

Princeville at Hanalei Community Association

Regular Board of Directors Meeting

Thursday, February 21, 2002

Lehua Room – Prince Clubhouse

President Donna Apisa called the meeting to order at 2:04pm. Also in attendance: Secretary Duane E. Robinson, Treasurer Mike Taylor, Director at Large Bob Nesti and General Manager Rohit Mehta. Vice President John Gordon was not present. 3 Guests were present

I. APPROVAL OF MEETING MINUTES

A. January 17, 2002 Regular Meeting minutes were not available. Will be considered next Board meeting.

II. UNFINISHED BUSINESS

A. Maintenance facility– GM gave an update. The package to be submitted to the County for approval is almost ready to be submitted. Princeville Corporation (PC) latest lease document has raised the rent to \$750, from \$500 and it is retroactive to August 2001. So the Board has additional issues to consider whether to submit the completed package to the County, then go on with Public Hearing and all requirements. The negotiations with PC will be the deciding factor.

B. Green waste recycling project– GM reported that he and President Apisa attended the North Shore Business Council where the greenwaste recycling project was discussed. Princeville Corporation, a participant in the project, has a permitted site. Although changes in this permit will be necessary, the process to get these changes should be simpler. The process is moving, but not as fast as we would like. GM suggested maybe PCA should contact the Mayor to request an interim solution to the greenwaste dumping problem. The Board concurred with GM contacting the Mayor.

C. Revisions to Architectural Guidelines– GM reported that progress is being made. The Draft has been developed and it still needs to be reviewed by an outside Architect and legal counsel. Examples of some of the problems in this process were discussed.

D. Street Signs - Nothing to report at this time. Staff is extensively involved in the above listed projects and will get to the Street Signs just as soon as possible.

E. Emergency communication program – GM reported that the committee that is working on the issue of installing an emergency antenna is getting close to submitting recommendations. One issue is that all the properties being considered are owned by PC. They are asking, "Is this necessary". Everyone in the Emergency Management field feel this would be an excellent addition to the Emergency Management program of the North Shore. GM is working with the committee on whether to try to put the antenna on property owned by PCA or maybe looking at purchasing a mobile antenna unit. Murray Hudson suggested the Sunset Drive Club house property might be available. One more good idea. PC could not object or stop siteing there.

F. Status of road maintenance– GM reporting we are doing our yearly road maintenance. We are being delayed due to the wet weather. But it is progressing as timely as possible.

III. NEW BUSINESS

A. Policy on use of Prince Albert Park – President Apisa explained that since we have approved a couple

events in the Park, we are getting many requests from many type organizations. So we need to establish some rules and guidelines.

A discussion ensued about the rules suggested by John Gordon. He listed many good points, but there were some that raised questions by other Board members. Director Robinson moved to decline the pending application for the Craft Fair and each Board member input their concerns and recommendation to the GM so that he can refine the input into specific rules and bring them back to the Board for adoption. 2nd by Director Taylor. Murray Hudson suggested that PCA only charge actual cost. Other audience input was to the effect that the more activities we approve, the more requests we will get for the use of the Park and the residents will start becoming upset about the constant use of their Park. The motion passed unanimously.

B. HB2745 – GM gave an update. The proposed House bill that would require homeowner associations to provide mailing lists to any member who is running for office. The bill as proposed is too extensive and could lead to the misuse of mailing lists. GM, after getting input from Director's Taylor and Robinson worked with our Attorney to submit testimony for the public hearing scheduled for this evening in Oahu. PCA apposed the bill and recommended that any changes to the present law are to conform to our "reasonable procedure" Standing rule. Director Robinson moved to ratify the actions the GM has taken. Passed unanimously.

IV. ADJOURNMENT – Adjourned at 3:03pm

Submitted by Duane E. Robinson, Secretary.
