

**PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING**

**Thursday, May 16, 2002
Lehua Room – Prince Clubhouse**

President Donna Apisa called the meeting to order at 2:03PM. In attendance: Vice President John Gordon; Secretary Duane E. Robinson; Treasurer Mike Taylor; Director at Large Bob Nesti; General Manager (GM) Rohit Mehta; and four Guests.

I. APPROVAL OF MEETING MINUTES

Regular minutes of March 21, 2002. Motion to approve by Mike Taylor. Unanimously approved.

II. APPROVAL OF FISCAL YEAR 2002/03 BUDGET

Treasurer Taylor walked everyone through the proposed budget. He explained the Budget Committee met. The Committee was made up of Gertrude Long, Dick Shultz, Doc Leonard, Duane E. Robinson, GM Rohit Mehta and Mike Taylor as the Treasurer. The conclusion of the committee was that while we could reduce last years' assessment some, we would have a much larger assessment the following year. For this reason the Budget committee voted that we keep the 2002/03 assessments at the same level as last year. The extra funds will be added to a contingency fund for insurance (\$20k), a fund for uniform street signs (\$55k) and to expand our general reserve to cover two months expenses. Treasurer Taylor then moved to approve the proposed budget. Bob Nesti inquired about Insurance, Employee coverage and whether we are accumulating money for replace of the Patrol vehicle. A general discussion resolved the questions. The motion then passed unanimously.

III UNFINISHED BUSINESS

A. Maintenance facility – GM gave an update and the Board reviewed a Builder's estimate. To bring electricity from an adjacent pole will require and electrician and our own crew will handle the trash removal. Comments from the Board that the contractor has a good reputation. He is ready to start work after we sign the lease with Princeville Corp. It is

envisioned the Board will advise the GM to approve the lease by tomorrow.

B. Green waste recycling project – The Board just reviewed the enclosed packet materials. We are just awaiting a County Grant and action by Princeville Corp.

C. Revisions to Architectural Guidelines -- GM advised it appears the CDC has produced an excellent draft and they have put many, many hours in on the project. The CDC Facilitator has been in contact with a professional company on Oahu to assist. Their name is Group 70.

D. Prince Albert Park Use Policy – Still a work in progress. It was decided to table this matter until another request for the use of the Park is received.

E. Emergency Communication program – GM gave an update, including that CDC deferred a decision and will have a Special meeting when the full CDC Board will be available. It turns out that there are many questions by the various members of CDC and they are doing independent investigations. Mike Taylor asked whether we should consider a satellite cell phone. The CDC is very concerned about setting a precedent. A lengthy discussion ensued raising new and valid issues. It was agreed that the Board will just await a full response from CDC.

F. Queens Bath – GM gave an update. The County Engineer concluded the trail was a danger to the public. So they put up danger signs and barricaded the County parking lot. PCA put temporary barriers, to keep vehicles out of the roadway and off private properties. These activities has resulted in fewer visitors, but has not stopped the use altogether. An activist is objecting to the closure.

IV. NEW BUSINESS

A. Playground Equipment – The GM advised some members are trying to form a committee to bring suggestions for improvements to the existing equipment and perhaps adding more.

B. Advertising in the PCA Newsletter – President Apisa advised a resident asked her to bring this request to the Board. The general

consensus was that this would not be a good idea.

C. Hila Hila problem in Prince Albert Park – Duane Robinson requested this be on the agenda. He asked for an update on how and what we are doing. GM gave a report and it was concluded that we are handling it in a proper manner.

D. Walk/jog path – Tree root damage. Duane Robinson requested this to be an agenda item. A discussion ensued involving Liability in the event of a trip and fall and what part Princeville Corp could play in resolving the problem. At the conclusion of the discussion the Board requested the GM to use our own staff to make repairs were necessary and to remove the offending tree root, in the process.

E. Newsletter – The GM advised we will be sending out a newsletter during July and requested any idea's from the Board. Many suggestions were given and the GM was sure we now had more than enough for this newsletter.

V. ADJOURNMENT

The meeting was adjourned at 3:46pm.

Submitted by Duane E Robinson, Secretary