

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

Wednesday, October 18, 2006
VOK Recreation Center

PRESENT: President Jamie Gentry, Vice President Greg Peterson, and Directors Klaus Bertram, Manu Dela Cruz, and Leo Domingo. Treasurer Lori Goeas arrived at 7:30 p.m.

EXCUSED: Secretary John Riggins and Tammy Cordova

ABSENT: 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 7:11 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 September 20, 2006 as circulated. Motion carried unanimously with a vote of 5 to 0.
- B.** Vice President Peterson motioned, and it was seconded, to approve the minutes of the Special Board of Directors meeting of October 5, 2006 as circulated. Motion carried with a vote of 4 to 0. Director Domingo abstained.

CHANGE OF AGENDA

Vice President Peterson motioned, and it was seconded, to move New Business item A. Malu’Ohai Community Association Traffic Calming up on the agenda to be heard next. Motion carried unanimously with a vote of 5 to 0.

Ms. Shirley Swinney, Lot 6-012 and Mr. Micah Kane, Dept. of Hawaiian Home Lands approached the Board to find out how they feel about installing traffic calming measures at two intersections in Village 6. The Board referred them to the traffic calming study done by Dan Burden which is posted on the association website. It was agreed that the conceptual designs would first go to the Malu’Ohai Residents Association for review first, before anything is submitted to this Board.

Treasurer Goeas arrived at 7:30 p.m.

III. REPORTS

A. Homeowners’ Comments

Mr. Marion Bedingfield, Lot 2-239 – Laws about flying the flag of the U.S.A.

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

- Village VIII Annexing Documents – May have to schedule a special meeting next week to discuss this item.
- A letter was sent to HHFDC regarding the Board vision for the Village Center.

C. Treasurer's Report – The financial statements of the association as of September 30, 2006 were presented by Treasurer Goeas.

Vice President Peterson motioned, and it was seconded, to approve the financials of September 30, 2006 as presented. Motion carried unanimously with a vote of 6 to 0.

D. OTHER COMMITTEE REPORTS

1. HHFDC – Director Leo Domingo provided a written report.

IV. OLD BUSINESS

A. Design Rule Amendments – Mr. Brad Vanterpool, Chairperson of the Design Review Committee presented the following amendments for Board questions and approval:

1. Garage Overhead Door (replacement) – Amendment 9

Vice President Peterson motioned, and it was seconded, to approve Amendment No. 9 of the Villages of Kapolei Design Committee Rules regarding Garage Overhead Door replacement, as presented. Motion carried unanimously with a vote of 6 to 0.

2. Flag Guidelines – Amendment 8 – This will be referred back to committee for re-submittal at the next board meeting.

V. NEW BUSINESS

A. December Meeting Schedule – Treasurer Goeas motioned, and it was seconded, to keep the November meeting schedule, and cancel the December meeting. Motion carried unanimously with a vote of 6 to 0.

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The Budget Committee will be meeting on October 30 and November 1 at 7:00 p.m.

- B. Kapolei Golf Course** – President Gentry advised that a letter was sent to the Board from the Kapolei Golf Course regarding a golf tournament being held in March 2007 by the Japan Ladies Golf Association. They requested use of the empty Northwest Corner lot for use as additional parking.

Vice President Peterson motioned, and it was seconded, to send a letter to HHFDC supporting the use of the Northwest Corner lot as additional parking by the Kapolei Golf Course in March 2007. Motion carried with a vote of 5 to 0. Director Domingo abstained.

President Gentry advised that owners along the golf course should be extra cautious on the tournament days. Thieves may be hiding among the crowds to case out homes, as has happened in the past.

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: December 6, 2006