

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 1999**

The meeting was called to order by Donna Apisa, President, at 2:05 p.m. in the Lehua Room at the Prince Clubhouse. Also in attendance were: Robert Nesti, Vice President; John Gordon, Treasurer; Ruth Mueller, General Manager; and fourteen members.

APPROVAL OF MEETING MINUTES

Director Gordon moved to approve the August 19, 1999 regular meeting minutes as presented. Director Nesti seconded the motion and it was unanimously approved.

ELECTION OF OFFICERS

On September 2, Bill Stolz resigned from his position as Secretary and Director of the PCA Board of Directors. He also resigned from all of the Committees he was serving on. Per the PCA By-Laws Article VII, Section 7 only the offices of Secretary and Treasurer may be held by the same person.

Director Nesti moved to elect John Gordon to serve as Secretary and Treasurer through the annual meeting. Director Apisa seconded the motion and it was unanimously approved.

GENERAL MANAGER'S REPORT

Ruth Mueller presented the General Manager's report.

October 2, 1999 Annual Membership Meeting - The Board confirmed the General Manager's understanding that the Board will be selecting the candidate with the third highest votes to fill the remaining one year term of former Director Stolz.

The Board concurred with the General Manager's selection of members John Filson and Ralph Leaman to serve as Inspectors of Election. Both gentlemen served as Inspectors last year, so they are aware of the work it entails.

Drainage Outlet Repair Work - On Monday, September 13, Director Nesti and the General Manager met with David Seielstad, owner of Lot 40; Bill Stolz, owner of greenbelt Lot 37; and Mike Perius, owner of Lot 41; at the site of the drainage outlet that was recently repaired.

Mr. Seielstad requested more dirt be brought in and compacted to fill the "saddle" that is now visible. He recollects that the lot was more level before the erosion occurred that was hidden by the cats claw.

Mr. Stolz requested more boulders be brought in to diffuse the water flow. He is afraid that more erosion will result on his property due to the force of the water now draining through the pipe.

Mr. Perius is happy, but would like the pin that was adjacent to his banana trees, that has disappeared, replaced.

All of this information was faxed to Wagner Engineering, Inc. for their input. Ron Wagner called after receiving the fax. It was his professional opinion that Kobayashi Trucking and Equipment, Inc. has completed the work per the plans prepared by Mr. Wagner. Additional dirt and boulders would require a change order. He will take care of replacing the pin for Mr. Perius.

The General Manager called Kobayashi Trucking and Equipment, Inc. and requested an estimate for the additional work. *[Note: Glen Kobayashi inspected the area and has determined that additional fill can not be brought in without a retaining wall being installed on Lot 40. He will fax a bid for the additional requested boulders.]*

SpeedAlert Trailer - The SpeedAlert trailer finally arrived on Tuesday, September 14. Unfortunately, it did not come with any instruction manuals. Laser Technology has been informed, if the instructions can be faxed, they will do so today. Otherwise, the instructions will be mailed to us.

Director Nesti volunteered to coordinate the implementation of the trailer into the community.

COMMITTEE REPORTS

Community Design Committee (CDC)

Propane Tank Variance - Unit IV Lot 41 - Facilitator Marc Pomerleau reported that, as was requested at last month's meeting, he investigated further to see if there were any other alternatives, i.e. the use of smaller mobile cylinders instead of the large stationary one. Unfortunately, he was informed that The Gas Company would only authorize the installation of the 124 gallon propane tank for the intended use on this property. After discussion it was the consensus of the Board to concur with the CDC's decision to grant a variance for the 124 gallon propane tank to be placed in the setback area on this property.

Plantings in the Easement - Unit II, Mili Makani Lot 24 - The Facilitator reported that the owner and the Mili Makani Community Association were requesting a variance be granted for plantings in a PCA easement designated for underground piping and drains. This is not a drainage easement. The owner has agreed that if any future excavation was to take place to gain access to the underground pipes, she would be responsible for the removal of the plants. After reviewing the documentation supplied by the Facilitator, it was the consensus of the Board to concur with the CDC's decision to grant the requested variance.

UNFINISHED BUSINESS

Pepelani Loop Improvements

Change Order - Wagner Engineering, Inc. has advised that there is another change order for 11 additional square yards of pavement repair area for an additional cost of \$990. After discussion it was the consensus of the Board to approve the change order and the additional expense of \$990.

Grading Permit Bond - The County has fined PCA \$461 for a grading permit violation because Goodfellow Bros., Inc. published its completion notice prior to the County issuing PCA its grading permit. The General Manager spoke with representatives from Wagner Engineering, Inc. and Goodfellow Bros., Inc., and was informed that Ron Wagner and John Buist had reached an agreement, unbeknownst to PCA, to proceed with the work before the permit was issued, and Goodfellow Bros., Inc. would not be held accountable for any penalties from the County. After discussion, it was the decision of the Board to deduct the \$461 from Wagner Engineering, Inc.'s invoice.

Striping - Bids were received from Garden Island Surfacing and Kauai Seal Coating. Garden Island Surfacing's bid was for a four inch single solid center line for a cost of \$166.40. Kauai Seal Coating's proposal included four options ranging from \$520 to \$2,392. After discussion, it was the consensus of the Board to accept Garden Island Surfacing's bid with the stipulation that there are to be breaks in the line where existing roads intersect and the line is to be yellow.

Signage - Deferred until the October regular Board meeting.

Proposed Rules

After a brief discussion and receiving additional input from the members present, it was the consensus of the Board to schedule a Rules Committee meeting for September 23.

There being no further business to discuss, Director Gordon moved to adjourn the meeting to executive session to discuss legal and personnel matters at 3:05 p.m. Director Nesti seconded the motion and it was unanimously approved.

Respectfully submitted,

John Gordon, Secretary/Treasurer