

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

Meeting was called to order at 3:00PM by President John Gordon. In attendance were Bob Doyle, Julie Schuller, and Tom Bartlett. Chris Spencer was not in attendance. Seven members of the community present.

I. Approval of meeting minutes of May 17, 2007 – Motion by Bob Doyle to approve the minutes as written, seconded by John Gordon. Passed unanimously. Approval of meeting minutes of June 21, 2007 – Motion by Bob Doyle to approve the minutes as written, seconded by John Gordon. Passed unanimously.

II. Treasurer's Report by Tom Bartlett.

Report on file and also available on the PCA website..

III. New Business

A. Board Nominating Committee.

Julie Schuller reported that the committee members are Jean Ann Flaherty, Patrick Core, and herself.

Committee to meet deadline of August 31 for names of those interested in running for the one open board position.

B. Rules Enforcement.

- Mail boxes – must meet USPS requirements, then adhere to PCA size, shape, and set-back requirements. Being addressed by CDC, will allow decorative boxes if pre-approved by CDC and still meet USPS criteria. CDC will need to address issue of existing decorative mail boxes for “after the fact” approval..

- Night Lights required at each residence to illuminate street address. This is a Princeville requirement for safety as there are no street lights. Reminders being sent to homeowners to make certain the lights are in place and working.

- Trash Containers - need to be placed out on Monday am or late Sunday pm, patrol will survey extent of issue that garbage cans are being placed out too early prior to scheduled pick-up.

- Some thought being given to distributing abbreviated version of rules just as a reminder, being user friendly.

- Basketball court – OK is portable, not OK if permanent.

- Concerns over fireworks.

C. Auditor – received bid of \$6875 from auditor Hirose. Motion by

Bob Doyle to accept the bid, seconded by Julie Schuller. Passed unanimously.

IV. Other Business:

- A. Speed bump on Pepelani Loop in the vicinity of The Plantations at Princeville and Nihilani – request from resident Jerry Stowe to install to slow down traffic. Policy guidelines presented to Jerry Stowe for him to pursue.
- B. CERT warning procedures – how to be best prepared and communicate to persons on north shore in the event of a major weather event. Julie to price magnets, 2500, to communicate possible emergency #'s, etc. John to contact Phase II and/or Princeville at Hanalei Corporation to see if they want to share costs.
- C. Assist radio station programmer with egress from the “staging area” – can patrol help open the gate for the person on duty due to physical limitations of that person? John suggested we try this for a month, Julie in agreement, PCA issues will take patrol precedence. Board to check with Rohit to see if there are any liability issues associated with doing this.

Meeting Adjourned - 3:32pm.