

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

Wednesday, September 21, 2005
VOK Recreation Center

PRESENT: President James Gentry, Vice President Greg Peterson, Treasurer Christopher Fry, and Directors Tammy Cordova, Leo Domingo, and John Riggins. Director Carolyn Ancheta arrived at 7:10 p.m.

EXCUSED: Director Lori Goeas.

GUESTS: Mr. Chris Parsons and Ms. Hollis Wright of St. Nicholas Church; Mr. Warren Wegesend; and Ms. Claire Loo-Hoy.

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 10, 2005 as circulated. Motion carried unanimously with a vote of 6 to 0.

III. REPORTS

A. Homeowner/Legislators/Guests Comments

1. Use of Northwest Corner Lot – Chris Parsons and Hollis Wright of St. Nicholas Church requested the use of the lot for a Hulihuli Chicken fund-raising event on Saturday, November 12, 2005, 7:00 a.m. to 11:30 a.m. Funds will be used to send a group of youths on a mission trip to the mainland and also to raise funds for victims of Hurricane Katrina.

Director Ancheta arrived at 7:10 p.m.

Director Riggins motioned, and it was seconded, to approve the use of the Northwest Corner Lot by St. Nicholas Church for a Hulihuli Chicken fund raising sale on November 12, 2005 from 7:00 a.m. to 11:30 a.m. as presented. After discussion and queries, a vote was taken and the motion carried with a vote of 6 to 0. Director Domingo abstained.

2. Carolyn Ancheta, Lot 4-060; Expressed her concern about the use of the common area lots; and T-Mobile transmitters installed on the light poles of Kapolei High School. She will have the Common Area Use Ad Hoc

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Committee address the problems of the use of common areas. Mr. Wegesend will provide her with maps of the various common areas.

B. General Manager's Report – A written report was provided, which will become a part of the meeting file. The following items were discussed.

- Good turnout for PAL volleyball participation.
- Recreation survey is still in progress. Anticipating results shortly.
- Tea Dance not well attended. Will try a Musical Potluck in October.

C. Treasurer's Report – Treasurer Fry gave his report on the financial condition of the association as of July 31, 2005 and August 31, 2005. Director Riggins motioned, and it was seconded, to approve the financials of July 31, 2005 and August 31, 2005 as presented. Motion carried unanimously with a vote of 7 to 0.

D. OTHER COMMITTEE REPORTS

1. HCDCH – Director Leo Domingo provided a written report which will become a part of the meeting file. Following are items which were discussed:

- a. Non-HCDCH Traffic Guards are still directing traffic on Kamaaha Loop. Even with the traffic lights in operation they are stopping vehicles contrary to the light signals. This is causing confusion for drivers.
- b. Trying to get the tree trimmers to come back to retrim a tree in Aeloa.
- c. Resurfacing of the streets. He will check on the status of this and report back on where things stand and how soon this will get done.

IV. UNFINISHED BUSINESS – None

V. NEW BUSINESS

A. Sunset on the Plains – This event will be held at the Kapolei Regional Park.

B. Board Member Resignation – Secretary Carol Smith submitted her letter of resignation from the Board of Directors.

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Vice President Peterson motioned, and it was seconded, to accept Ms. Smith's letter of resignation. Motion carried unanimously by a vote of 7 to 0.

Director Riggins motioned, and it was seconded, to place a notice of the vacancy on the sign boards as well as in the November newsletter with a deadline of November 10, 2005 for submission of resumes, and appearance at the November 16th meeting. Motion carried unanimously with a vote of 7 to 0.

Director Riggins volunteered to serve as Secretary. President Gentry called for a vote accepting Director Riggins as the new Secretary of the Board of Directors. Vote passed unanimously with 7 for and 0 against.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 8:09 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: October 19, 2005