

# Princeville Community Association

## ANNUAL MEMBERSHIP MEETING OCTOBER 20, 2001

The meeting was called to order and declared duly constituted with a quorum by the Vice President and Chair of the meeting, at 9:10 a.m. in the Alii Room of the Prince Clubhouse. In attendance were: John Gordon, Vice President; Mike Taylor, Treasurer; Duane Robinson, Secretary; Bob Nesti, At-Large Director; Rohit Mehta, General Manager; and 1278 members in person or via proxy.

### I. INTRODUCTIONS

The Chair introduced members of the PCA Staff present and members of the Board of Directors.

### II. PROOF OF NOTICE OF MEETING

In accordance with Article II, Section 3c of the By-Laws, notice of the annual membership meeting was sent to all owners of record on September 5, 2001.

### III. CONDUCT OF BUSINESS

In accordance with Act 132, signed by the Governor and effective June 16, 1997, the meeting was declared to be conducted under the most recent addition of Robert's Rules of Order, Newly Revised.

Special customary rules were adopted by unanimous consent.

### IV. PRESENTATION ON PROPOSAL TO RELOCATE THE HANAIEI VALLEY LOOKOUT

The Chair introduced the representative from the State Department of Transportation. The represented then introduced members of his team. A representative from Parsons Brinckerhoff, the consultant for the project, gave a presentation on locating the scenic lookout overlooking Hanalei Valley.

### V. REPORT OF OFFICERS

The Chair thanked the members of the Community Design Committee for serving this past year. He also thanked the members who served on the Budget and Nominations Committees with the Directors for their willingness to share their time and expertise.

A. Treasurer's Report -- The Treasurer reported that as of October 18, 2001 the account balances were:

- Operating \$54,259;
- General Reserve \$530,002;
- Road Reserve \$416,823;
- CDC Deposits on hand \$79,000.
- The accounts receivable balance was \$55,656.

All properties that are past due as of the end of November will be liened. In addition, foreclosure proceedings have been added as part of the collection process. For better protection, PCA reserve funds were moved to Trust Accounts. Starting this month, quarterly spending reports will be available on the PCA website.

The Auditor's report for the fiscal year ending June 30, 2001 was available for perusal at the check in tables. The report can be viewed on the website. Copies can also be ordered from the Association office.

**B. President's Report** -- The Chair gave a report of some of the highlights of the past year:

- Proposed Office/Maintenance/Community Meeting Building
- Lot 37 Status
- Land parcels deeded to PCA
- Raised crosswalks on Pepelani Loop and KaHaku Road
- Installation of Benches along walk/jog path along KaHaku Road
- Street Signs
- New Insurance Agent
- PCA Reserve Fund Accounts
- Website improvements - content and ease of use
- Newsletter were more frequent during 2001

The Chair ended his report by thanking the members for their input and support.

**C. Vice President's Report** -- The Chair gave a brief update on the Dengue Fever situation. A link to the State of Hawaii Health Department dengue fever information page is on the PCA website.

## **VI. APPOINTMENT OF INSPECTORS OF ELECTION**

The Chair appointed Alan Patty and Don Jobe as inspectors to certify the ballot count.

## **VII. ELECTION OF DIRECTORS**

There is presently one vacancy on the Board that will be elected today for a three year term. The Nominating Committee's nominees were introduced. The Chair reported that further nominations were now in order for the Board of Directors. Since there were no further nominations, the Chair closed the nominations. The Chair opened up the meeting to questions to the candidates from the floor.

The election was conducted with the following result:

	• John Gordon	994 votes			
	• William Miller	126 votes			
	• Gertrude Long	125 votes			

## **VIII. OPEN FORUM FOR COMMENTS AND QUESTIONS**

The Directors listened to comments and answered questions from the members. The Chair thanked the election inspectors for taking time away from the meeting to count the ballots and thanked Lucy Mehta and the PCA staff members for assisting with the check in tables.

## **IX. ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 a.m. A brief Board of Directors organizational session was held for all Directors immediately following this meeting.

**Respectfully submitted,**

**Duane Robinson, Secretary**

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