

**Princeville at Hanalei Community Association**  
Regular Board of Directors Meeting  
Thursday, January 17<sup>th</sup>, 2008

The January 17<sup>th</sup> Meeting was opened at 5:18 p.m. by President Bob Doyle.

**APPROVAL OF THE MEETING MINUTES**

A correction was made to change the wording of the sentence regarding changes in the office to read as follows: "It was recommended that the Board support the staff in the transition to a paperless office."

Julie moved that the minutes be accepted as corrected; Chris seconded the motion. All voted in favor of the revised minutes for December 20, 2007.

**TREASURER'S REPORT**

The Treasurer' Report for the second quarter was presented by Chris Spencer and will be available in an attachment. Julie moved that the treasurer's report for the second quarter be approved as presented; Jean Ann seconded the motion. The motion passed.

**NEW BUSINESS**

A. Road Maintenance Schedule

Rohit reported that the Association has completed all but two of the projects recommended in the Engineer's Report. When construction is finished at the Wyndham/Bali Hai Resort, the road adjacent to that timeshare facility will be fixed. Similarly Rohit explained that the Association will wait until work at the Princeville Hotel is finished before attempting to fix the road near that establishment; the Hotel will be going through major renovations. Rohit is seeking another bid regarding fixing portions of Ka Haku. Consequently, this year the road maintenance costs for the Association will be light.

Julie asked if the Starwood construction company will be repairing Wyllie Road once the Westin project is completed. The answer to that question was

a “yes”. Rohit is getting a road assessment done and anticipates that the cost might be around \$5000. He believes that the road repairs for which our Association is responsible should be completed by the end of June.

Barbara Hollenbeck, a member of the Princeville Community and a local realtor, inquired who is responsible for the fountain and its maintenance and was told that the Princeville Corp is responsible.

## **OLD BUSINESS**

### **A. Paperless Office Initiative**

Rohit has signed the contract with Larry Kopesky for his help in the implementation and transition to a paperless office.

## **OTHER BUSINESS:**

Barbara Hollenbeck wanted to go on record that she is officially offering her expression of pride in the Princeville Association and staff, specifically Rohit and Karen, because of their stellar performance and support during a recent real estate matter.

Given the resignation of our Member at Large, Tom Bartlett, who now lives and works full time on the South Shore, Rohit observed that we could function with four members on the Board since there is no pressing business at this time or we could ask the other candidate in our recent election to serve as Tom’s replacement. Tom’s resignation was accepted because all board members understood the commuting difficulties. There was no other discussion at this time.

Rohit is actively involved in the Legislative Action Committee of the Community Associations Institute, the national trade group for community. He brought to the attention of the Board that this organization may be introducing some new legislation. He said that he will be sharing information as the proceedings evolve and will act in our behalf once all of us consult through email.

Rohit expressed concern that someone involved with the Association Activities Committee should be preparing for Prince Albert Day. Rohit will

be speaking to Ruth Marvin about that event and suggested that potentially a monthly meeting for this Committee would be helpful in long range planning.

The meeting was adjourned at 5:48 p.m.