

**Princeville at Hanalei Community Association
Board of Directors Meeting
Thursday, June 21, 2007
Community Center**

The Meeting was called to order at 3:05 pm, by President John Gordon. In attendance were Bob Doyle and Tom Bartlett. Absent were Rohit Mehta and Board Members Julie Schuller and Chris Spencer. There were four guests present.

1. Approval of the May 17, 2007 Regular Meeting

Approval of the May Meeting minutes was deferred to the next meeting.

2. New Business

A. Community events Committee Report

John Gordon discussed the creation of the Community Events Committee, its purpose and objectives as well as tentative planned events.

3. Old Business

A. Accident on Ka Haku — Approval of Engineering Study

The proposal to survey Ka Haku Road adjacent to the Sandpiper condos and Haulani homes was discussed. Ron Wagner's bid of \$6,200 was presented. Bob Doyle made a motion for Tom Bartlett to ask for a second bid by Esaki surveying to be received by July 1 and the lowest price would be accepted. As the scope of Wagner's proposal was to survey both sides of Ka Haku, he was asked to submit a new bid to survey only the east side of the roadway as that was where the incidents were occurring. Wagner's new bid of \$4,700 was lower than Esaki's price and was accepted. Wagner will survey the roadway and submit the information to Wilson/Okamoto who will do a report of their findings regarding the engineered safety of the roadway to determine how the PCA can make changes as necessary to improve the safety of the area in question where cars are running off the roadway.

4. Other Business

A. Fireworks

A question came up from the audience as to the time limit of setting off fireworks. John Gordon responded that it was to his knowledge 1- 9 pm on July 4. If residences were not adhering to that schedule, Patrol was to be called to respond to any complaints.

B. Liability of Homeowners

Liability of homeowners was discussed and a better updating of the CC&R's, especially for visitors, was mentioned. It was suggested that a small and convenient quick reference card be created that could be delivered to each resident and home listing the top 10 concerns such as skateboarding, noise, trash cans, etc. The PCA will look into possible formats (magnetic refrigerator type was one idea from John Gordon) and discuss at July Board meeting.

C. Wild Pig Problem

Ralph Leaman discussed a wild pig problem that seems occurring more frequently. John Gordon mentioned the availability of traps and other solutions that other neighbors have successfully used.

D. Request from Sgt. Richard Rosa

John Gordon discussed Sgt Rosa's request for everyone to report any suspicious activities. John mentioned that the Hanalei substation has been terrific in support recently and helping with the traffic (speeding) problems in Princeville as well as responding to any other complaints. Murray Hudson asked for an update on the renovation of the Hanalei Police Substation which John understands the North Shore Council is coordination and will follow up on that.

Adjournment

With no further business the meeting was adjourned at 4:05 pm.