

Princeville at Hanalei Community Association
Board of Directors Meeting Minutes
Thursday, December 17, 2009
At the PHCA Multi-Purpose Room

Present: Robert Doyle, President; Julie Schuller, Vice President; Jean Ann Flaherty, Secretary; George Corrigan, Director at Large, Rohit Mehta, General Manager and April McGinnis, PHCA Staff.

Also Present: 1 PHCA member

Directors Absent: Chris Spencer, Treasurer

The meeting was called to order by Robert Doyle, President at 5:18 pm.

I. **Approval of Meeting Minutes:**

- a. November 19, 2009: George Corrigan made a motion to approve the minutes as written. Julie Schuller seconded the motion. The motion passed.

II. **New Business:**

a. **Patrol services on the Makai Golf Course:**

- i. The Makai Golf Course has entered into an agreement with the PHCA to have the Patrol include the golf course in its duties. The costs incurred by the PHCA to provide such services are included in the cost to the Makai Golf Course. The PHCA will be providing coverage of the golf course between the hours of 6pm to 6am once the golf course resumes operations. Prior to the opening of the golf course, Patrol will make a few rounds on the course in an effort to clear the course from pedestrians.

III. **Old Business:**

- a. **Events Committee Report.** Jean Ann Flaherty, Secretary gave an update on the Community Events Committee [CEC] events. The Santa Night on December 13, 2009 was a success. January 9th will be a bingo night. The CEC committee is looking for additional members and will hold a meeting in the new year to plan upcoming events.

IV. **Other Business:**

- a. **Ambulance Service.** The ambulance that used be stationed in Sandpiper has been moved to Kilauea. The reason for the move is unclear at this time. There is some concern in the community about the move as it will take a longer time for the ambulance to respond to emergencies in Princeville.

V. Adjournment:

- a. The meeting was adjourned by Robert Doyle, President at 5:45 pm.

Respectfully submitted by April McGinnis
For Jean Ann Flaherty, Secretary