

Princeville at Hanalei Community Association  
Board of Directors Meeting  
Thursday, February 19, 2009

Present: Robert Doyle, Julie Schuller, Chris Spencer, George Corrigan, Rohit Mehta, and April McGinnis

Absent: Jean Ann Flaherty

The meeting was called to order by our President Robert Doyle, at 5:17pm.

I. Approval of Meeting Minutes

- a. Julie Schuller made a motion to approve the January 15, 2009 meeting minutes as written. George Corrigan seconded the motion. The motion passed.

II. New Business

- a. Request for Flagpoles at Entrance of Princeville. A Princeville Phase 1 Owner recently asked if 3 flagpoles can be installed at the entrance to Princeville. The three poles would display the U.S. flag, the Hawaii state flag, and a custom Princeville flag. Since the PHCA does not own the entrance this issue is tabled until the issue of ownership / maintenance of the entrance is settled. Rohit Mehta passed on this request to Princeville Associates (current owners of the entrance) for consideration.
- b. 2009 State Legislative Initiatives. The clothesline bill is headed toward the State Legislature this year with new language that is consistent with the PHCA Protective Covenants. The Covenants do not disallow the use of a clothesline, they just regulate the location of the lines.
- c. Photographs of Early Princeville. Harry Trueblood, original owner of Princeville, donated slides and other pictures of early Princeville. The slides will be converted to digital pictures to display on the PHCA website and other uses. A volunteer is needed to act as Princeville historian to keep hold of all the original slides and determine how best to use these slides. George Corrigan agreed to work on the slide conversion.

III. Treasurer's Report

- a. Chris Spencer Delivered the PHCA's 2<sup>nd</sup> Quarter Financial Results. See attached Treasurer's Report for details. George Corrigan moved to accept the treasurer's report. Julie Schuller seconded the motion. The report was accepted.

#### IV. Old Business

- a. Events Committee Report. There are two upcoming events scheduled so far for 2009:
  - i. **Saturday, May 23rd**. A movie and potluck event will be held in Prince Albert Park. Along with this, a recycle campaign is going to be held approximately 2 weeks prior to the movie event. The recycle campaign will give Owners an opportunity to donate the proceeds of their recycled material to the Community Events Committee to offset the costs of the movie event. Advertising for both events will be done through the PHCA's website and spring newsletter.
  - ii. **November, 7<sup>th</sup> and 8<sup>th</sup>**. The Princeville Community Art Exhibit will be held at the Community Center. A caterer has been selected to provide food for the opening reception on Saturday the 7<sup>th</sup>. Artists who will exhibit their original works are being sought. The Call to Artists will be distributed as part of the spring PHCA newsletter.
- b. Accident on KaHaku.
  - i. **Obtaining new road engineer study**. Rohit Mehta has received a bid from a road engineer totaling \$8,500.00. Rohit is going to check with the PHCA's insurance company to see if they have another engineer that could perform the required study.
  - ii. **Additional signage**. The PHCA has been looking into changing the location and the design of the signage currently in place near Kamehameha Road. Specifically, moving the sign closer to the speed bump and including a new sign with a reduced speed limit (15mph).
  - iii. **Owner's actions**. The Maddens have installed a fence and bollards in their landscaping along Ka Haku.
- c. Bicycle Safety Workshop. Julie Schuller continues to make contact with the appropriate departments in KPD for help with setting up a bicycle safety day at the Community Center. Meanwhile, the spring newsletter will include an area with important bicycle safety reminders.

#### V. Other Business

- a. George Corrigan expressed concern regarding the 'For Rent' signs up at a house in Unit 1 that are highly visible to KaHaku road and are in violation of the PHCA Rules. Patrol has spoken with the resident and issued CRNs. The PHCA will continue with the standard procedures for violations of the Protective Covenants and/or PHCA rules.

- b. Bob Doyle discussed recent communication regarding emergency shelters on the North Shore. He presented the following information: Kauai has 16 public shelter sites, 14 of those are at the islands public schools. The Kilauea School and Kilauea Neighborhood Center are shelters on the north shore.
- c. A PHCA member expressed concern over the trees located on the Makai Golf Course that border the walk/jog path. Rohit Mehta has requested that those trees be trimmed back and all debris be removed. The Makai Golf Course has informed us that they will work on the trees and removal of the debris in the near future.
- d. A PHCA member expressed the need for more trash cans along the walk/jog path. Specifically for dog waste. Currently there is one trash can at the far end of the park and another at the pavilion.
- e. Rosemary Vali spoke about a charter school (Hawaii Technology Academy) that is being established on the North Shore. The informational meeting was held at the Princeville Community Center and was well received. The school will range from 6<sup>th</sup> grade to 12<sup>th</sup> grade. They are currently looking for space to house the 'learning center' for the academy. The space needs to be 2,000 to 4,000 square feet to accommodate teaching stations and some offices. The website is [www.htakauai.org](http://www.htakauai.org) and they will be having monthly meetings at the Community Center on the 2<sup>nd</sup> Tuesday of each month at 6:30pm. The school is set to begin in August 2009.
- f. A PHCA member asked if the Board knew what the County timeline was for fixing Kuhio Highway near Princeville. Rohit Mehta will make an effort to obtain an update from the County.

VI. Adjournment.

- a. The meeting was adjourned at 6:15pm.

Respectfully submitted by April McGinnis  
For Jean Ann Flaherty, Secretary