

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

Wednesday, September 20, 2006
VOK Recreation Center

PRESENT: President Jamie Gentry, Vice President Greg Peterson, Secretary John Riggins, Treasurer Lori Goeas, and Directors Klaus Bertram, Tammy Cordova, Manu Dela Cruz, and Leo Domingo.

EXCUSED: Director Carolyn Ancheta

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 7:04 p.m.

II. APPROVAL OF MINUTES

- A.** Vice President Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of August 16, 2006 as circulated. Motion carried unanimously with a vote of 8 to 0.

III. REPORTS

A. Homeowners' Comments

1. Ms. Samlynn Moore, Lot 6-068 – Sprinklers coming on and splashing sidewalks during hours when there is a lot of pedestrian traffic. Mr. Wegesend will check on the schedules.
2. Ms. Diane Mizuno, Lot 1-205; Ms. Delta Westcot, Lot 1-208; Mr. Kevin Schneider, Lot 1-121; Ms. Claudia Kamiyama, Lot 1-206 – Concerns about trash can placements.

Director Tammy Cordova arrived at 7:15 p.m., and Treasurer Lori Goeas arrived at 7:50 p.m.

3. Ms. Joy Vaughn and Ms. Teresita Transfiguracion, Lot 3-233 – Concerned about unleashed dogs running loose in the village and defecating in people's yards; cars parked on the streets for extended periods without moving; and unmaintained yards.
4. Mr. Willy Talion, Lot 2-220 – Concerns about portable basketball hoop storage.

Owners who felt the DCC&R's needed changing were invited to join the Compliance Committee.

- B. General Manager's Report** – A written report was provided by Mr. Wegesend,

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which will become a part of the meeting file. The following items were discussed:

- Life guarding or water safety instructor classes too small to conduct here. It was suggested that recruitment be initiated at the high school.
- People at the annual meeting expressed concerns about the heavy traffic in the area and the schools being over-crowded. It was suggested that the Department of Transportation and the Board of Education be invited to address these concerns. These concerns will be referred to the appropriate committees.
- Concerns about excessive dust and noise from the Grace Pacific Quarry. Will follow-up with Bill Brennan about checking with the Department of Health.

C. Treasurer's Report – The financial statements of the association as of August 31, 2006 were presented by General Manager Wegesend.

Vice President Peterson motioned, and it was seconded, to approve the financials of August 31, 2006 as presented. Motion carried unanimously with a vote of 8 to 0.

D. OTHER COMMITTEE REPORTS

1. **HHFDC** – Director Leo Domingo advised he was unable to provide a written report.
2. **Civic Action** – Vice President Peterson reported that he was having difficulty in getting the candidates to commit to a date for a forum, so a forum after the primaries will not be scheduled.
3. **Common Area Use Ad Hoc Committee** – No report
4. **Golf Course Liaison** – President Gentry reported that the Kapolei Golf Course club house is going under a complete renovation and should be completed in January 2007.

IV. OLD BUSINESS

- A. Tour of Villages** – General Manager Wegesend reported that he will be renting a van for the tour which will take place on September 30, 2006, at 9:00 a.m.

V. NEW BUSINESS

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- A. **Maluohai Community Association Traffic Calming** – Deferred until the next meeting.
- B. **Flag Poles** – Director Bertram lead the discussion. Mr. Marion Bedingfield, Lot 2-239, provided photos of his flag pole. Before any further discussion or action can be taken, staff will research the law and rules and provide information at the next meeting.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 8:55 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: October 18, 2006