

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

Wednesday, September 15, 2004
VOK Recreation Center

PRESENT: President James Gentry, Treasurer Christopher Fry, and Directors Leo Domingo, Jeffrey Owens, and John Riggins. Director Tammy Cordova arrived at 7:09 p.m., and Vice President Greg Peterson arrived at 7:10 p.m.

EXCUSED: Secretary Carol Smith

ABSENT: Director Carolyn Ancheta

GUESTS: Mr. Micah Kane of DHHL, General Manager Warren Wegesend, and Office Manager Claire Loo-Hoy.

The Attendance Sign-In sheet for homeowners and other 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 7:07 p.m.

Director Riggins motioned, and it was seconded, to move New Business item "DHHL-Village 8" up on the agenda to be heard next. Motion carried unanimously with a vote of 5 to 0.

Director Tammy Cordova arrived at 7:09 p.m.
Vice President Greg Peterson arrived at 7:10 p.m.

II. NEW BUSINESS

A. DHHL – Village 8 – Mr. Micah Kane introduced other members of his team (Joe Blevins, Larry Sumida, Amy Arakaki, Lloyd Yonenaka, Bernard Kea, and Joe Pickard) in attendance. Mr. Kane informed the Board that DHHL awarded the contract to develop Village 8. Currently the plans call for 326 lots to be completed in 24 to 36 months. They expect to break ground in January 2005. They are also looking for funding to put in an approximate 3 acre park and the second recreation center. The department is also looking at developing land and perhaps establishing their headquarters in East Kapolei (just on the east side the the middle school and golf course), with a possibility of annexing those lands to the villages as well.

RECESS

President Gentry called for a 5-minutes break at 7:40 p.m.
Director Riggins left the meeting at this time.

**REGULAR BOARD OF DIRECTORS MEETING
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Wednesday, September 15, 2004
VOK Recreation Center

RECONVENE

President Gentry reconvened the meeting at 7:45 p.m.

III. APPROVAL OF THE MINUTES

Vice President Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of August 18, 2004 as circulated. Motion carried unanimously with a vote of 6 to 0.

IV. REPORTS

A. Homeowners 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. A new covenants specialist has been hired, Arni Gruzinsky, who will begin work tomorrow.

C. Treasurer's Report – Treasurer Chris Fry gave a report.

Director Owens motioned, and it was seconded, to approve the financial reports of August 31, 2004, as circulated. Motion carried unanimously with a vote of 6 to 0.

D. Other Reports

1. Civic Action – Vice President Peterson reported on the following scheduled forums:

- a. September 23rd, State House of Representative – So far Mark Moses and Carolyn Golojuch have confirmed attendance. He has not yet heard from Rey Cabradilla.
- b. October 6th, Mayoral Forum – He still has not yet heard from Duke Bainum or Mufi Hanneman.
- c. October 13th, US House of Representative – So far Mike Gabbard has confirmed attendance, but no word yet from Ed Case.

2. Ad Hoc Committee on Security – Director Owens will coordinate efforts with Officer Tom of HPD to help set up neighborhood security watches.

3. HCDCH – Director Domingo reported on the following:

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Wednesday, September 15, 2004

VOK Recreation Center

- The traffic lights design went to DTP for approval.
- 7 vehicles were towed this week. More are scheduled to be towed.
- Street name signs are on order. They are expected to be put up in October.
- The street lights repairs begin this week.
- Sidewalk repairs have been completed.

VI. UNFINISHED BUSINESS – None

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to Executive Session at 8:20 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: October 20, 2004