

**REGULAR BOARD OF DIRECTORS MEETING
VILLAGES OF KAPOLEI ASSOCIATION**
Wednesday, January 16, 2008
VOK Recreation Center



PRESENT: President Greg Peterson, Vice President Lori Goeas, Secretary John Riggins, Treasurer Cary Hosaka, and Directors Klaus Bertram, and Leo Domingo.

ORIGINAL

EXCUSED: Director Manu Dela Cruz

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

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

A. Vice President Goeas motioned, and it was seconded, to approve the minutes of the Board of Directors meeting of November 28, 2007 as circulated. Motion carried unanimously with a vote of 6 to 0.

III. REPORTS

A. Homeowners' Comments –
Mr. Mark Schnabel, Lot 2-303 addressed the board about Grace Pacific's proposed expansion of the quarry.

ADDITION TO AGENDA

Director Bertram motioned, and it was seconded, to add the Proposed Quarry Expansion to the agenda under New Business. Motion carried unanimously with a vote to 6 to 0.

CHANGE OF AGENDA

Secretary Riggins motioned, and it was seconded, to move the Proposed Quarry Expansion up on the Agenda to be discussed next. Motion carried unanimously with a vote of 6 to 0.

Proposed Quarry Expansion – Mr. Schnabel reported that Grace Pacific is proposing an expansion of the Makakilo quarry by another 34 acres, scaling up Puu Makakilo by another 200 feet. This proposal will extend quarry operations by approximately another 24 years.

Secretary Riggins motioned, and it was seconded, that the Board be opposed to Grace Pacific's proposed expansion of the Makakilo quarry. Motion carried with a vote of 5 to 0. Director Domingo abstained.

An article will be placed in our next newsletter stating the Board's position. A letter will be sent to the planning commission, copy to Todd Apo, advising of the Board's opposition, and members

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of the Board will attend the Neighborhood Board Meeting next week Wednesday.

RESUMPTION OF AGENDA

- B. General Manager's Report** – Mr. Warren Wegesend provided a written report which will become a part of the meeting file.
- C. Treasurer's Report** – The financial statements of the association as of November 30, 2007 and December 31, 2007 were presented by Treasurer Hosaka.

Secretary Riggins motioned, and it was seconded, to approve the financials of November 30, 2007 and December 31, 2007 as presented. Motion carried unanimously with a vote of 6 to 0.

D. OTHER COMMITTEE REPORTS

- 1. HHFDC** – Director Leo Domingo provided a written report which will become a part of the meeting file.

IV. UNFINISHED BUSINESS

- A. Appointment of 2 Directors** – Eight letters of interest were received. The following six candidates attended this meeting and expressed their interest in serving on the Board: Ms. Sabrina Dela Rama, Mr. Kenneth Dorner, Mr. Joseph Johnson, Mr. David Ketzenberger, Ms. Michelle Lawson, and Mr. Hamilton Pieper.

ADJOURNMENT TO EXECUTIVE SESSION

President Peterson adjourned the meeting to Executive Session to discuss the candidates and take a vote at 8:21 p.m.

RESUMPTION OF REGULAR MEETING

President Peterson called the meeting back to order at 8:28 p.m.

President Peterson announced that the two new Board members will be Mr. Kenneth Dorner and Mr. Hamilton Pieper.

Mr. Dorner and Mr. Pieper took their seats as new directors.

- B. Flag Pole Rules** – Director Bertram motioned, and it was seconded, to defer this item to the next meeting. Motion carried unanimously with a vote of 8 to 0.

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VI NEW BUSINESS

A. Annual Meeting

1. **Set Meeting Date** – Vice President Goegas motioned, and it was seconded, to hold the next Annual Meeting on July 16, 2008 at 7:00 p.m. Motion carried unanimously with a vote of 8 to 0.
2. **Determine Method of Voting for Directors** – Director Bertram motioned, and it was seconded, to use the voting by mail ballot procedures. Motion carried unanimously with a vote of 8 to 0.

ADJOURNMENT

There being no further business, President Peterson adjourned the meeting to executive session at 8:36 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: February 20, 2008