

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

Wednesday, July 18, 2007  
VOK Recreation Center

**PRESENT:** President Jamie Gentry, Vice President Greg Peterson, and Directors Klaus Bertram, Manu Dela Cruz, and Cary Hosaka. Director Leo Domingo arrived at 7:05 p.m., and Treasurer Lori Goeas arrived at 7:07 p.m.

**EXCUSED:** Secretary John Riggins

**GUESTS:** Mr. Marvin Awaya, Executive Director of the Pacific Housing Assistance Corporation; Mr. Larry Sumida, Mr. Ken Harada, and Ms. Connie Kita of Department of Hawaiian Homelands; Mr. Felix Bagoyo, Ms. Jade Ling, and Mr. Daniel Ishizaki of the United States Postal Service; General Manager Warren Wegesend; and Office Manager Claire Loo-Hoy

**I. CALL TO ORDER**

There being a quorum present, President Jamie Gentry called the meeting to order at 7:04 p.m.

**II. APPROVAL OF MINUTES**

- A.** Vice President Greg Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of June 20, 2007 as circulated. Motion carried unanimously with a vote of 5 to 0.

Director Leo Domingo arrived at 7:05 p.m., and Treasurer Lori Goeas arrived at 7:07 p.m.

**III. GUEST SPEAKER**

- A.** Mr. Marvin Awaya of Pacific Housing Assistance Corporation provided the board with information on the Elderly Housing Rentals to be built in Aelo, Village 2. The project will consist of fourteen one-story buildings with a total of 60 units, a multipurpose community room, and 2 laundry rooms.
- B.** Mr. Larry Sumida of the Department of Hawaiian Home Lands, Ms. Jade Ling and Mr. Felix Bagoyo of the U.S. Postal Service advised the board of their plans to resolve the issue of mail delivery in Kaupea, Village 8. DHHL will survey owners and future owners of their desire for cluster boxes at determined locations, or individual P.O. boxes. A report will be given at the next board meeting.

**IV. REPORTS**

- A. Homeowners' Comments –**  
Mr. Philip Tam of lot 3-217 addressed the board about covenant violations.  
Mr. Hamilton Pieper of lot 8-284 addressed the board about front tree removal  
Mr. Bob Naauao of lot 8-234 addressed the board about cleaning of the Kapolei

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**B. General Manager's Report** – A written report was provided, which will become a part of the meeting file.

1. Additional discussion: The hiring of a new covenants specialist.

**C. Treasurer's Report** – The financial statements of the association as of June 30, 2007 were presented by Treasurer Lori Goeas.

Director Cary Hosaka motioned, and it was seconded, to approve the financials of June 30, 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.

2. **Common Area Use Ad Hoc Committee** – No report

**V. UNFINISHED BUSINESS**

**A. Resolution re: Suspension of Privileges for Nonpayment of Assessments** – The board reviewed the recommendations and the resolutions as drafted by the association's attorney.

Vice President Peterson motioned, and it was seconded, to adopt the Application of Payment Policy as presented. Motion carried unanimously with a vote of 7 to 0.

Director Klaus Bertram motioned, and it was seconded, to adopt the Resolution re Suspension of Privileges For Nonpayment of Assessments as presented. Motion carried with a vote of 6 to 1. Treasurer Goeas voted no.

**VI NEW BUSINESS –**

**A.** Director Klaus Bertram suggested providing owners in violation for lawn care with phone numbers, or website links to agencies where they can get help or information. Numbers and links could be provided in the notices, in the newsletter and on our website.

**ADJOURNMENT**

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There being no further business, President Gentry adjourned the meeting to executive session at 9:08 p.m.

Submitted by,

Claire Loo-Hoy  
Office Manager

Approved: September 19, 2007