

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR BOARD OF DIRECTORS MEETING
J U N E 23, 2000

Bob Nesti, President and Chair called the meeting to order for the meeting at 3:00pm in the Lehua Room of the Prince Clubhouse. Also in attendance were Donna Apisa, Vice President; John Gordon, Treasurer; Robert Lanier, Secretary; new General Manager Rohit Mehta. The Chair noted the fact that sufficient Board members were present to establish a quorum. Twelve audience members were in attendance.

Director Nesti took this Opportunity to announce the recent hiring of the PCA General Manager position that was vacated by Randy Johnson. The board introduced to the audience our selection of Mr. Rohit Mehta as the new Princeville Community Association General Manager, effective June 19, 2000. We all join in welcoming Mr. Mehta as our new General Manager. Chairman Nesti mentioned the fact that Dr. Mehta brings an impressive educational background and management experience to this position.

APPROVAL OF REGULAR MEETING MINUTES

At this time Secretary Lanier requested a postponement of approval of the May minutes pending a final draft from previous General Manager Johnson and his staff. Director Lanier was not in attendance at the May Regular or Executive meetings and minutes were to be taken and made available for the June meeting. Board consensus was to defer May minutes until the July Board Meeting. Director Nesti moved to dispense with the General Manager's report based on the recent transition of Mr. Mehta and lack of a final report from former Manager Johnson on pending

OLD BUSINESS

Director Nesti requested a deferring of items:

- A. Kaweonui drainage casement engineering assessment.
- B. Hedge variance request by Miller (via CDC) pending further review.

Chairman Nesti took this opportunity to welcome the volunteers to the newly formed Fine Appeals Committee. The members consist of Mr. Jake Jacobson, Mr. Elmer Snyder, Ms. Reanna Carter and Mr. Bill Clifford. Director Nesti outlined the fine appeal arbitration process to be utilized by the committee. In addition to the current members, should a tie vote occur with the four members, the Chairman would then be made available to cast a vote to break the tie.

The Board discussed the liability and nuisance factors involving the maturing coconut palm trees that are growing in various easements and green belt areas throughout Princeville. There is a genuine concern that debris from these trees may fall and injure a person or damage property. General Manager Mehta will check on any progress made by previous Manager Johnson in addressing this issue. GM Mehta volunteered to explore immediate measures to protect public and pursue possible alternative (i.e. landscaping company or nursery removal, at no charge to Association).

NEW BUSINESS

Audience member/homeowner addressed the Board regarding an ongoing conflict he is having with a neighbor. He has a problem with the debris falling off of the neighbor's tree and lands on his property. He indicates having made numerous attempts to work with the neighbor in addressing the problem. Apparently there is a history of miscommunications between them that dates back to Hurricane Iniki. Marc Pomerleau of the Princeville CDC spoke and gave an overview of the problem and some suggestions for possible solutions. Marc agreed to intervene in an effort to work out an amicable solution. There was a unanimous consensus to table the matter, pending further research on the part of Marc to determine a possible course of action.

Director Nesti mentioned that the speed alert trailer was back in working condition and being utilized in problem areas.

There being no further regular business to conduct, the board adjourned to Executive Session at 4:25pm.

Respectfully submitted,

Robert Lanier, Secretary / Director