

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR BOARD OF DIRECTORS MEETING
MARCH 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; Ruth Mueller, General Manager; and thirteen members. Absent was Sharon Smockhoffmann, Director at Large.

APPROVAL OF MEETING MINUTES

Director Nesti moved to approve the February 18, 1999 regular meeting minutes as presented. Director Gordon seconded the motion and it was unanimously approved.

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

PRESIDENT'S REPORT

Director Apisa reported that special meetings were held on February 12 to discuss the proposed new rules and regulations, and on March 12 to discuss the boundary amendment for greenbelt Lot 41.

GENERAL MANAGER'S REPORT

Ruth Mueller presented the General Manager's Report.

Insurance Policies - The premiums have been reduced this year for a total savings of \$6,944.84. [Auto \$2,088.00 (savings of \$477.44), Fidelity Bond \$409.00 (same as previous year), General Liability \$21,416.80 (savings of \$2,682.92), Property \$1,000.00 (same as previous year), Umbrella \$5,400.00 (savings of \$3,215.48) and Workman's Compensation \$10,465.00 (savings of \$569.00).]

Pepelani Loop Improvement Plans - Wagner Engineering, Inc. had promised to provide the amended drawings for the Pepelani Loop improvements for the past three weeks. Unfortunately, we have not as yet received them. Director Stolz will call Ron Wagner again.

Ka Haku Road Guardrails - Orand Dill of Kauai Seal Coating expects to have his bid submittal to us soon for the modification of the guardrails on Ka Haku Road to mitigate the impact of the guardrails, improve the visibility of the guardrails and provide guidance to motorists past the guardrails as outlined in the traffic engineers' report dated December 1997.

Queen's Bath Parking Lot Update - Richard Kauai and his crew from the County of Kauai's Public Works Department completed the grading of the lot, as well as the installation of the concrete bumpers for delineating parking spaces (photos were circulated among the Directors).

COMMITTEE REPORTS

Rules Committee - Proposed Rules

An article about the proposed Rules is in the March 1999 newsletter informing members that the Rules can be viewed on PCA's website (www.pcaonline.org); copies can be obtained from the Page Two of 3/18/99 Board Meeting Minutes

Association office; and member input will be taken into consideration up until the April 15 regular Board meeting when a decision is expected to be made.

UNFINISHED BUSINESS

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 on Friday, March 26.

SpeedAlert Trailer

Director Nesti reported that speeding on Princeville roadways continues to be of great concern to many residents. He would like PCA to purchase a SpeedAlert Trailer to help identify the locations and times of frequent speeding. The SpeedAlert Trailer is designed to reinforce legal speed limits. It is located beneath a speed limit sign and displays the speed at which the motorist is traveling. If the motorist is driving faster than the legal speed limit, a light flashes. The equipment is battery powered and can be easily moved to different locations. With the additional speed statistical package, vehicles could be tracked and we would then know how many vehicles are speeding, as well as how many are driving within the legal speed limit. The Kauai Police Department will be asked to participate in a program using this equipment in an effort to reduce speeding in Princeville. After discussion Director Nesti moved to approve purchasing a SpeedAlert Trailer with the speed statistical package at a cost of about \$11,000, subject to receiving reasonable warranties and references from the company. Director Gordon seconded the motion and it was unanimously approved. Director Nesti will make the necessary inquiries from the company and order the equipment if he is satisfied with the warranties and references.

NEW BUSINESS

March 1999 Newsletter

It was the consensus of the Directors to confirm their approval of the March 1999 Newsletter that had been circulated among them earlier in the week.

Dr. Elmer Drews Request for Help in Obtaining a Map Showing Conservation Land

Dr. Drews shared his frustration with his attempts of obtaining a map showing the State's conservation land and asked for PCA's assistance. After discussion it was agreed that the General Manager will try to obtain a map for Dr. Drews even though the matter he needed the map for was outside the jurisdiction of the PCA.

Neighborhood Watch Program

New owner Wally Taylor inquired about the status of Princeville's Neighborhood Watch Program as he had noticed the many signs within the community. Director Nesti reported that he had been the Chairman of the Neighborhood Watch Program. After he was elected to the PCA Board, he realized Page Three of 3/18/99 Board Meeting Minutes

he no longer had time to head the program and has been actively looking for a replacement. Mr. Taylor agreed to discuss the needs of the program further with Director Nesti.

There being no further business to discuss at this meeting, Director Stolz moved to adjourn the meeting to executive session to discuss legal and personnel matters at 3:10 p.m. Director Gordon seconded the motion and it was unanimously approved.

Respectfully submitted,

William Stolz, Secretary