

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2000**

The Meeting was called to order by Bob Nesti, President and Chair for the meeting at 2:04 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; Randy Johnson, PCA General Manager. The chair noted for the record that sufficient board members were present to establish a quorum. Three audience members were present.

Guest Speaker

Director Smith announced the fact that Sam Blair (originally scheduled as a guest speaker on the agenda) was unable to attend due to another commitment. He extended his apologies and requested an opportunity to reschedule to speak with the board at a future regular board meeting.

Director Nesti made note of the fact that his scheduling commitments for weekly flight to Oahu have been revised and he is now able to attend on Thursday's again and would leave it up to the discretion of the other members. The general consensus was to return to the original format of the third Thursday of each month at 3:00 p.m. in the Lehua Room.

Approval of Regular Meeting Minutes

Director Apisa motioned to approve the February 4,2000 Regular Meeting Minutes, Director Gordon seconded the motion and it was unanimously approved.

Presidents Report

Director Nesti took this opportunity to thank the other board members and community for their support and patience during this temporary deviation from business as usual while he and Melinda traveled to and from Oahu for the necessary chemotherapy treatments. To the best of their knowledge, the treatments have been successful and only time will tell. The board members all acknowledged the gravity of this situation and have voiced their full support and endorsement of both Bob and Melinda's approach and follow through in addressing this issue. We continue to wish them the best with our thoughts and prayers for a speedy recovery.

General Manager's Report

General Manager Johnson addressed a wide variety of issues pending. He met with the NIU Construction representatives regarding crosswalk bids and sight locations. The board made a request for Randy to contact Mike Loo regarding possible indemnification issues with respect to raised cross walk (speed bump) locations to the Princeville Corporation on Ka Haku Road. Under County Ordinances a request was made to GM Johnson to consult the County over possible yield signage at the fountain circle drive that currently utilizes stop signs at that location. Rules copies are completed and scheduled for bulk mail out to owners as of February 17, 2000. Treasurer Gordorn and the budget committee are scheduled to coordinate and review the PCA 2000 budget and appropriation considerations starting March 1,2000. It appears that the U.S. Postal Service will be providing rural mail delivery in the very near future. The process of liens and foreclosures is going forward on Unit III Lot #68 (vacant lot) belonging to Anne Christian. Randy has been asked to make one last effort in a good faith effort to reach amicable resolution without the need for foreclosure. He has agreed to attempt one last correspondence in an effort to bring the account current.

Randy will be starting work on the next issue of the PCA newsletter and would appreciate suggestions and inputs.

New Business

Princeville homeowner John Howard has written to the board to solicit our assistance in relocating of a school bus stop that currently affects him and he feels would be more beneficial located closer to the Sandpiper Condominiums. The board consensus is that Randy should contact the school district to request a possible route change in order to take safety issues into consideration. The General Manager will contact Mr. Howard by letter to report on his progress in addressing the issue with the school board.

Old Business

The board adjourned from regular business at (2:36 p.m) and re-entered regular session at (2:50 p.m) to meet with Carrie Souza to discuss Hanalei School district proposal for playground repair matching support monies. Ms. Souza reported that through collective efforts her group was able to obtain pledges of \$1050.00 from Hanalei Elementary School parents towards repair of the playground. Director Nesti advised Ms. Souza to contact General Manager Randy Johnson to finalize the remittance for the matching \$1000.00 PCA disbursement from our support fund. Ms. Souza thanked the PCA board for their support in this matter and agreed that in the future we will be viewed as part of their support network.

Being that there was no further business, Director Nesti adjourned the regular meeting to executive session to discuss legal matters at 2:55 p.m., Director Lanier seconded the motion and it was unanimously approved.

Respectfully submitted,

Robert Lanier, Secretary / Director

Regular Board Meeting Minutes 02/18/00