

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

Wednesday, May 19, 2004
VOK Recreation Center

PRESENT: President James Gentry, Vice President Greg Peterson, Secretary/Treasurer Carol Smith, and Directors Carolyn Ancheta, Tammy Cordova, Leo Domingo, Christopher Fry, and Jeffrey Owens. Director John Riggins. arrived at 7:09 p.m.

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

Secretary/Treasurer Carol Smith motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of April 21, 2004. Motion carried unanimously with a vote of 8 to 0.

III. REPORTS

A. Homeowners & Legislative Comments – Ms. JoAnn Abrazado, Second City Citizens Patrol – They just won the KOA Award for Community Service. They requested use of one of the meeting rooms free of charge so they could hold a celebration event for their Patrol group. They would also like to have use of a room to hold regular meetings.

Director Riggins arrived at 7:09 p.m.

Director Jeff Owens motioned, and it was seconded, to waive the hall rental fee for the groups celebration event. Motion passed unanimously with a vote of 9 to 0.

Ms. Abrazado will work with Mr. Wegesend and the Rec. Director on setting up a schedule for use of the conference room on a regular basis.

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. Mr. Wegesend reported on his experience with the program thus far.

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2. Mr. Wegesend reported on his attendance of the SmartGrowth workshops for the Ewa Region and the Revisions to Kapolei Urban Design Plan.

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

Secretary/Treasurer Smith motioned, and it was seconded, to approve the financial reports of April 30, 2004, as circulated. Motion carried unanimously with a vote of 9 to 0.

D. Other Reports

1. **Civic Action** – Vice President Peterson reported that invitations to our mayoral forum on August 19, 2004 were sent to Duke Bainum, Mufi Hanneman, Frank Fasi, and Lillian Hong.

The forum for our legislatures is tentatively scheduled for September 16, 2004. The forum for our congressional representatives is tentatively scheduled for October 13, 2004.

2. **Security Ad Hoc Committee** – Director Fry reported on the progress of his research into camera installations and the difficulties of obtaining a proposal from a security consultant not tied to selling security services. Director Owens volunteered his consulting services in this area, as he has decided that his company will not be submitting a bid to provide security services in the Villages. He also volunteered to send an invitation to various officials, including the governor, mayor, HCDCH, and the HPD, to our next Board meeting.

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

- Traffic Study Update – The Board made known it's deep displeasure upon hearing the traffic consultants recommendation of having traffic signals instead of roundabouts, as the Association was never invited to any consultants meetings to express our concerns or views.
- 20 abandoned vehicles were towed away in April.
- Village 8 – DHHL is proposing to build only 331 units. The current proposal is also to have a park and the second recreation center built at the back of the village. The Board again expressed

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it's displeasure at the current proposal – Not only is the unit build-out lower than expected, but having the park and second recreation center in the back of the village will make access to the park and the rec center exclusive to that village.

IV. UNFINISHED BUSINESS – None

V. NEW BUSINESS – None

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to Executive Session at 8:55 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: June 16, 2004