

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
Thursday, February 15, 2001
Lehua Room - Prince Clubhouse

President and Chair Donna Apisa called the meeting to order at 2:07 P.M. in the Lehau 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. 14 Audience members were also in attendance.

APPROVAL OF MEETING MINUTES

The Minutes of January 18, 2001 regular meeting was approved unanimously with corrections.

UNFINISHED BUSINESS

- **Maintenance Facility** - GM gave an update of how we are going to bring our current facility into compliance, while we consider If, where, when and at what cost we will perhaps build a new office/maintenance facility, on owned property preferably.
- **Changes to deeds for Greenbelts owned by PHCA** - President Apisa advised it is still ongoing unfinished business. Director Taylor elaborated, stating that the current Law Action by some Homeowners have caused our Attorneys to recommend this patience procedure.
- **Newsletter** - President Apisa advised it is an ongoing issue. Suggested items were requested. Several ideas were proposed including an article about our new Web site.
- **Raised Cross Walks** - President Apisa advised that she has had many phone calls, both positive and negative. GM passed out letters and phone messages, generally favorable. Members of the public gave their comments, both positive and negative. Most felt very strongly about their position. The Board explained that we were very concerned with the safety issue and had been trying for years to slow down the dangerous speeders and give protection to walkers trying to cross our many streets. Director Nesti gave a report about "picture taking radar", in response to a suggestion from the floor. It is not currently legal for PHCA to do here on Princeville. He also discussed roundabouts, which cost at least \$150,000 each. Many ideas were discussed to deal with the safety question, including hiring off duty police officers. Many more comments were repeated, by persons with strong feelings. Consensus of the Board to not do anything at this time, but to keep listening to all residents.
- **Street Signs** - President Apisa advised that we have been getting comments about our signage here on Princeville. Some of the monument signs cannot be seen from both directions. She asked for input from those present. Some comments, but it appeared to be a non-issue.
- **Moving of house** - The Homeowner wrote agreeing to PHCA hiring an engineer, at his expense. The Board expressed a desire to vote on this issue at the March Regular meeting.

NEW BUSINESS

No other business being brought forward, the meeting was adjourned at 3:31PM.

Submitted by Duane E. Robinson, Secretary