

Princeville at Hanalei Community Association
Regular Board of Directors Meeting
Princeville Community Center
May 17, 2007

Meeting called to order at 3:02pm by Vice-President Bob Doyle. In attendance were Tom Bartlett, Chris Spencer, Julie Schuller, Rohit Mehta. Six guests in attendance. (President John Gordon was absent.)

I. Approval of Meeting Minutes of April 19, 2007. Tom Bartlett made a motion to approve the minutes as written. Seconded by Bob Doyle. Passed unanimously.

II. New Business

A. A recent accident on Ka Haku Road at Sandpiper condo complex caused property damage to one of the structures. Rohit provided an overview on that section of Ka Haku Road and this accident as well as previous accidents. Is there something in that section of the road causing this accident and other previous accidents or is it driver error? Rohit has requested proposal from Wilson Okamoto Engineering to determine if there is a need for some action to be taken? Board/Association will make a decision based on engineering recommendations. Additional discussion regarding traffic issues within Princeville.

B. Julie asked about the Nihilani sign – is it CDC compliant? Rohit to check with the CDC committee to see if compliant.

III. Old Business

A. Strategic Plan

1. Adoption of the Mission Statement –
....“enhancing the quality of life and Princeville experience for its members”
Tom made a motion to adopt, Julie 2nd. Unanimous approval.
2. Community Events Committee - this committee is being formed in an effort to encourage member participation in various events. Ruth Marvin is chair person, first meeting was held on May 16th, 2007.
Three events are being planned – first tentatively scheduled to be held in August.
3. Neighborhood “Unit” leaders – need to define the responsibilities of this position. Who is interested in participation? In an effort to create a sense of community. How to encourage participation, overcome apathy.
Decided to wait to see how the community events fared before pursuing further.
4. Neighboring Organization Meetings – formalizing relationships with our neighbors: the golf course, the hotel, the shopping center, phase II, etc.
Need for further discussion on how to move forward on this.

IV. Other Business

A. Rohit – the police department is being very responsive to the Princeville community. Police department facilities are in terrible condition. Sgt. Rosa has a vision to improve the facilities – how can we support them? Painting, etc. Can we organize some work days to clean-up the facilities?? Rohit to communicate back to the police department what the community is willing to do to improve the facilities – volunteer work days, etc.

B. Neighborhood “outreach” program being created by the Mayor – neighborhood watch, CERT, etc.

Meeting adjourned at 4:00PM.

Minutes respectfully submitted by Julie Schuller.