

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

President and Chair Bob Nesti called the meeting to order at 2:00 pm in the Lehua Room of the Prince Clubhouse. Also in attendance were Donna Apisa, Vice President; John Gordon, Treasurer; Robert Lanier, Secretary and General Manager Rohit Mehta. The Chair noted for the record that sufficient Board members were present to establish a quorum. Seven audience members were in attendance.

APPROVAL OF MEETING MINUTES

Secretary Lanier brought to the Chair and other member's attention that because he was not in attendance of that meeting; the notes for those minutes were to be forwarded via former General Manager Johnson. A discussion was held on the outlined notes tendered from that meeting and it was decided that those minutes would require revision before acceptance. In addition, the June Minutes would also need some minor revisions. GM Mehta indicated that former GM Johnson had not forwarded a copy of the May Executive session minutes to him.

PRESIDENTS REPORT

Chairman Nesti submitted his report offering his thanks to Marc Pomerleau of the CDC for his services and contributions in keeping the PCA Office running smoothly during the recent absence of GM Mehta.

Princeville Homeowner violation fine letters have been placed on hold through July. A computerized spreadsheet has been formulated to track the number of courtesy reminder notices for May and June. Discussion of these statistics will be addressed in Executive session today,

The Board will try to establish a "kinder and gentler approach" to the initial enforcement letter with an increased public relations contact for compliance.

GM Mehta has met with Lt. Curnan to discuss some of our specific needs relative to KPD support. We can anticipate an increase in Patrol Officer presence.

TREASURER'S REPORT

Director Gordon noted that the assessments were successfully sent out. At this point we do not have a formal report letter closing out the physical year. The auditor is due in next week to help facilitate the transition from MAS 90 program to the Quick Books software and provide general accounting assistance.

GENERAL, MANAGERS REPORT

General Manager Mehta addressed the Board regarding his overview of the PCA office personnel needs. He is in the process of implementing a streamlining system to redirect office efficiency. An updating of the office computers is in the works as well as installation of new accounting software.

UNFINISHED BUSINESS

Board discussion of the Kaweonui drainage easement engineering request has unanimous Board support with an additional modification that the Engineer also check flow and design functions of all community drainage easements in Princeville while here.

At this time Marc Pomerleau of the CDC addressed the Board on his findings in the hedge variance request on the part of homeowner Miller. General consensus on the part of the Board with President Nesti abstaining for approval of a height modification to be outlined by the CDC Facilitator in a letter. Director Apisa motioned to approve, Director Lanier seconded and motion carried.

NEW BUSINESS

- A. GM Mehta to check with Princeville Corp. on status of "no outlet" sign for Wyllie Road.
- B. President Nesti reported the fact that the Speed Alert Trailer was functioning again and has a new rain cover donated compliments of Chairman Nesti to the PCA.
- C. Rule Enforcement (defer to Exec. Session).
- D. The PCA has a new web site, same address and the domain has not changed. Email and minutes to be updated via new site vendor service.
- E. Selection of the Board nominating committee (no past members will be running) committee to coordinate: John Gordon, Bob Lanier and Murry Hudson.
- F. Ballot return procedure (a review of past programming to determine the most effective method for counting) Marc Pomerleau and Murry Hudson to help coordinate efforts. Tentative schedule of 10/14/00 @ 9:00am registration and 9:30 start time. GM Mehta & CDC Facilitator Pomerleau to coordinate and make necessary arrangements with the Princeville Clubhouse for use of the Prince Club Room.
- G. Accounting procedure request via GM Mehta for a recommended change to a monthly system on "Quick Books Pro", the Board was in consensus for approval of the recommendation.
- H. At this time the Board also gave a consensus approval for GM Mehta in a modification to a monthly expenditures report to the Board.
- I. Public School bus stop location change request will be researched by CDC Facilitator Pomerleau and coordinating with School Board to decide on possible stop sites.
- J. Status of road repairs, it appears that there are problem areas that still require constant attention. GM Mehta to follow up on progress.
- K. GM Mehta advised that the park fence extension is to be implemented shortly.
- L. Audience member requested that the PCA Newsletter specifically address progress on the road repairs and it was agreed that information would be provided in the next issue.
- M. Audience member requested PCA intervention in addressing County parking sites currently at the Princeville Resort. It was reported that parking for beach access to "hideaway beach" has been crowded and that vandalism has occurred to vehicles parked there. The Board offered to contact the Resort to address the reported vandalism, but that the overcrowded parking issue would remain a County issue. It was suggested that citizens make personal contact with the County Council or Mayors Office to address concerns.

There being no further regular business to conduct, the board adjourned to Executive Session at 4:08pm

Respectfully submitted,

Robert Lanier, Secretary/Director