

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR BOARD OF DIRECTORS MEETING
APRIL 20, 2000**

The Meeting was called to order by Bob Nesti, President and Chair for the meeting at 3:05p.m., in the Lehua Room of the Prince Clubhouse. Also in attendance were: Donna Apisa, Vice President; John Gordon, Treasurer; Bob Lanier, Secretary; Randy Johnson, PCA General Manager; Robert Smith, Member at Large, was absent. The chair noted for the record that sufficient board members were present to establish a quorum. Ten audience members were present.

Approval of Regular Meeting Minutes

Director Lanier motioned to approve the March 16, 2000 Regular Meeting Minutes as read, Director Gordon seconded the motion and it was unanimously approved.

Presidents Report

Director Nesti welcomed Beth Mallia as the PCA' new Administrative Assistant. Discussion of new rules regarding dog leash enforcement, vehicle signage, lock-outs, letters to businesses operating in residential neighborhoods, new security patrol vehicles and recognition of Randy Johnson for a job well done.

Audience questions were taken regarding development of the greenbelt areas. Director Nesti invited anyone interested to come into the PCA office and obtain copies of wording consideration of deed restriction.

Treasurer's Report

Good shape, on target with several meetings to date.

General Manager's Report

General Manager Johnson conveyed positive news on several ongoing issues. Mail delivery began in Princeville on March 25th.

The County Council received and will approve our request for traffic enforcement by KPD. Roadwork by Niu Construction started this week on the roads that need total resurfacing.

Randy also noted that the next newsletter will be released in July, the rules have been mailed and we are beginning to implement them and the speed trailer has been set up in high traffic areas during morning hours.

Implementation of the new Princeville Rules are currently being enforced and lock-out infractions are being addressed.

Budget is on schedule and is slated to be presented to the May PCA Board of Directors meeting.

A request to put on the agenda a modification of the school bus schedule was made.

New Business

The board opened discussion of the proposed Princeville Corporation request for assistance on shouldering the maintenance cost of the Neptune fountain located at the Ka Haku entrance to Princeville. At this time past board members Walter Lewis (former board president) and David Sielstead both spoke on their recollection of Princeville Corporations previous commitment to refrain from offering the fountain responsibility to any future PCA Boards. Apparently past PCA Boards dealt with this issue under the Master Agreement for conveyance of any common area properties, green belts, and roadways in the early 1990's. According to these past board members, the fountain was specifically stipulated as an exclusion from all future negotiations and was not to be revisited. Past PCA Board President Walter Lewis indicated that no input or planning, was ever solicited by the Princeville Corporation when the fountain was designed and built. Many of the audience members voiced their concerns that a collaborative effort in this matter with Princeville Corporation would pose a fiduciary liability to the current PCA Board. Based on the input from past board members, the consensus among the current board is to defer the issue pending further research and surveys to determine an appropriate course of action.

Director Lanier made a motion to extend the fence line in Prince Albert Park, in an effort to increase the safety for small children playing on the playground. The plan calls for the fence line to surround the picnic tables and end near the sidewalk area. This configuration would reduce the opportunity for small children to dart into the road near the end of the fence line by the tables. Director Apisa seconded the motion and it was unanimously approved.

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The PCA is planning to sponsor the recycling committee program scheduled for July 8, 2000. Director Nesti asked for any audience volunteers to assist and Mr. & Mrs. Lichtenberg volunteers to participate.

At this time the Board addressed a letter from Mr. & Mrs. Lichtenberg regarding a reported speeding problem on Honoiki Road. Director Nesti pointed out the current efforts by the board in obtaining enforcement of the traffic laws with Law Enforcement assistance. The PCA is awaiting confirmation from the County on a proposal to enforce the speed laws with patrol officers in the near future. The Lichtenberg's were adamant that they wanted speed bumps placed on Honoiki Rd. Director Nesti reiterated the fact that after the County takes over the roadways, the PCA Board would not be able to place additional speed bumps on any more Princeville Roads. The consensus of the Board was to defer the issue pending outcome of the County decision in the matter. The Board addressed the issue in great detail and explored many sides of the issue before making a determination that enforcement of existing speed laws through law enforcement personnel appears to be the most effective in curtailing this problem. In addition, proactive measures are being sought in gaining the cooperation of the Hanalei Bay Resorts General Manager. The Resort employees are on notice and community involvement is being requested. Any citizen who observes a vehicle speeding to H.B.R. is requested to obtain a license plate number and relay that to the PCA General Manager Randy Johnson.

Director Apisa made note of the recent board participation in which she, Director Lanier and G.M. Randy Johnson attended the Hanalei Bridge dedication ceremony on April 19, 2000 with Senator Inouye and Retired General Wycoff.

With no further business, Director Nesti adjourned the Regular Meeting to Executive Session to discuss legal matters at 4:53.

Respectfully submitted,

Robert Lanier, Secretary/Director