

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, OCTOBER 28, 1999

The meeting was called to order by Robert Nesti, President, at 3:00 p.m. in the Lehua Room at the Prince Clubhouse. Also in attendance were: Donna Apisa, Vice President; John Gordon, Treasurer; Robert Lanier, Secretary; Robert Smith Board Member at Large; Ruth Mueller, General Manager; along with (15) fifteen audience members.

APPROVAL OF MEETING MINUTES

Director Apisa moved to approve the September 16, 1999 meeting minutes as presented. Director Gordon seconded; the motion was unanimously approved. Director Apisa moved to approve the October 2, 1999 meeting minutes as presented. Director Gordon seconded; the motion was unanimously approved.

PRESIDENTS REPORT

Director Nesti gave a report regarding the initial start-up / testing phase of the new Speed Alert trailer. A print out outlining the various motorist speeds obtained on radar for that date was made available to the Directors and audience. An audience member recommended a full unattended implementation of the device at this time. Director Nesti explained that insurance coverage for the device was not yet in force and that additional lighting equipment was necessary before any unsupervised testing could be considered.

Additional discussion from audience involved concerns over achieving a consistent speed limit throughout the community. The Board agreed to further research of the existing County Ordinance regarding the adopted speed limits along with possible modifications if necessary.

GENERAL MANAGER'S REPORT

Ruth Mueller presented the General Manager's report. The Board discussed current status of the most recent liens attached to those property owners in arrears. Director Smith volunteered to research a possible alternative streamlining system with respect to the present foreclosure process.

COMMITTEE REPORTS

Director Nesti opened discussion of the currently revised and proposed Community Association rules. Audience input reflected a general concern over the ability to enforce rules once implemented and Princeville Patrol's authority to issue citations for violations. Director Lanier to research elements of Princeville Patrol's legal authority with respect to the Association Rules.

UNFINISHED BUSINESS

Home mail delivery – Mr. Schlegel gave a status report on the home mail delivery proposal. Some audience concerns were voiced over a misunderstanding regarding the rural mail delivery service that will be available to Princeville residents. According to U.S. Postal Service guidelines, they will **not deliver mail through any type of slot on a residence or to any box attached to a house.** At this time it appears that the only option available to homeowners is that mailboxes may be erected along the driveway of single family residences. The CDC has approved the types of boxes allowed, along with hardware, numbering, lettering and specific locations with respect to setback requirements of ten (10) feet from the road and not within PCA's easement. Mr. Schlegel and Mr. Seielstad acknowledged that home delivery is not expected to begin until after the first of the year. The Board recognizes the hard work and effort that both of these individuals put forth in this difficult endeavor and honors them with the credit they deserve for seeing it through to completion.

Drainage outlet repair work – The Board opened a discussion regarding concerns for the water run-off in Greenbelt lot 37. Mr. Kobayashi submitted a bid of \$1,250 for additional boulders to be placed near the drainage outlet, in order to deflect the additional drainage into that property from the easement on Unit 2, lot 40. Director Gordon motioned to approve the bid and Director Apisa seconded and it was unanimously approved. Both Mr. Perius and Mr. Seielstad had previously requested Board intervention in a lot grading repair issue related to the outlet repair work. After reviewing the information available Kobayashi volunteered to sharing cost with PCA in returning the lot grade to its original condition and estimated an amount of \$400-\$600 for additional loads of fill dirt to level Unit 2, lot 40. Director Apisa motioned to approve the bid to be shared equally between Kobayashi Trucking & Equipment and PCA. Director Smith seconded the motion and it was unanimously approved.

Pepelani Loop improvements – Defer for more research and discussion, to be addressed under future unfinished business.

NEW BUSINESS

The Board discussed and reached a unanimous decision to hold all future Regular Board meeting on the third (3rd) Thursday of each month at 2:00 p.m.

General Manager Mueller reminded the Board that Directors are requested to submit all input to her office by Friday November 5, 1999 so final revisions and approvals can be made by Secretary Lanier prior to going to the printer.

Director Smith requested Board consideration of additional raised crosswalks at Kekaulike Lane and Ka Haku Road. Board to take it under advisement and defer for future consideration with other road repair projects.

At this time the Board received input from member Jim & Pat Berg who are requesting Board consideration and intervention with respect to a double speed hump configuration located in the roadway near their residence. Mr. & Mrs. Berg reside at 4362 Emmalani Drive and they reported the numerous problems that they are currently facing regarding traffic noise, illegal traffic running off of the roadway and onto their property and a host of other problems with unattached items launching off of vehicles that hit the speed humps too fast. The primary request is for a removal of one or both speed humps. An alternative to that plan would be to work with the CDC to allow the Bergs to plant vegetation in the easement that would divert noise and prevent vehicles from going onto their property in order to avoid the speed humps. The Board took the matter under advisement and will defer for future consideration and research for possible solutions.

There being no further business to discuss, Director Nesti moved to adjourn the meeting to executive session to discuss legal issues at 4:30 p.m. Director Apisa seconded the motion and it was unanimously approved.

Respectfully submitted,

Robert Lanier, Secretary