

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 20, 2008

MINUTES

Present: Julie Schuller, Rex Plott, Jean Ann Flaherty, Rohit Mehta

Absent: Bob Doyle and Chris Spencer

The meeting was called to order by Julie Schuller, our Vice-President, at 5:15 p.m.

MINUTES

Rex Plott made the motion that the minutes be approved as written. The motion was seconded and passed.

NEW BUSINESS

A. FORMATION OF A BUDGET COMMITTEE

Rohit brought to our attention the fact that Chris Spencer needs a Budget Committee of three or four members to assist in the preparation of the budget for the next fiscal year. Rohit mentioned a few members of the Association whom ~~he would~~ Chris should call on behalf of Chris since these individuals have assisted the Board on previous occasions and have experience with budgetary matters. Julie expressed an interest in serving on this Committee.

B. CONSTRUCTION IN PRINCEVILLE

There are 773 lots in Phase One and at this time 666 homes have been constructed; another 15 homes have approved plans and are under construction. In summary, 86.05 percent of the potential of single family homes has been built and 92 lots remain vacant. Secondly, there are 35 lots available for multi-family units and 28 of them have properties already on the lots. Four more are under construction and there are three multi-family lots vacant. Of the vacant multi-family lots, two are on Plantation Road the third is

adjacent to the Maki Cottages. The remodeling of the Princeville Hotel as it becomes the St. Regis Resort is currently scheduled for full closure of the Princeville Hotel from September 2008 to April 2009. Work is going to be done on the Makai golf courses and to the Makai Clubhouse; there are no publicly announced deadlines for this second project.

OLD BUSINESS:

A group of concerned Association members in alliance with the US Fish and Wildlife Service staff were welcomed as guests by Julie. This group asked Brenda Zaun, the Wildlife Biologist to propose a recommendation to enhance the Albatross Management program. Background Information: Though the Laysan albatross is protected under the Migratory Bird Treaty Act and by the U.S. Fish and Wildlife Service, their presence on Kauai which is growing slowly has been threatened by predators, particularly dogs. Adult birds and the chicks are particularly vulnerable during this season when the chicks leave the nests and the adult birds cannot protect the unaware chicks at all times. According to this delegation, there is an immediate need due to the ill behavior of one particular dog that has already demonstrated a threat to an albatrosses that is nesting near his home.

Recommendation: If the owners of the dog can receive special permission from the Association, they will build a 6 by 12 foot dog run in the backyard of their home. The result would be that the dog owners will have peace of mind “knowing their dog is contained and safe” and the “fence will protect the birds from the dog”. The dog owners are willing to build this run on their property and have found funding for such a project if the Association is agreeable with this solution.

This proposal was reviewed in terms of informational matters and Rohit voiced support for the measure and promised that he would consult with members of the Community Design Committee and bring the matter to a swift resolution. Julie thanked the members of the group for their presence and their support of a measure that should help to avert further problems.

OTHER BUSINESS:

Rohit announced that the Wainiha Bridges would be closed from 7pm to 5am on March 27th while under undergoing additional changes.

Rohit distributed an announcement that KKCR is conducting a fund drive.

The meeting was adjourned at 6:10 p.m.

**Respectfully submitted,
Jean Ann Flaherty
Recording Secretary**