

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR BOARD OF DIRECTORS MEETING
FEBRUARY 18, 1999**

The meeting was called to order by Donna Apisa, President, at 2:05 p.m. in the Alii Room at the Prince Clubhouse. Also in attendance were: Robert Nesti, Vice President; William Stolz, Secretary; John Gordon, Treasurer; Sharon Smockhoffmann, Director at Large; Ruth Mueller, General Manager; and twenty-one members.

APPROVAL OF MEETING MINUTES

Director Nesti moved to approve the January 21, 1999 regular meeting minutes as presented. Director Smockhoffmann seconded the motion and it was unanimously approved.

Director Gordon moved to approve the February 12, 1999 special meeting minutes as presented. Director Smockhoffmann seconded the motion and it was unanimously approved.

PRESIDENT'S REPORT

Director Apisa reported that a special meeting was held on February 12 to discuss the proposed new rules and regulations. Refinements to the proposed rules will be made from the input received at that meeting. The proposed rules will then be considered for approval at the March 18 regular board of directors meeting.

COMMITTEE REPORTS

Community Design Committee (CDC) - Revised Sign Regulation

The CDC requested the Board's concurrence with its revised sign regulations that were provided with its January 26 memorandum to the Board. After review and discussion it was the consensus of the Board to defer this matter until Director Stolz has had the opportunity to share the Directors' concerns about some of the language in the revised sign regulations with the CDC.

UNFINISHED BUSINESS

Speed Hump on Honoiki Road

Mr. Ray Blouin, the new General Manager of Hanalei Bay Resorts (HBR), attended the meeting and shared some of the things he is willing to do with HBR employees, vendors and guests to conduct a proactive campaign to insure Honoiki is a safer road to live and walk on. After hearing Mr. Blouin's plans and after lengthy discussion, it was the consensus of the Board to defer voting on the installation of a speed hump on Honoiki Road in order to give Mr. Blouin time to instigate his campaign and to see if that helps with reducing the speeding problem on Honoiki Road.

Draft Deed for Conveyance of the Greenbelts

The deed conveying four of the delineated parcels in the Master Agreement was received from Princeville Corporation (PC). Directors Apisa, Nesti, Stolz and Gordon and the General Manager met with Mr. Mike Loo on February 11. Concerns with some of the language in the draft deed were shared with Mr. Loo, as well as concerns with the exclusion of greenbelt Lot 41 from the

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deed. Mr. Loo explained that a portion of Lot 41, approximately 150' in length and 100' wide, was going to be carved out to allow for a roadway and possibly additional parking for the future development of the Stark/Moody property, which like Lot 41 is not part of the area under PCA's jurisdiction. Mr. Loo also agreed to attend a special PCA board meeting, which has been

scheduled for Friday, March 12 at 2:00 p.m. in the Lehua Room, to present PC's plans for the boundary amendment and to answer any questions the members may have.

Objects in the Road Right-of-Way/Easement Areas

A notebook of photographs of properties with descriptions of plantings and/or other objects in PCA's road right-of-way/easement areas was circulated among all of the Directors. After a brief discussion, it was the consensus of the Board to visit each of the properties to determine which items will need to be removed for safety and possible drainage impediment reasons.

NEW BUSINESS

Ka Haku Road Guardrails

Austin, Tsutsumi & Associates, Inc., traffic engineers on Oahu, had previously recommended that PCA have the guardrails on Ka Haku Road modified to mitigate the impact of the guardrails, improve the visibility of the guardrails and provide guidance to motorists past the guardrails. After discussion in which it was noted that the only drivers that have hit the guardrails were either under the influence of drugs and/or alcohol, it was the consensus of the Board to request the General Manager to obtain bids for modifying the guardrails as outlined in Austin, Tsutsumi & Associates' recommendation dated December 1997.

There being no further business to discuss at this meeting, Director Stolz moved to adjourn the meeting to executive session to discuss legal matters at 3:40 p.m. Director Gordon seconded the motion and it was unanimously approved.

Respectfully submitted,

William Stolz, Secretary