

PRINCEVILLE COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, November 15, 2001

Lehua Room – Prince Clubhouse

President Donna Apisa called the meeting to order at 2:02 pm. Also in attendance: Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Mike Taylor, Director at Large Bob Nesti and General Manager Rohit Mehta. 5. guests

I. APPROVAL OF MEETING MINUTES

A. Regular minutes of September 20, 2001 – Director Taylor moved to approve as written. Passed unanimously.

B. Minutes of October 20, 2001 Annual Meeting – Director Taylor moved to approve as written. Passed unanimously.

II. UNFINISHED BUSINESS

A. Community/PHCA Facility – GM Mehta advised we have scheduled a Public meeting at 5:30pm on November 28, 2001. Director Taylor suggested we put it into the Garden Isle Newspaper. Discussion ensued and there was affirmative Board consensus. Taylor will put into the Newspaper.

B. Green waste problem – GM Mehta advised the lead on this issue is by North Shore Business Council. County is prepared to help with money. Princeville Corp has some land and everyone is talking of what to do. GM is helping write a business plan and will keep us advised.

C. Daytime Parking Violations – GM reported on the Board requested survey of whether there is a problem or not. GM reports that Contractors, Builders and their workers constitute 60% of the parking problem. Director Nesti thanked the Staff for all the work and handed out a survey he did. Director Taylor suggested we issue CRN's if there is a complaint. There was Audience participation. One example was 13 vehicles from one Contractor on a remodel job. GM said they will try a combination of the suggestions.

III. NEW BUSINESS

A. Emergency Communications Program – GM advised the issue is that during an emergency, such as previous hurricanes, the ordinary means of communications, i.e. land lines and cellular will be out of use. Looking into Ham Radio communications. “Jake” Jacobson made the suggestion and explained how it worked during Iniki. After the Hurricane they critiqued that we might need Amateur Radio here on Princeville primarily for emergency. There are 3 or more Amateur Radio operators in our area that have agreed to design and build an Antenna somewhere in the community. Maybe the front gate or the Library area. Antenna needs to be high and should be not less the 30' tall. May need a second one as a back up. Equipment could be borrowed from one of the Ham's or buy for \$1,000. Antenna's are about \$600. Antenna should be down unless needed and just tested occasionally. Said a permanent phone patch could be made to the unit, for everyone to be able to communicate to all necessary places.

Question from Director Taylor of what has other jurisdictions done and what about the Police and Fire departments? Jake says a bare bones Civil Defense plan exists. The Police system went down during the hurricane. Doesn't know if any better system in place now. 911 system will go down. Jake said he'd like to work with the GM and he wants to involve the other Hams to develop a plan and then come back to the Board. The Board agreed.

B. Hanalei Valley Lookout – Director Robinson explained why he was recommending and asked the audience for input. All in favor. Many individuals that attended the Public meeting last night in the Prince Club House gave input to a Court Reporter. Director Robinson moved to go on record in writing “supporting”. Passed unanimously.

C. The Salvation Army has requested to do a Christmas Parade. The date would be December 15th, 2001. Time would be midmorning from Makai Golf course to Prince Albert park. Traffic control by Police and our Patrol. Only one side of the road will be used and other can be for free flow of traffic. Motion by Director Robinson that we support Parade and assist in the Traffic Patrol. Unanimous.

A member of the audience announced that on December 4th, 2001, there would be a Library book sale by Friends of Library.

Adjourned 3:21pm