

## **PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION**

**Regular Board of Directors Meeting**

**Thursday, June 20, 2002**

**Lehua Room – Prince Clubhouse**

**President Donna Apisa called the meeting to order at 2:05pm. Also in attendance; Vice President John Gordon; Secretary Duane E. Robinson, Treasurer Mike Taylor, and General Manager Rohit Mehta. Director at Large Bob Nesti was not present. 8 guests**

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

**A. Regular minutes of May 16, 2002. Motion to approve by Director Gordon. Unanimously approved.**

### **II. UNFINISHED BUSINESS**

**A. Maintenance facility – GM reported the facility is done and the employees really like it, it is safer and allows them to be more efficient.**

**B. Green waste recycling project – GM advised nothing new to report. The project team including himself has met with County Council Chair Kouchi to discuss the County grant. The PCA role is basically done. This item will be dropped from future agendas until there is something further to report.**

**GM advised that he has the names of private Recyclers that will come to a residents home and pick up all recyclables, for a modest fee. If anyone is interested contact the PCA office for the names and phone contacts.**

**C. Revisions to Architectural guidelines. – GM advised that the CDC is so overwhelmed with work, that they have nothing to report at this time.**

**D. Emergency communication Project – GM advised nothing from CDC yet. Jake Jacobson asked to be heard. He gave the history of contacting the Red Cross and the Island Civil Defense coordinator and they were in support of this Ham emergency communication system. He reaffirmed that this Antenna would be stored laying down in the ground and the transceiver, amplifier and gas power supply would always be stored away except for the test every 30 or 60 days and the test would only take no more then an hour. That the system would never be used for personal use and only for PCA emergency purposes. He did not see why CDC was involved in any way and thought it was strictly a Board of Directors decision. The Board advised they wanted to work with CDC if at all possible. The Board is waiting for a decision from the CDC.**

**F. Playground Equipment – President Apisa skipped over item E to hear from the two individuals, Beatrice Allen and Ruth Marvin, that asked for this to be an agenda item. They had previous submitted written information basically asking for improvements and additions to the Prince Albert Park play ground area and equipment. They said they really appreciated the Park and the equipment. Said some were very much out of repair. Some may not be repairable. May need new. Also, probably need a new separate toddler station, and use the current one for older children. Would like more picnic tables. Also would really appreciate more shade.**

**Director Taylor expressed concern about the report of parts being broken, rusted and dangerous.**

Feels this needs to be checked and necessary repairs made quickly.

GM gave update. Advised he had contacted the manufacturer. They said there is at least 10 to 15 years life left in the current equipment, and repairs are not very expensive. The manufacture rep. made some other recommendations. GM agrees we definitely need a toddler station. He will be recommending putting in sand and repairing the existing station, put in the additional toddler station and look at additional improvements in the future. GM will work with the two ladies and report back to the board.

E. Queens Bath – GM advised that trail has been reopened by the County. The Mayor wrote to County Council and they advised they will continue to watch it, primarily from a Winter and weather condition

President Apisa advised that the homeowner that wanted the building block privacy wall to protect her property from all the noise, debris, filth and trespassing, by persons using the Queens Bath trail had been in contact and asked again for the wall, now that the trail is again open. It was decided that the President would make an appointment with the Mayor and Council and the full Board meet with the Mayor and Council and pressure them to install the wall. GM suggested we ask the Council to develop some type of Permit system for Trail access and limit the number of people using the Trail by this method. PCA would assist since we are on site. GM has spoken with the Hanalei Police Lt. and he thinks the Permit system would be good from his standpoint.

### **III NEW BUSINESS**

A. Ka Haku Road closure – Princeville VP Mike Loo gave a presentation on their upcoming rebuilding of Ka Haku Rd. between the entrance Fountain and the driveway just before Wyllie Rd. The total rebuilding of the road will be about 1000 feet of 24' roadway. Mike Loo advised he saw three alternatives. Always keep one lane open and control traffic with Police officers. The option would take at least 4 to 6 weeks and double the cost, create major delays trying to have a long line of cars exiting Ka Haku onto Kuhio Hwy and probably create a long line of cars waiting to exit the Highway onto Ka Haku. The second alternative was to close both lanes and divert traffic past the Shopping Center on Kuhio Hwy to Old Plantation Road. This option would probably take 7 or 8 days, be over quickly and probably have less traffic congestion impact. The third option would be to route all traffic through Unit I via Emmalani Drive and Kekaulike. Mr. Loo recommended option 3.

Director Taylor pointed out that Option 3 would be an unacceptable amount of traffic on Emmalani. It is already overused, an existing dangerous condition at the S curve would be exacerbated and allowing it to be used as a detour would place the Community Association in an unacceptable liability position. In a related discussion, the General Manager suggested permanently closing Emmalani above the S curve, either at the double bumps or just below Waileia due to the danger to pedestrians and the property damage being done by people cutting the curves.

After considerable discussion, Director Gordon suggested closing off Ka Haku just below Kamehameha Rd and just above Wyllie. This would allow just the residents between these two roads to use Kekaulike and Emmalani. All other traffic would use the Old Plantations Road. All parties felt that this would probably be an acceptable solution. Mike Loo advised he had to go back and look it over with his traffic and road people.

**B. Princeville Corp. Request – Lot 25 Designation – GM advised Mike Loo that he had enlisted the aid of our Attorneys and the Board has before them a letter to be delivered to Mr. Loo as soon as approved by the Board. Some guest residents asked the Board to pay particular attention to the density of the Timeshare and not let it be too big. They were concerned on the traffic impact, not only on Wyllie Rd. but also on the entire Princeville Resort. The Board advised they will finalize their discussions with their Attorney and get a written response to Mike Loo.**

**C. Speed Bump Request on Emmalani Dr. – A letter from a resident on Emmalani Dr. was included in the Board packet. The GM suggested we poll the residents about adding one or more speed bumps on Emmalani. The Board advised the GM to prepare a draft poll and bring it back to the Board for further discussion. There appeared to be some differences of opinion on this issue.**

**After determining that there were no more issues to come before the Board, Chairperson Apisa adjourned the meeting at 4:19pm.**

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