

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

Wednesday, May 28, 2008
VOK Recreation Center

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STATE OF HAWAII
LAND USE COMMISSION

ORIGINAL

PRESENT: President Greg Peterson, Treasurer Cary Hosaka, and Directors Klaus Bertram, Manu Dela Cruz, Leo Domingo, Ken Dorner, and Hamilton Pieper. Vice President Lori Goeas arrived at 7:02 p.m.

EXCUSED: Secretary John Riggins.

GUESTS: Mr. Bob Crepps of Grace Pacific.

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. Director Dorner motioned, and it was seconded, to approve the minutes of the Board of Directors meeting of April 16, 2008 as amended. Motion carried unanimously with a vote of 7 to 0.

Pages 1 & 2, Section III.B. Quarry Expansion/Extension. Director Domingo abstained from both motions, making the *vote 5 to 0, with one abstention* for each motion.

CHANGE IN AGENDA

Director Dorner motioned, and it was seconded, to move items from Unfinished Business B) Quarry Expansion/Extension, up on the agenda to be heard next. Motion carried unanimously with a vote of 7 to 0.

Vice President Goeas arrived at 7:02 p.m.

III. UNFINISHED BUSINESS

A. Quarry Expansion/Extension – Mr. Bob Crepps of Grace Pacific, and Mr. Shane Peters of Communications Pacific addressed the Board and community residents in attendance. They presented their plans to lessen the visual impact, dust, noise and odor of future mining operations and relocating their operations from Farrington Highway to the quarry site above the freeway and to Campbell Industrial Park. Owners who need to have their homes pressure washed, or who are unable to sell their homes because of the quarry location were encouraged to contact Grace Pacific.

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RECESS

President Peterson called for a brief recess at 8:43 p.m.

RECONVENE

President Peterson called the meeting to order at 8:50 p.m.

RESUMPTION OF AGENDA

IV. REPORTS

A. General Manager's Report – Mr. Warren Wegesend provided a written report which will become a part of the meeting file.

B. Treasurer's Report – The financial statements of the association as of April 30, 2008 were presented by Treasurer Hosaka.

Vice President Goeas motioned, and it was seconded, to approve the financials of April 30, 2008 as presented. Motion carried unanimously with a vote of 8 to 0.

C. OTHER COMMITTEE REPORTS

1. HHFDC – Director Leo Domingo gave an oral status report.

V. UNFINISHED BUSINESS (Continued)

B. Flag Pole Rules – Director Dela Cruz motioned, and it was seconded to adopt Amendment 11 of the Villages of Kapolei Design Committee Rules, about Flag Poles, Holders, and Brackets. 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 9:05 p.m.

RECONVENE

President Peterson reconvened the meeting to order at 9:30 p.m.

Quarry Expansion/Extension – It was moved by Director Dorner and seconded by Director Pieper to withdraw the Villages of Kapolei Association's opposition to the Grace Pacific Request for an extension of their operating permit subject to Grace Pacific

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submitting in writing to the Planning commission the proposals made to the Board and Homeowners which include the following:

First, within three years the major dust and noise producing operations (crushing, screening, and transporting of the rock) will move across the H-1 highway and into the center of the quarry floor. The planned location and the state-of-the-art dust control measures should stop the dust and noise problems. After the crushing, screening, and recycling operations move to the new quarry location, the Farrington Highway complex will be completely renovated. In addition to renovating this complex, Grace Pacific has agreed to pressure wash homes that have dust accumulated from quarrying operations, to paint homes that have been damaged beyond cleaning due to quarry operations, and finally to purchase at market value the homes of individuals that need to move from the Kapolei area as a result of health issues created from quarrying and asphalt recycling operations

Second, the asphalt recycling plant will move to Campbell Industrial Park. This move will reduce truck traffic through Kapolei and eliminate the acrid odor accompanying the recycling operations. This move is scheduled by December, 2008, and,

Third, Grace Pacific agreed to completely reshape the final quarry face to create a natural sloping quarry face that will support the re-growth of vegetation. The renovation of topsoil and vegetation will be done continuously in stages as the quarry harvests the aggregate, and not at the end of the quarry life.

Motion passed with a vote of 7 for 0 against. Director Goeas abstained.

ADJOURNMENT

There being no further business, President Peterson adjourned the meeting at 9:40 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: June 18, 2008