

Princeville at Hanalei Community Association
Regular Board of Directors Meeting
Princeville Community Center
August 16, 2007

Meeting called to order by President John Gordon at 3:04PM.

Those present: Board Members Bob Doyle, Tom Bartlett, and PCA General Manager Rohit Mehta, and Julie Schuller.

I. Approval of Meeting Minutes

A. Minutes of July 19, 2007.

- one change made: "report on file" pertaining to the financials changed to report will be sent to PCA office to place on file. Bob moved to approve the minutes with this change, John seconded. Approved unanimously.

II. New Business

A. October 27th date set for the annual meeting – 9am. PCA Community Center.

B. New CDC Member – John Gordon is willing to serve on this committee. Motion by Julie, seconded by Tom to appoint John to the CDC. Passed unanimously.

III. Old Business

A. Board Nominating Committee

Julie reported that a number of people have been contacted and to date no one has indicated an interest in running for the open board position. Deadline for submission of intent to run is August 31.

B. Speed Bump on Pepelani Loop

Clarification by Rohit as to where speed bumps are placed and the impact on traffic. Measurements will be taken as per request, determination of the need for a speedbump will be based on the results of those measurements.

Request by Jerry Stowe to take speed measurements in several locations. Once a determination is made that the need for a speed bump does exist, the neighbors in the vicinity are polled to determine impact on them and their property.

Discussion continued with members of the association present at the meeting regarding speed bump size, guidelines, etc.

C. KaHaku engineering study – report will be submitted to the engineering firm on Oahu this week for their recommendations. 60 days to issue an opinion/analysis.

IV. Other Business.

A. Barbara Hollenbeck approached by neighbor, petition to have three trees cut but actually many more trees cut. People are randomly removing trees w/o approval over the last three days. Barbara shared concerns that her views and sound

barrier are being impacted by the removal of trees. Honoiki Rd. vacant lot.
What has been approved, what's being removed? Rohit to research.

B. Murray Hudson – water pumps, can they be run w/o electricity in the event of a hurricane? Yes, per PUC representative Larry Dill, yes run by diesel.
Water pipe damage would need to be determined in the aftermath of a disaster.
Water is shut off by PUC once a severe weather warning received by PUC.
Need to communicate this to the homeowners.

C. Backstop – installation in progress.

D. Rental Emergency contact information – should be on file w/ PCA but not at 100%.
Discussion as to issues that may arise.

Meeting adjourned at 3:44pm.