

**PRINCEVILLE AT HANAIEI
COMMUNITY ASSOCIATION**

REGULAR BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 21, 2008

MINUTES

Present: Robert Doyle, Chris Spencer, Jean Ann Flaherty, Rohit Mehta, and the new appointee, Rux Plott.

Excused: Julie Schuller who is out of town.

The meeting was called to order by Bob Doyle, our President at 5:17 p.m.

APPROVAL OF MEETING MINUTES: Chris Spencer made the motion that the minutes be approved as written. Bob Doyle seconded the motion. The motion passed.

A motion was made by Chris Spencer that Rux Plott join the Board of Directors to replace Tom Bartlett for the length of Tom's term as Member at Large. The motion was seconded by Jean Ann and this motion passed. Since Rux had agreed to accept this position if it were offered, Bob Doyle announced the official appointment and invited Rux Plott to come forward from the audience to join the Board at the meeting table.

LEGISLATIVE INITIATIVES: Rohit serves on the Legislative Action Committee of Community Association Institute, a national organization that comprises of home associations like ours. Rohit explained that many initiatives are introduced but not all get beyond the initial stages. Some of the initiatives that are forthcoming and that should be of interest to our Association are as follows:

The issue is that whenever a property changes hands and the seller still owes Association dues, the Association must pursue the matter to the point of collection since the dues are due on the property. Oftentimes, the new owner of the property discovers that he has purchased a property that is in arrears on its Association dues. This could lead to collection problems. HB 656 makes the buyer and seller jointly and severable responsible for payment of association dues.

Another bill (HB 2554) concerns the installation of wind turbines. Our Association has resisted this measure but not the concept of the wind turbines.

Bill (HB 3211) would allow clotheslines and it is likely to pass. Our covenants do not rule out clotheslines as long as they are completely screened from the view of the

neighboring streets and properties. If the language in the proposed bill is changed to reflect these considerations, then our Association should be in concert with the new law.

SEARCH FOR CEC COMMITTEE CHAIR: The Community Events Committee is seeking a Chairperson for this Committee in view of the fact that Ruth Marvin has resigned from this post. Rohit and Bob will approach some of the members whose names were suggested.

REVAMPING PHCA WEBSITE DESIGN: Rohit has proposed that the website for the Princeville Association be redesigned. Mike Taylor created the original website and he along with Rohit have done some work in updating the website. A proposal has been solicited and received from Michelle Harrington of Emagine Website Design who is willing to re-design our website to make it more user friendly and to train the staff in managing and updating the new site.

One suggestion offered by Bob Doyle is the need to make the address of the Association Office more visible.

Jean Ann made the following motion: The Board of Directors authorizes Rohit to accept the proposal from Michelle Herrington concerning the Website Management Application, Development and Project Management. Chris Spencer seconded the motion and the motion passed.

RISS ATIX–Automated Trusted Information Exchange –Partnership with KPD: Rohit and Bob have met with Lieutenant Contrades, the new police chief at the Hanalei substation. A discussion has evolved about the sharing of information among KPD and the Princeville Association and its Patrol via an electronic system which has proven to be effective in other areas in the areas on the mainland. The goal in joining with KPD and using this system is that it would improve communication and safety.

Chris Spencer posed the following motion: “I move that the Princeville at Hanalei Community Association establish a partnership with KPD and use this new system on a limited basis”. The motion was seconded by Jean Ann and the motion passed.

A member of our community who attended this open Board Meeting asked whether a neighborhood watch system might be re-instituted. Previously Princeville I was divided into sections and captains were chosen for each section. This matter was discussed but no conclusion was reached at this time given the changing population and the coordination that would be needed.

There was no other business so the meeting was adjourned at 6:10 pm.