

**Princeville at Hanalei Community Association
Regular Board of Directors Meeting
Princeville Community Center
September 20, 2007**

Meeting called to order at 3:07PM by President John Gordon.

In attendance - Board Members Chris Spencer, Julie Schuller, and PCA General Manager Rohit Mehta.

I. Approval of Meeting Minutes.

- A. Minutes of August 16, 2007. John moved to approve minutes, seconded by Chris.
Approved unanimously.

II. New Business.

A. Discussion about PCA purchasing refrigerator magnets that will have emergency & community phone numbers. Cost is approx .23/each plus shipping of \$575 +/-.

Motion by Julie, seconded by Chris to approve ordering of the magnets with an expenditure by the PCA not to exceed \$800.00. Approved unanimously.

B. Hanalei Police Sub-Station – discussion pertaining to the need to refurbish the break room: need for new cabinets, appliances, etc. Approximate cost expected to be several thousand., looking for donations from the community. Should fund raisers be considered? Car wash? John to take suggestions back to the Northshore Council.

C. Request from the mayor's office requesting PCA to post the mayor's newsletter on the website. There is a link to the government websites already in place on the PCA website. Was decided not to add specific link for the mayor's site but can use the Enews bullitens that will be sent out for emergency and other special notifications.

D. PCA annual audit is complete and posted on the PCA website.

III. Old Business

A. Chicken population issue – based on the concerns of Princeville residents, PCA has looked into options to reduce the chicken population. The Department of Health does not have a program. A homeowner can rent a trap from the Humane Society. There is no private service that will come into Princeville and remove the chickens. It is the consensus of the Board that the large number of chickens cannot be eradicated.

B. Nominating Committee - two candidates have indicated they will run for the open PCA board position: Jeanne Ann Flaherty and Rux Plott.

C. Speed bump – Pepelani Loop. Procedure was followed by PCA to determine if there is a speeding issue on Pepelani Loop, results indicate speeding is not an issue. No speed bump will be put in place.

D. Engineering report on Ka Haku Road – no update.

E. Complaints of bus noise at night along Ka Haku Road. Chris to check into which company is creating the noise and PCA will write a letter to that company with the hope of resolving the noise issue.

IV. Other Business

A. Community Center – Rules. Non-profits – free of charge, except AOAO outside of phase I. “For profits” paying \$25/hr. What about those whose income is minimal? Hula classes, etc.?? \$75 per session. Issue of delinquent homeowners – motion by John, seconded by Julie that delinquent homeowners will be charged to use the PCA meeting facility. Approved unanimously.

B. Request from events committee – budget request: \$3K for annual events and \$1K to purchase a 42” TV and DVD player or projector and screen. Motion by Julie to approve the \$4000 expenditure, passed unanimously.

C. Annual meeting – hoping to have “guest speakers” from various corporations – TBD (Hotel, golf course)

Adjourned at 405pm.