

**Princeville at Hanalei Community Association (PCA)
Regular Board of Directors Meeting
November 18, 1999**

The meeting was called to order by Bob Nesti, President and Chair of the meeting, at 2:05 p.m. in the Lehua Room of the Prince Clubhouse. Also in attendance were: John Gordon, Treasurer, Bob Lanier, Secretary, Robert Smith, Member at Large; and Ruth Mueller, General Manager. Director Nesti acknowledged that Vice President Donna Apisa was absent. The Chair noted that sufficient board members were present for a quorum. Thirteen audience members were also in attendance.

Approval of Regular Meeting Minutes

Director Gordon motioned to approve the October 28, 1999 Regular Meeting Minutes and Director Smith seconded the motion and it was unanimously approved.

President's Report

Director Nesti provided an update report on the progress of implementation of the mobile radar speed trailer. A vehicular speed computer printout was provided to other Board members and the average speeds were slower in comparison to the initial trial run of a few weeks ago. Director Nesti indicated that the slower vehicular speeds may have been related to the Kauai Police Department (empty) patrol car that was loaned to the PCA for purposes of the exercise. The patrol car was located near the trailer and contributed to the deceleration of most vehicles monitored on radar. Director Nesti has also made contact with Peter Nakamura from Kauai County to discuss opening all of the PCA roads up for Police Department patrol and traffic enforcement.

General Manager's Report

General Manager Mueller reported that to date the PCA has (17) property owners in arrears with their Association assessments. 5 owners have not responded to the payment demand/lien letters and the lien process is to begin immediately on those. 2 residents have made written requests for a delay while they obtain the necessary payments.

Director Lanier motioned to extend the payment deadline for the two residents who have made written requests and Director Gordon seconded the motion and it was approved unanimously.

At this time we addressed a request from The Cliffs at Princeville General Manager, Mr. Jamie Walker and Cliffs Director, Mr. Clyde Hampton, Jr. They advised that the Cliffs was in the process of attempting to secure a Use Permit and Class IV Zoning Permit, through the County. This action is being sought in an effort to utilize an existing condominium unit for guest services and a lobby / reception area near the entrance area to the complex for servicing and check in of arriving guests. Apparently the cost of the office space that they are presently using for this purpose has become cost prohibitive to their Association. In addition, they are currently addressing an additional parking space issue. They are requesting PCA Board intervention and approval for their proposal.

After a brief discussion and additional input from Mr. Walker, it was the consensus of the Board to defer a decision, pending County and CDC approvals. Director Nesti indicated that the PCA Board would take the request under advisement, but that the ultimate decision would rest with the Community Design Committee (CDC).

Committee Reports

Director Lanier gave a Rules Committee update on research into specific language to be included regarding motorized vehicles and potential avenues of approach to enforcement issues. A determination was reached that the Association may face a liability in deviating from the State & County Statutes with respect to vehicle registration, insurance, safety equipment and licensing requirements of drivers utilizing PCA roadways.

Board members were in agreement to refer the rules back to legal counsel for review of research material and for a more “user friendly” language for the vehicle provisions so homeowners can more easily interpret the new rules.

Unfinished Business

Greenbelts updates discussion.

Pepelani Loop improvements discussion. Audience member mentioned a witnessed incident where he observed heavy equipment crossing a section of newly poured concrete sidewalk, causing it to crack. After discussing the information it was the Boards decision to investigate and determine the responsible party under future business.

At this time audience members Lee, Johnson, Williams and Green all spoke on the current problems associated with their perception of chronic speeding through their neighborhood. The individual requests were that an intervention take place on the part of the Board in reconfiguring Pepelani Loop, in order to prevent speeding. Through out the discussion it was determined that signage to the timeshares might be modified with a possible reduction in the number of lost tourists entering the residential side of the loop. Director Nesti addressed the possibility of connecting electricity and light to an existing concrete monument sign on Ka Haku Road near the West entrance to Pepelani Loop. General Manager Mueller is to coordinate with Maintenance to explore some of the immediate signage issues. Speeding is to be monitored and any modifications to the current design of Pepelani Loop are to be taken under advisement and deferred for further future discussion.

Being that there was no further business, Director Smith motioned to adjourn the meeting to executive session to discuss legal and personal matters at 3:50 p.m. Director Nesti seconded and it was unanimously approved.

Respectfully submitted,

Robert Lanier, Secretary/ Director