

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION**  
**Regular Board of Directors Meeting**  
**Thursday, March 21, 2002**  
**Lehua Room – Prince Clubhouse**

---

Vice President John Gordon called the meeting to order at 2:00 PM. Also in attendance: Secretary Duane E. Robinson, Treasurer Mike Taylor, Director at Large Bob Nesti, and General Manager Rohit Mehta. President Donna Apisa was not in attendance. 3 Guests

### **I. APPROVAL OF MEETING MINUTES**

Regular minutes of January 17, 2002. Motion to approve by Director Nesti. Approved unanimously.

Regular minutes of Feb 21. Motion to approve by Director Taylor. Approved unanimously.

### **II. UNFINISHED BUSINESS**

**A. Maintenance facility** – GM gave an update. Advised he took one Contractor to the facility and asked if it could be refurbished. The answer was affirmative and maybe at a cost below that of using storage containers. It is envisioned that the original footprint would be retained. Getting electricity to the facility is unknown at this time. The obvious downside is that when the lease expires the improvement must be left to the Lessor. GM will attempt to get another Contractor bid. The Princeville Corp. has not answered us on our Lease revision. Taylor moved to approve refurbishing the facility, after the Lease issue is resolved, and to keep the original financial cap of \$30k. Motions approved unanimously.

**B Green waste recycling project** – GM gave an update. PCA wrote to the Mayor about the problem. The Mayor responded that the Kapaa Transfer Station is full. She suggested we work toward a solution of processing green waste here in the North Shore area. GM advised the Kauai North Shore Business Counsel. They are working on the problem.

**C. Revision to Architectural Guidelines** – GM reported that CDC is working on it.

**D. Street signs** – On hold, mainly due to the workload in front of CDC.

**E. Prince Albert Park Use Policy** – GM reported that the Board members would list their thoughts and get them to the GM. He would put together a rough draft for the Board to mark up and return.

**F. Emergency communication program** – approval of plans. GM gave an update. Including approval by the Sunset Drive Subdivision to locate the antenna on their property. VP Gordon noted that auxiliary power was not included and requests that one be included in the plan costs. GM will look further and will strive for a quiet unit, in deference of Sunset Drive Subdivision. The Board unanimously gave the GM permission to go ahead with the installation at a price cap of \$7500.

**G. Queens Bath** – GM reported that prior to yesterday a sign existed to the effect that “Beach closed to swimming from Oct to May.” Then just yesterday, the sign was replaced with “Beach

**Closed – Danger”. GM will contact the County to ensure we know what their long range plans are. Then we could consider taking the gravel off the parking lot so it doesn’t look like a place to park. That would help reduce the traffic.**

### **III. NEW BUSINESS**

**A. Budget Committee – Treasurer Taylor alerted all that he is looking for volunteers for the committee. The time schedule is to have a committee by our meeting next month. Then develop recommendations for the Board to ensure we meet the time requirements of notice to our members.**

**B. Bulletin Board - Suggestion from the floor that we put the Tentative Agenda on the Bulletin Board at the Shopping center a week before the actual meeting. General consensus of the Board that would be an excellent idea. GM will handle.**

**C. Tax Assessments - GM reported that PCA got its Tax Assessments. He advised many of our bare land property taxes went up substantially. He also received, for the first time, assessments on about 15 of our roads. GM went to the Assessors office to determine the reasons. The County representative said the County had always assumed our remnant properties were not buildable. But the County had notice of the request for a Building Permit for lot 37. GM has proposed that they reduce the land assessments. GM will submit a formal Appeal. The problem on the Roads is probably a computer glitch.**

**D. Comment from the floor – While reading the Newsletter, she learned that Renters do not get the Newsletters and may not know about out regulations. GM advised that every Renter gets a packet from PCA on the PCA rules and regulations.**

### **IV. ADJOURNMENT**

**The meeting was adjourned at 2:59pm**

**Submitted by Duane E. Robinson, Secretary.**

---