

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION (PCA)
REGULAR MEETING
Thursday, December 21, 2000**

President and Chair Donna Apisa called the meeting to order at 1:05 P.M. in the Lehua Room of the Prince Clubhouse. Also in attendance were: Vice President John Gordon, Secretary Duane Robinson, Treasurer Mike Taylor, Director-at-Large Bob Nesti and General Manager Rohit Mehta. Nine audience members were also in attendance.

APPROVAL OF MEETING MINUTES

The Minutes of the 11/16/00 regular meeting were approved unanimously.

PRESIDENTS REPORT

Chair Apisa deferred to the GM report.

TREASURER'S REPORT

Discussed balances and reserves. Still working on getting additional "insurance" for our funds, for full protection. Commented on percentages of spending. Over budget in both salaries and road construction. Otherwise tracking fairly well. The Treasurer stated that at the current rate of spending we would see an assessment increase for next year.

GENERAL MANAGERS'S REPORT

The GM stated that the Road budget will fluctuate up and down over the various months of the year.

Gave an update on PCA rules. Explained that Parking is the biggest problem and gave details. Concentrating on the chronic violators.

Gave an update on the Drainage problem at Kaweonui. Work is scheduled to begin shortly.

Advised they are working on making better signage for the route to Hanalei Bay Resort.

UNFINISHED BUSINESS

A. Pepelani Loop - Chair Apisa gave an update of the options and that the Police, Fire and Ambulance had all been consulted. They all favored the raised crosswalks. John Gordon moved to add three raised crosswalks. In discussion, Chair Apisa read a Garden Isle newspaper article of the success on Maui with raised crosswalks. It had substantially reduced the speeding in the respective Maui area's. Discussion ensued with the audience and Board. At conclusion of discussion, Motion passed unanimously.

B. Changes to Greenbelt Property Deeds - Chair Apisa gave an update and that our Attorneys were making recommendations to us.

NEW BUSINESS

A. Maintenance Shed - GM gave an update of the problems and that he was proposing building a new shed at our present site, on leased land from Princeville Corp. He estimates cost, at this time, including design at \$50,000.00. He advises the reserves in the budget do have adequate funds to start the project.

Mike Taylor commented that safety of employees and security of equipment is very important. Also, since we are taking over more activities and properties from Princeville Corp, we now need to deal with the issue. We asked Princeville Corp. to deed over the necessary land for this shed, due to the above rational. They declined.

Comments ensued between the audience and Board. Mike Taylor moved to go forward with architectural drawings and engineering plans. Motion passed unanimously.

B. Photoelectric light monitoring - Discussion ensured that original rational for all homes to have this type lighting. This was in lieu of street lights in Princeville. Many ideas, problems and reasons were discussed. The GM will check with the Police and Fire Depts. as to whether this is an issue of health, safety and welfare of the resident. Also, make it a newsletter article.

C. Moving the Moody House - Presentation by John Anderton for the Moodys - He gave the details and commented that Kikiaola Construction Company would do the job. Kikiaola has done this work previously, including from Princeville. No timetable has yet been set.

The Board asked many questions, including handling electric lines, road damage, landscaping and insurance being provided by the construction company. In general the Board wants to assist as long as they are satisfied that no damage will result to Princeville, in any manner.

Chair Apisa asked if any other comments. Some more discussion was had on the Pepelani Loop raised crosswalks. No other business was brought forward.

Chair Apisa adjourned the meeting at 2:14pm.