

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

Wednesday, May 24, 2006
VOK Recreation Center

PRESENT: President James Gentry, Vice President Greg Peterson, Secretary John Riggins, and Directors Carolyn Ancheta, Tammy Cordova, Lori Goeas, and Brian Osgood. Director Leo Domingo arrived at 7:11 p.m.

GUESTS: 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 7:07 p.m.

II. APPROVAL OF MINUTES

Vice President Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of April 19, 2006 as circulated. Motion carried unanimously with a vote of 7 to 0.

Director Leo Domingo arrived at 7:11 a.m.

III. GUEST SPEAKER

- A.** By consensus of the board, unscheduled speaker Mr. Bryan Okuno of StorSecure Self-Storage was asked to speak before the board about the future opening of his storage facility.

IV. RESIGNATION OF BOARD MEMBER

- A. Nomination of new Treasurer** – Director Osgood nominated Director Goeas, who accepted the nomination. There being no further nominations and no objections, Lori Goeas was declared Treasurer by acclamation.
- B. Resolution for Christopher Fry** – Treasurer Riggins motioned, and it was seconded, to accept the resolution thanking Mr. Fry for his participation on the board. Motion carried unanimously with a vote of 8 to 0.

V. 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:
- Board representatives met with Councilman Todd Apo regarding expediting the connection of Roosevelt Hwy to Kamokila Blvd, and not connecting Kapolei Parkway to the east until the North South Road is connected to the H-1.
 - Director Osgood motioned, and it was seconded, to draft a letter to Councilman

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Todd Apo opposing fixed rail going down Kapolei Parkway, fronting the middle and high schools.

After discussion, Director Osgood motioned, and it was seconded to table the motion about opposing fixed rail going down Kapolei Parkway until the next meeting. Motion carried unanimously with a vote of 8- 0. President Gentry will invite Councilman Apo to the next meeting.

- Tour of Castle & Cooke's Mililani project went well. President Gentry reported that the developers listened and responded positively to our comments and concerns for the project they are scheduled to build here. They will be attending our Annual Meeting to give a report and to answer any further questions or concerns by the membership.
- Since the villages are getting older, and the number of complaints about covenants enforcement are increasing, Mr. Wegesend reported that after the annual meeting, he plans to recommend getting a committee together to work with the covenants specialists to take a look at the DCC&R's as it relates to homeowners responsibilities; which is primarily Section 5.0. The committee can then put forth recommendations for amendments, if any; and if approved by the board can be voted on at the next annual meeting in 2007.
- Communication with the Neighborhood Board. Each board member should send a list of issues of concern to them in paragraph form to Warren. He will in turn compile the list and present it at the next board meeting. The board will review the list and if approved, send it to the Neighborhood Board.

B Treasurer's Report – The financial statement of the association as of April 30, 2006 was presented.

Director Osgood motioned, and it was seconded, to approve the financials of April 30, 2006 as presented. Motion carried unanimously with a vote of 8 to 0.

C. OTHER COMMITTEE REPORTS

- 1 **Golf Course Liaison** – President Gentry reported on vandalism in the golf course. An article will be printed in the next newsletter with a number for residents to call if they see suspicious activity.
- 2 **HCDCH** – Director Leo Domingo presented a written report which will become a part of the meeting file. He will check on the following items:
 - Tree trimming
 - Ruts on Kama'aha Avenue

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- Empty lots in Aeloa need cutting.
3. **Civic Action** – Vice President Peterson reported on his progress with setting up Candidates Nights for the upcoming Primary and General election. He presented two tentative dates. The board discussed strategies on how to attract participation from the community.
 4. **Common Area Use Ad Hoc** – Director Goeas provided a written report which will become a part of the meeting file.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 8:35 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: August 16, 2006