

Princeville at Hanalei Community Association
Board of Directors Meeting
Thursday, June 18, 2009

Present: Robert Doyle, Chris Spencer, Jean Ann Flaherty, Julie Schuller, George Corrigan, Rohit Mehta, April McGinnis, and 6 community members

Absent: None

The meeting was called to order by President Robert Doyle, at 5:16 pm.

I. Approval of Meeting Minutes

- a. Jean Ann Flaherty made a motion to approve the May 21, 2009 meeting minutes as written and George Corrigan seconded. The motion passed.

II. New Business

- a. BOD Election Committee. Jean Ann Flaherty has formed the BOD Election Committee with Ned Chapman and Susan Giuliani as members. This year there are 2 Board positions open. Julie Schuller is planning on running again; however, Robert Doyle is undecided. The call for nominations will be posted on our website now that an election committee has been formed.
- b. Approval of Auditor. Roen K. Hirose, CPA has presented the Board with a letter of description of the services they provide in regards to the annual audit. This firm has conducted our audit previously and the cost this year is in line with the previous years. Jean Ann Flaherty motioned to approve the use of Roen K. Hirose for this year's annual audit in accordance with the letter submitted. Julie Schuller seconded the motion. The motion passed.
- c. Status of Guard Shack Use by PCA at Princeville Entrance. The PCA has occupied the guard shack in accordance with an agreement made between the PCA and Princeville Corporation. The Princeville Corporation has now asked that PCA vacate the premises by July 1, 2009. A termination agreement has been written up and will be executed shortly. The PCA Patrol has moved the majority of items out of the guard shack and into a designated area of the PCA offices in the Community Center.

III. Old Business

- a. Events Committee Report. A general CEC meeting will be organized to plan the next fiscal year's events. There are a few new people that are interested in volunteering on this committee. Jean Ann Flaherty will draft thank you letters for those who served on the committee over the past year. Also, a bingo machine has been purchased for use at the Saturday Family Entertainment Nights that are held every second Saturday in the Community Center.

- b. Golf Cart Usage in Princeville. Rohit Mehta met with Councilman Furfaro on the best way to handle the discrepancy between the PCA Rules and the County Resolution in regards to using golf carts on Princeville roads. The suggestion is against asking the County Council for an amendment to the Resolution to allow golf carts and instead work with the golf course on a master plan for golf cart usage. Rohit Mehta will set up a meeting with the point of contact to the Makai Golf Course to discuss this topic. Until a final resolution can be enacted, the PCA Rules need to be adjusted to include the interim solution which was posted on our website. A note and the golf cart usage letter will be added to the PCA Rules in an effort to ensure all reading through the rules will be informed about the situation.

IV. Other Business

- a. Neighborhood Watch. Over the last month, the sign up sheet for additional volunteers has been available in the PCA office. Now an organizational meeting is needed to go over the program set up with the unit leaders and block captains. After discussion with the Neighborhood Watch supporters in attendance, the meeting has been set for Thursday, June 25th at 9:00am at the Community Center. All unit leaders and block captains will be invited to attend.
- b. Island Shopper. In the past, association members have expressed their concern about the Island Shopper advertiser that is delivered on Wednesdays in Princeville. Many of these are left at unoccupied homes where they pile up and signal to potential robbers that the home is empty. In December 2008 a letter was written to the Garden Island requesting they stop delivery of the Island Shopper. No response was received. Recently, another complaint was brought to our attention against the Island Shopper in that it creates a littering problem. A new letter was written to the Garden Island once again requesting they stop delivery of the Island Shopper citing property security and littering as reasons to discontinue delivery. If an individual homeowner would like to have the Island Shopper delivered they can call the Garden Island and request a delivery to their address only.

V. Adjournment

- a. The meeting was adjourned at 5:48pm.

Respectfully submitted by April McGinnis
For Jean Ann Flaherty, Secretary