

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Thursday, May 17, 2001**  
**Lehua Room - Prince Clubhouse**

President and Chair Donna Apisa opened the meeting at 2:08 pm. Also in attendance Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Mike Taylor, and General Manager Rohit Mehta. Director Bob Nesti was not present. 5 members and guests.

**I. APPROVAL OF MEETING MINUTES -**

The minutes of April 19, 2001 were approved unanimously, with corrections.

**II. UNFINISHED BUSINESS -**

**A. Community/PHCA Facility - GM Mehta gave an update, and explained there would be a June 21, 2001 presentation of the Building concept plan, at our Regular Board Meeting. The main Agenda item will be giving details and the presentation of site plans. The meeting will then be open to member feedback and ideas. The Board will then be asked for a decision on how to proceed.**

**B. Changes to Deeds - President Apisa advised there is nothing new.**

**C. Newsletter - The next Newsletter will be about the end of June. To go out with the dues assessment.**

**III. NEW BUSINESS -**

**A. Maintenance of Greenbelts owned by PHCA - GM Mehta gave an update about some of the Greenbelts we took over from Princeville Corp. Asked the questions of (1) How much should we maintain it and (2) who pays for it. Also the question, if will any cutting adversely affect the view from other properties. Comments from members and Board. It was concluded that the homeowner requesting to cut in the Greenbelt, must get approval from PCA staff and the homeowner pays for the work. Staff can always seek Board approval, if necessary.**

**B. Approval for additional Insurance - GM Mehta gave background. Feels there are a couple holes in our coverage. For example, none of our Maintenance equipment was covered by Insurance. Motion by Robinson to buy Insurance for the equipment. Motion passed unanimously. GM also discussed Employment Practices Liability insurance. GM advised what he had done and not yet ready to bring this to the Board.**

**C. Need for revising CDC guidelines - GM gave an update that our office has been receiving, in the last year or so, that some homes have been built that should not have been approved. Some new homes are not compatible to the surrounding homes. Comments from Board and members. GM will share Boards thoughts with CDC Facilitator. It was decided that the Board would like to hear from the Facilitator. GM will schedule additional input for later meetings.**

**III. ADJOURNMENT -**

The meeting was adjourned at 3:45 p.m.

Submitted by Duane E. Robinson, Secretary