

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

Wednesday, November 30, 2005
VOK Recreation Center

PRESENT: Vice President Greg Peterson, Secretary John Riggins, Treasurer Christopher Fry, and Directors Carolyn Ancheta, Tammy Cordova, and Leo Domingo. Director Lori Goeas arrived at 7:25 p.m.

EXCUSED: President James Gentry

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

I. CALL TO ORDER

There being a quorum present, Vice President Greg Peterson called the meeting to order at 7:00 p.m.

II. APPROVAL OF MINUTES

Secretary Riggins motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of October 19, 2005 as circulated. Motion carried unanimously with a vote of 6 to 0.

CHANGE OF AGENDA

Secretary Riggins motioned, and it was seconded, to change the Agenda to address the **Appointment of New Board Member** next. Motion carried unanimously with a vote of 6 to 0.

There was only one applicant for appointment to the Board. Mr. David B. Osgood addressed the Board and expressed his desire to be appointed.

Secretary Riggins motioned, and it was seconded, to appoint Mr. David B. Osgood to the Board of Directors to serve until the next annual meeting. Motion carried unanimously with a vote of 6 to 0.

Director Osgood took his seat at the meeting.

RESUMPTION OF AGENDA

III. REPORTS

A. Homeowner/Guest Comments

- Mr. Chris Parsons of St. Nicholas Church thanked the Board for showing support of their fundraiser and requested any feedback.

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

- Increase of student fights in the villages. Staff always call the police as soon as

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they see a large number of students congregating in one area; homeowners are encouraged to do the same.

- Use of the park's basketball courts. On certain days of the week, a group of men show up with coolers of beer and monopolize the courts and intimidate other community members. The park director will be notified.

C. Treasurer's Report – Treasurer Chris Fry gave a report on the financial condition of the association as of October 31, 2005.

Secretary Riggins motioned, and it was seconded, to approve the financials of October 31, 2005 as presented. Motion carried unanimously with a vote of 7 to 0.

Director Lori Goeas arrived at 7:25 p.m.

1. Proposed Operating Budget of 2006

Treasurer Fry motioned, and it was seconded, to approve the 2006 Operating Budget as proposed. Motion carried unanimously with a vote of 8 to 0.

D. OTHER COMMITTEE REPORTS

1. HCDCH – Director Leo Domingo gave an oral report.

- Most of the tree trimming have been completed. It was pointed out that the trees are not being properly trimmed. Director Domingo will check on this.
- Inspector currently marking sidewalks to be packaged for repairs. No time-frame yet.
- Leaking sprinklers are being repaired on Kealanani Avenue. Sprinklers have been turned off so there may be dry spots.
- First tree from Kowelo Avenue, on Farrington Hwy, is growing sideways, crossing the sidewalk. Director Domingo will check on this.
- Village center lot needs maintenance.
- Potholes and ruts need to be patched. Getting estimates for resurfacing.
- Still working on the final development agreement with Castle & Cooke.

2. Common Area Use Ad Hoc – Director Ancheta provided a written report which will become a part of the meeting file. She reported on the first meeting and submitted a list requesting more information from the Board. She also requested that another director sit on this committee. Director Goeas volunteered to facilitate the next meeting which is scheduled for January 9, 2006, 10:00 a.m.

Previously adopted meeting rules will be provided to this committee.

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IV. UNFINISHED BUSINESS

A. Design Committee Rules Amendment No. 5 & 6

Director Cordova motioned, and it was seconded, to approve Amendment #5 allowing walkway slab extensions parallel to the driveway. Motion failed on a vote of 1 to 7. Director Goeas voted yes, all other directors voted no.

It was the consensus of the board that Amendment #6 be tabled until next month.

V. NEW BUSINESS

A. Resolutions for Jeff Owens and Carol Smith – Secretary Riggins motioned, and it was seconded, to approve the resolutions of appreciation for past directors, Jeff Owens and Carol Smith. Motion carried unanimously with a vote of 8 to 0.

B. Rescind Prior Board Action re: Trash Receptacles

Secretary Riggins motioned, and it was seconded, to rescind the motion made and passed on August 9, 1995 about Section 5.02(n) on garbage and trash storage, in which owners were allowed to store trash receptacles in front of the fenced area of the yard, up against the house. Motion carried unanimously with a vote of 8 to 0.

Secretary Riggins motioned, and it was seconded, to instruct the General Manager to get together with our attorney and draft an amendment to 5.02(n). Motion failed unanimously with a vote of 0 to 8.

Mr. Wegesend will discuss with our attorney the various options we have about current enforcement of this Section 5.02(n) and possible amendments.

ADJOURNMENT

There being no further business, Vice President Peterson adjourned the meeting to executive session at 8:56 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: January 18, 2006