER

There being a quorum present, President James Gentry called the meeting to order at 7:04 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 March 15, 2006 as circulated. Motion carried unanimously with a vote of 5 to 0.

III. GUEST SPEAKER

- A.** Mr. Alan Takemoto of the Hawaii Farm Bureau Federation requested the Board's support for having the Hawaii State Farm Fair at the empty Northwest Corner lot on July 20th to July 23rd, and July 28th to July 30th.

Secretary Riggins motioned, and it was seconded, to send a letter of approval to HCDCH to have the Hawaii State Farm Fair at the Northwest Corner lot on July 20 to July 23, 2006, and July 28 to July 30, 2006. Motion carried unanimously with a vote of 4 to 0. Director Domingo abstained.

Vice President Peterson arrived at 7:10 p.m.

IV. RESIGNATION OF BOARD MEMBER

- A.** By consensus of the Board, Treasurer Fry's letter of resignation was accepted.
- B.** Nomination of new Treasurer – Secretary Riggins nominated Director Osgood, who declined the nomination. Vice President Peterson nominated Director Cordova, who declined the nomination. This matter will be tabled until the next meeting.
- C.** Secretary Riggins motioned, and it was seconded, to leave the vacant seat open until the upcoming annual election. Motion carried unanimously with a vote of 6 to 0.

V. REPORTS

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- A. General Manager's Report** – A written report was provided, which will become a part of the meeting file. The following items were discussed:
- Due to the recent heavy rains and a leaky roof, mold was discovered in the Admin. Office. Mold Hawaii was hired to determine the type and extent of the mold growth. We are waiting for the final report to begin the process of remediation.
 - We have just signed an agreement with Hawaiian Waters Adventure Park to sell their tickets on consignment. Tickets will be sold to our members at a discount.
- B Treasurer's Report** – Mr. Warren Wegesend gave a report on the financial condition of the association as of March 31, 2006.

Secretary Riggins motioned, and it was seconded, to approve the financials of March 31, 2006 as presented. Motion carried unanimously with a vote of 6 to 0.

C. OTHER COMMITTEE REPORTS

- 1 HCDCH** – Director Leo Domingo presented a written report which will become a part of the meeting file. The following items were discussed:
- Kapolei Parkway Landscaping – Director Ancheta will be asked to chair a committee to work with the landscape architect.
 - Director Domingo will check to be sure the correct sprinkler valves and heads (dirty water) were used in the repairs mentioned in his report. He will also check on the sprinklers along Farrington Highway before replanting the hibiscus.
- 2. Common Area Use Ad Hoc** – No meeting. An outline of items to be discussed at the next meeting was provided, and will become a part of the meeting file.

ADJOURNMENT

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

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: May 24, 2006