

Princeville at Hanalei Community Association
Board of Directors Meeting
April 19, 2007
Princeville Community Center

Meeting was called to order at 3:02PM by President John Gordon.
In attendance were board members Bob Doyle, Tom Bartlett, Julie Schuller and PCA
Manager Rohit Mehta. Director Spencer was absent. There were 11 guests present.

1. New Business

A. Request by the Humane Society to use Prince Albert Park.

Representatives from the Humane Society were present requesting use of Prince Albert Park for dog obedience training sessions. Classes to run for six weeks, one day/1 hour per week. The intent of the training sessions is to limit number of dogs being surrendered to Humane Society due to poor behavior. Dogs will be leashed at all times. Board voted to allow this use of the Park. Motion by John Gordon, seconded by Bob Doyle, the motion passed unanimously.

B. Approval of Minutes of Meeting of March 15, 2007.

Motion by Bob Doyle to approve the minutes as written. Seconded by Tom, approved unanimously.

C. Treasurer's Report.

Presented by Tom Bartlett, figures through 3.31.07. Below budget on rent due to new building. Insurance below budget due to billing cycle. Payroll – on track, road \$30K over for year, ~\$200K carried over from previous year for repairs to be made in '07. Fiscal July07- budget committee Bob Swanson, Mike Taylor, Murray Hudson, Rohit Mehta, Tom Bartlett. No planned increase in assessments. Insurance is increasing, maintenance is increasing, payroll increase of 3%, utilities will increase with new facility. A motion was made by Julie Schuller to accept the proposed fiscal July '07 budget, seconded by John Gordon. Passed unanimously.

2. Old Business

A. Lot #85 Use

Received a statement from owner of property that an understanding has been reached to resolve use issues between the neighbors.

B. Baseball Backstop Repair

Repair quotes - \$3926 to replace vs. \$2652 to repair. Motion by Bob Doyle to replace, seconded by John Gordon. Passed unanimously.

3. Other business

From the floor.

A. Question on the condition of the library roof – advised that the BOD has been working with the “Friends of the Library” to determine resolution to get the roof cleaned. No decision to date.

B. Rules enforcement - BOD asked that complaints be called in. Per Rohit, action is being taken to assure rules are enforced. In some instances, a resolution takes time to resolve.

Meeting adjourned 3:54PM.