

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

3:04 p.m. Pres Nesti called meeting to order and established quorum. All BOD members present, less B. Lanier. Six audience members, Randy Johnson, Beth Mallia and Merrilee Chandler also present.

PRESIDENTS REPORT

Director Nesti announced 12 new roads open to police patrol. Arranged and met with Lt. Marty Curran who said he would inform officers to patrol and ticket in PV. Nesti will monitor police action. Radar gun was sent for replacement under warranty for the speed alert trailer, so trailer is out of commission until the part returns. Speeding and running stop signs has been a major problem. Nesti requested strong police presence during the onset of PV patrolling. Over 20 tickets were written last week.

TREASURER'S REPORT

John Gordon reported that he and Randy had redlined the budget and came up with .035 as multiplier for square footage assessment. Member Gordon listed assessments and noted that ownership of greenbelts reduces amount of assessed property and increases maintenances costs. Assessments are only on lot size, regardless of improvements. Residents need to be aware that as Princeville grows, PCA will have more responsibility, thus increasing assessments multiplier formula with growth.

Due to increases in previous medical insurance, the PCA has chosen to switch to HMSA because they provide the same coverage with a lower premium.

Retirement withholdings have been restructured and the new system will provide IRA plans that are in accordance with Social Security guidelines for non-profit organizations.

Resident Jacobsen asked about road account. General Manager Johnson said there was (\$310,000?) in the road account. Director Nesti added that repaving costs have increased due to tripled oil prices. Jacobsen asked about the section of Ka Haku Road to Wylie Road. Randy Johnson said that Princeville Corporation was currently getting bids to resurface that section. Someone asked if weight limits on PV roads were considered. Director Nesti said this is hard because there is no scale. Limits might be easier to enforce on the major roads. The smaller side roads were never intended to have heavy vehicles on them. The construction equipment/traffic used at Bali Hai Villas and The Cliffs has taken a toll on those roads.

Resident Lee states Kauai Commercial and Kauai Freight have been cooperating by entering Pepelani Loop from the second entrance and rerouting traffic in appropriate manner. It appears that Garden Island Disposal continues to use the entire loop with excessive speed, despite numerous warnings.

Member Gordon motioned for an acceptance of the new PCA budget, Donna Apisa second, motion carried.