

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

Wednesday, March 17, 2004
VOK Recreation Center

PRESENT: Secretary/Treasurer Carol Smith, and Directors Carolyn Ancheta, Tammy Cordova, Leo Domingo, Christopher Fry, and John Riggins. Vice President Greg Peterson, arrived at 7:05 p.m.

EXCUSED: President James Gentry

ABSENT: Director Jeffrey Owens

GUESTS: General Manager Warren Wegesend; and Office Manager Claire Loo-Hoy.

The Attendance Sign-In sheet for homeowners and guests in attendance will also become a part of the meeting file.

I. CALL TO ORDER

There being a quorum present, Secretary/Treasurer Smith called the meeting to order at 7:05 p.m.

Vice-President Peterson arrived at 7:05 p.m. and took over conducting the meeting.

II. APPROVAL OF THE MINUTES

Secretary/Treasurer Smith motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of February 18, 2004, as amended. Motion carried unanimously with a vote of 7 to 0.

Amend: Page 2, Section III.D.1, second item, Add: *The HCDCH's abandoned car towing contract....*

III. REPORTS

A. Homeowners & Legislative Comments – Mr. Stanley Ahn, Lot 4-057 –
Expressed his concerns about the enforcement procedures of nuisance animals.

Secretary/Treasurer Smith motioned, and it was seconded, to form an Ad Hoc Committee on Nuisance Pets to investigate and address Section 5.02H of the DCC&R's and the related covenant procedures. Motion carried unanimously with a vote of 7 to 0. Secretary/Treasurer Smith and Mr. Stanley Ahn both volunteered to serve on this committee.

Mark and Jean Curnow, Lot 5-072 – Expressed their concern about the increase of vandalism and thefts of cars in the area.

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

Wednesday, March 17, 2004
VOK Recreation Center

B. General Manager's Report – Mr. Warren Wegesend answered questions about his written report, which will become a part of the meeting file. Following are items on which there were discussions:

1. Intergovernmental Agreement–The City is requiring the State to indemnify the City. State law prohibits the State from doing so.
2. HCDCH is negotiating with DHHL for acquisition of Village 8 as homestead land. They are currently planning for 330 units. We have expressed concerns about the number of units, the location of the community park and the second recreation center.

C. Treasurer's Report – Treasurer Carol Smith gave a report.

Secretary/Treasurer Smith motioned, and it was seconded, to approve the financial reports of January 31, 2004, as circulated. Motion carried unanimously with a vote of 7 to 0.

Secretary/Treasurer Smith motioned, and it was seconded, to approve the financial reports of February 29, 2004, as circulated. Motion carried unanimously with a vote of 7 to 0.

ADDITION TO AGENDA

Secretary/Treasurer Smith motioned, and it was seconded, to add “Security Ad Hoc Committee” to the agenda, right after section III.D.1. HCDCH. Motion carried unanimously with a vote of 7 to 0.

D. Other Reports

1. HCDCH – Director Domingo provided a written report which will become a part of the meeting file. Following are the topics on which there was further discussion:

- Two traffic signals on Kama'aha Loop/Kama'aha Avenue – Construction plans are being circulated through the City departments for approval and signatures. However, to date, no consultations were held with this association.
- HCDCH have contracted with Family Towing to provide towing of abandoned vehicles and vehicles with expired registrations within the villages. After documenting and posting the notice on the cars, the cars will be towed in approximately 24 hours.

**REGULAR BOARD OF DIRECTORS MEETING
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2. **Security Ad Hoc Committee** – Director Fry reported that he received a few proposals on providing security within the villages. He will continue to research and compile the data and will have a report ready by the next meeting.

IV. UNFINISHED BUSINESS – None

V. NEW BUSINESS

- A. **Mail Boxes** – Director Riggins led the discussion. Mail is being taken from mail boxes. Need guidelines to allow owners to install locking security mail boxes.
- B. **Kapolei Knolls** – Mr. Wegesend advised that although we received a letter from HCDCH stating they would now approve the annexation of Kapolei Knolls to the Villages of Kapolei, the Kapolei Knolls developer and board of directors are no longer interested.

ADJOURNMENT

Director Riggins motioned, and it was seconded, to adjourn the meeting to Executive Session to discussion legal and personnel matters. Motion carried unanimously with a vote of 7 to 0.

Vice President Peterson adjourned the meeting to Executive Session at 8:40 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: April 21, 2004