

## **Regular Board Meeting Minutes 03/16/00**

### **PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA) REGULAR BOARD OF DIRECTORS MEETING MARCH 16, 2000**

The Meeting was called to order by Bob Nesti, President and Chair for the meeting at 3:02 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. Nine audience members were present.

#### **Guest Speaker**

Director Nesti introduced Princeville Corporation's Director of Real Estate and Development, Mike Loo and his assistant Stephanie Reid. Mike and Stephanie gave a slide presentation of the Past, Present and Future plans and development for Princeville. At the conclusion of the presentation, Director Nesti thanked both Mike and Stephanie for contributing their time and efforts in updating the PCA on these matters. Mike Loo took this opportunity to solicit the PCA Board's assistance in shouldering a portion of the burdensome cost of maintaining Neptune's Fountain, located at the community entrance on Ka Haku Road. A brief discussion on the current costs took place. Director Nesti agreed that the Board would study the issue for consideration of the request.

#### **Approval of Regular Meeting Minutes**

Director Gordon motioned to approve the February 18, 2000 Regular Meeting Minutes as read, Director Smith seconded the motion and it was unanimously approved.

#### **Presidents Report**

Director Nesti advised that tile speed alert trailer was back in operation and has been utilized and various roads in the community. The new PCA rules have been mailed out to all homeowners. It is the Board's hope that residents who are currently in violation of the dog leash laws will also note the PCA's rulings in this matter. The County Council will be reviewing our request for more traffic enforcement on April 5th Director Nesti commended General Manager Johnson for the energy and enthusiasm he has been putting forth in getting to know his job and the community.

#### **General Manager's Report**

General Manager Johnson addressed a wide variety of issues pending:

Road Work- Niu Construction started work this week on the roads that require total resurfacing. They will complete the project during April.

County Ordinance- Our request for traffic enforcement by KPD within Princeville was received by the Kauai County Council at their February 17, 2000 meeting. It is being staffed through the Police Department, Safety Department, and County Attorney's Office. For tracking purposes it is referred to as C2000-79.

Rules- the rules have been mailed and we are beginning to implement them. We have only had one negative communication regarding them.

Budget- the Budget Committee will have its first meeting on Monday, March 20, 2000,

Mail- Mail delivery will begin in Princeville on March 22, 2000.

Newsletter- Next newsletter will be released with the annual assessment in July.

#### **New Business**

At this time, Director Nesti introduced Mr. Gary Lee to discuss additional consensus and updates on reported possible speeding violations on Pepelani Loop near his house. Mr. Lee reiterated his request that the PCA Board act on an engineering assessment issued in 1994 and 1997 that suggested several modification options in order to slow traffic on Pepelani Loop and other Princeville Roads. One of the options called for splitting the road with a cul de sac design that uses large tree planters to reroute traffic. Director Nesti assured Mr. Lee that the Board is still in the process of researching and studying this reported problem to determine a reasonable and rational course of action that would resolve this matter. General Manager Johnson agreed to keep the Pepelani Loop residents apprised of any Board decisions in the matter. With no further business, Director Nesti adjourned the Regular Meeting to Executive Session to discuss legal matters at 4:37pm.

Respectfully submitted,

Robert Lanier, Secretary/Director

