

**Princeville at Hanalei Community Association (PCA)
Regular Board of Directors Meeting
February 4, 2000**

The meeting was called to order by Bob Nesti, President and Chair for the meeting, at 2:05 p.m. in the Lehua Room of the Prince Clubhouse. Also in attendance were: Donna Apisa, Vice President; John Gordon, Treasurer; Bob Lanier, Secretary; Robert Smith, Member at Large; Ruth Mueller, General Manager; and Randy Johnson (newly hired General Manager for PCA). The Chair noted for the record that sufficient board members were present for a quorum. Sixteen audience members were also in attendance. At this time the Chair recognized special guest speaker Adam Asquith from U.S. Fish and Wildlife.

Guest Speaker

U.S. Fish and Wildlife Biologist Adam Asquith spoke on current preparations to initiate a Nene Geese release into the Princeville/Hanalei area. The discussion touched on what the community may encounter when the reintegration program begins. Princeville is a potential and likely location where the Nene may nest and reside. Apparently studies have determined that these birds have grown highly dependent upon humans. The Department of Fish & Wildlife want to proactively prepare the community for the arrival of this endangered bird. It is their desire to work closely with the community to maintain a monitoring program and to assist through intervention if a Nene is injured. For more information on the release program Community residents my contact the U.S. Fish & Wildlife at their Kilauea location.

Approval of Regular Meeting Minutes

Director Gordon motioned to approve the November 18, 1999 Regular Meeting Minutes as presented, Director RC Smith seconded the motion and it was unanimously approved.

President's Report

Director Nesti took this Opportunity to acknowledge the fact that Ruth Mueller is scheduled to leave for the mainland on February 11 and welcome her replacement, Randy Johnson who is already on the job and working towards a smooth transition. Director Nesti thanked Ruth for her ten years of dedication and extremely effective work as our Association Manager. We all wish Ruth and Bill the very best of happiness and health.

On a more somber note Director Nesti mentioned the fact that lie and his wife Melinda have been traveling back and forth to Oahu so Melinda can obtain cancer treatments. Until the treatments have been completed they will be spending Monday through Friday in Honolulu. All of our thoughts and prayers go out to Melinda for a speedy recovery.

The speed alert trailer is up and running and will begin monitoring identified problem areas for speeding in the near future. We are still waiting for a response from the County Clerk on our request to have all of Princeville's roads open to traffic enforcement. This should go before the County Council soon and we anticipate a positive result.

Another area the board is working on is the repair of those road Surfaces that have been identified.

Treasurer's Report

Director Gordon read the financial report for the PCA's accounts and all balances. The consensus is that cash account balances for operations, reserve, road reserve and accounts receivable are all in good shape.

General Manager's Report

General Manager Mueller reported that she, Randy and Merrilee met with Lt. Curnan from the Kauai Police Department Out of the Hanalei Sub-station to review updates on community activity.

A meeting has been scheduled for GM Mueller and Randy to meet with representatives from Niu Construction and Construction Engineering Labs on Monday February 7, 2000 to discuss roadwork bids. Request Board of Director tentative approval based on Ron Pickering's input. Director Apisa motioned to accept Niu Construction bid based on the recommendation of Ron Pickering of Construction Engineering for approval at this time, Director Smith seconded the motion and it was unanimously approved.

Goodfellows representatives surveyed the walk/jog path and damage to a leaking water meter at 4845 O'u Place on February 3, 2000. During their survey they repaired the water meter at 4845 O'u Place. Apparently they did not cause the damage to the meter, but they effected repairs as a courtesy since they were already on site. The cracks in the walk/jog path were possibly caused by "shrinkage" and they will be out in the next couple of weeks to repair the path.

Two property owners are seriously delinquent with their PCA assessments and have failed to respond to any of our communications regarding their accounts. Title reports were ordered on the two properties. Based on the information found in the title reports Director Apisa motioned to foreclosures on one of the delinquencies, Director Smith seconded the motion and it was approved unanimously.

Committee Reports

Community Design Committee Chairman Bob Rappaport has submitted a recommendation for a new member to the CDC. Director Apisa motioned to accept the recommendation, Director Lanier seconded and it was approved unanimously.

Unfinished Business

Further discussion of the request for speed hump removal by Unit 1, increment 2, lot 27 owners has resulted in a consensus of the board that the speed humps should remain in place as they are. With regard to the Hale Honu residents requesting a change in Lei O Papa gate hours, the consensus of the board was to retain the current hours on the gate.

New Business

Carrie Souza addressed the meeting to request consideration of financial assistance for a school playground repair project for Hanalei Elementary School. Apparently the playground does not meet new Federal guidelines and will remain condemned until it is brought up to code. Mrs. Souza indicated that the total cost for the repairs is around \$7500.00 and that the PTA has already contributed \$5000.00 for the project. A solicitation letter has been sent out to all Hanalei Elementary School parents for donations. Director Apisa motioned to appropriate money from the PCA Youth Activity Fund in the form of a matching amount to the donations provided by the parents up to \$1,000.00. Director Smith seconded and it was approved unanimously.

Being that there was no further business, Director Nesti adjourned the meeting to executive session to discuss legal and personal matters at 3:25 p.m., Director Lanier seconded and it was unanimously approved.

Respectfully submitted,

Robert Lanier, Secretary/Director