

PRINCEVILLE COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, December 20, 2001

Lehua Room – Prince Clubhouse

President Donna Apisa called the meeting to order at 2:04 pm. Also in attendance: Vice President John Gordon, Treasurer Mike Taylor, Director at Large Bob Nesti and General Manager Rohit Mehta. Secretary Duane E. Robinson was not present. 11 guests were present.

I. APPROVAL OF MEETING MINUTES

Regular minutes of November 15, 2001 – Director Nesti moved to approve as written. Seconded by Director Taylor. Passed unanimously.

II. UNFINISHED BUSINESS

A. Community/PHCA Facility – GM Mehta gave an update of recent developments regarding the option to build a maintenance facility at its current location using modified containers. He indicated that Princeville Corporation was willing to lease the land for at least 10 years under a non-cancelable lease with price certainty. He indicated that Kauai Electric could provide electric service to the facility at no initial charge, that water was available nearby, but that sewer would be a problem. Director Taylor moved that the option to build the maintenance facility at its current site using modified containers, with electric and possibly water service, with a cap of capital costs at \$30,000, and with verification that the facility was insurable, be pursued. Director Gordon seconded the motion. Motion passed unanimously.

B. Green waste problem – Ms. Felicia Cowden from the North Shore Business Council gave an update of the green waste project being pursued to service the North Shore. There was general support amongst the attendees for the project.

C. Architectural Guidelines – GM reported on the numerous complaints that were being received regarding the homes that were being built in Princeville. The complaints in general fell into three categories: similarity of design, use of “cheap” materials, and “flimsy” construction. The Board requested the CDC to revise the guidelines to address these concerns. The urgency in getting revised guidelines issued was expressed. The CDC was asked to submit to the Board a plan of action, which would include a budget for outside consulting and legal help, and a timeframe to complete the project.

D. Street Signs – The Board requested the CDC to design street and traffic signs so that all Princeville streets would be identified, the look of the signs would be improved, there would be consistency within Princeville.

E. Emergency Communications Program – Engineering work continues on the antenna design. Potential sites would be the gatehouse, the shopping center, or at the Makai Golf Clubhouse. Plan is to meet with Princeville Corp when preliminary design is complete. The emergency system would be tied into the Civil Defense system on the island.

III. NEW BUSINESS

A. Marking the sides of Ka Haku – GM advised on the options regarding marking the sides of Ka Haku from the hotel to Wylie Road. Director Nesti moved that the sides be marked with reflectors per the proposal submitted by Kauai Seal Coating, Inc. Director Taylor seconded the motion. Motion passed unanimously.

B. Construction Hours – The Board addressed the request by one member to change the construction hours, to have it start at 8 am instead of 7 am. The item died because of a lack of a motion.

Adjourned 3:40pm