

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

**Regular Board of Directors Meeting
August 16, 2001
Lehua Room**

President Donna Apisa called the meeting to order at 2:01pm. Also in attendance: Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Mike Taylor, and Director at Large Bob Nesti. GM Rohit Mehta was absent. 14 guests.

I. APPROVAL OF MEETING MINUTES

July 19, 2001 Regular Meeting – Several corrections were made by the Board and then approved unanimously, with corrections.

II. UNFINISHED BUSINESS

Community/PHCA Facility – President Apisa advised this is ongoing. Working with Princeville Corporation. They are not against the project, but have concerns on the location being too close to the main entrance road. Also, the issue of putting this out to a vote of membership. If this is done, a good time would be to coincide with the Annual meeting of October 20, 2001 if time permits. Also advised the Board has to meet with financial consultants to firm up the costs of building.

Changes to deeds for the greenbelts owned by PHCA – This item was deferred to later in the meeting.

Green waste Disposal Problem – President Apisa gave an update, including a meeting between GM and Kauai Nursery & Landscaping. Larry Dill of Princeville Corporation advised they are trying to work something out with the County that basically provides a place in Princeville for Commercial activities to be dumped and ground up into mulch. The private homeowner would still use the existing Transfer station.

Administrative Office Space– President gave an update that today and tomorrow the staff is moving to new quarters in the Makai Clubhouse and will be operational on Monday, August 20, 2001.

III. NEW BUSINESS

Street Signs – The Board discussed and agreed that it appears we need street signs at KaHaku and Pepelani Loop. There was discussion if an Advance sign might also be needed. President Apisa commented we may want to consider a monument sign. But the Board all agreed to direct our GM to immediately put up signs at the KaHaku and Pepelani Loop intersection. The present criterion is that it conforms to State signage rules. President Apisa also specified that it needs to meet CDC approval.

Metal Roofs – This was a CDC issue and will be discussed next meeting.

Approval by BOD of Elections Nominating Committee– Secretary Duane Robinson advised that only one seat, that of Vice President Gordon was up for election and that Murray Hudson and Ralph Leaman have agreed to serve on the Committee. Robinson moved for the acceptance. Motion carried unanimously.

Approval of Auditors – Board discussed the Auditors Proposal letter and agreed it appeared to properly cover

the Audit. Treasurer Taylor moved to sign the Acceptance letter. Motion carried unanimously.

Changes to deeds for the greenbelts (Earlier deferred) - President Apisa now moved to the Deferred earlier item. Mr. Walter Lewis expressed concerns about the Draft document from the Board's Attorney. He had previously sent a letter and advised he had discussed the issues with other members. He basically recommended the document for Board approval. But had suggested some changes in his letter.

The Board considered and discussed all of the concerns expressed and Director Nesti moved to approve the Draft document with just a telephone call with our Attorney to wordsmith if necessary. John Gordon Seconded. Substantial discussion ensued. Robinson called for the question. Nesti, Gordon and Robinson Aye. Apisa and Taylor Nay. Motion carried.

Annual Meeting – President Apisa advised the Annual meeting will be on October 20, 2001. This means the deadline for Board nominations will be September 5, 2001 and the Annual meeting notice must be postmarked by September 20, 2001.

Additional Business -- President Apisa asked if there was any other business to come before the Board. Ron Garrison of Sandpiper Village gave the Board a heads-up, that the Multifamily guidelines are up for revisions by the CDC.

President Apisa thanked everyone for attending and for giving their input.

IV. ADJOURNMENT

Meeting adjourned at 3:34pm

Submitted by Duane E. Robinson, Secretary.
