

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

Wednesday, April 21, 2004
VOK Recreation Center

PRESENT: President James Gentry, Vice President Greg Peterson, Secretary/Treasurer Carol Smith, and Directors Tammy Cordova, Leo Domingo, Christopher Fry, and Jeffrey Owens. Director John Riggins. arrived at 7:22 p.m.

EXCUSED: Director Carolyn Ancheta

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, President James Gentry called the meeting to order at 7:05 p.m.

II. APPROVAL OF THE MINUTES

Vice President Greg Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of March 17, 2004. Motion carried unanimously with a vote of 7 to 0.

III. REPORTS

A. Homeowners & Legislative Comments – None

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. District 8 Community Awareness Program. This program is conducted by the Honolulu Police Department at the Kapolei station. Mr. Wegesend will be attending this for the next eight weeks.
2. Mr. Wegesend had been appointed to the Hawaii Community Development Authority board by the governor. The Senate confirmation hearing will probably be held next week.

Director Riggins arrived at 7:22 p.m.

3. Discussed increase of thefts and break-ins in the villages. Director Owens volunteered to submit safety articles to be printed in our monthly newsletter.
4. Intergovernmental Agreement between the City and HCDCH for

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enforcement of the traffic code in the villages is stalled. An agreement cannot be reached. Director Domingo advised that HCDCH is looking into possibly working with the Sheriff's Department for traffic code enforcement.

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

Secretary/Treasurer Smith motioned, and it was seconded, to approve the financial reports of March 31, 2004, as circulated. Motion carried unanimously with a vote of 8 to 0.

D. Other Reports

1. **HCDCH** – Director Domingo gave an oral report. Following are the topics on which he reported:
 - HCDCH will be meeting with the City to discuss alternatives to the traffic lights at both ends of Kamaaha Loop. He will ask to have the association included in the discussions and will call Mr. Wegesend with the time and place.
 - HCDCH have begun towing of abandoned vehicles and vehicles with expired registrations parked on public streets within the villages. After 24 hours of posting the notice on the cars the cars are being towed. They have towed 16 cars since March 31, 2004.
 - The current street lights contract will end in May. The new contract will begin in July for two years.
 - They are opening bids for repairs of cracked street sidewalks. The contract is to begin within the next 3 to 6 months.

2. **Security Ad Hoc Committee** – Director Fry led the discussion on cameras versus security guards in the villages. A front page article about our security issues will be printed in our June newsletter. The committee will research camera installations and will look into the cost of obtaining a proposal from a security consultant. Mr. Wegesend will call the various associations to find out what they are doing about security. All findings will be presented at the next meeting.

IV. UNFINISHED BUSINESS – None

V. NEW BUSINESS – None

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ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to Executive Session at 8:44 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: May 19, 2004