

PRINCEVILLE COMMUNITY ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

Thursday, August 22, 2002.

Lehua Room - Prince Clubhouse

President Donna Apisa called the meeting to order at 2:03 pm. Also in attendance; Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Mike Taylor, Director at Large Bob Nesti and General Manager Rohit Mehta. 5 guests were also in attendance

I. APPROVAL OF MEETING MINUTES

A. Regular Meeting minutes of July 18, 2002 - Motion to approve by Treasurer Taylor. 3 Approved, Robinson and Nesti abstained.

II. UNFINISHED BUSINESS

A. Revisions to Architectural Guidelines - GM gave an update to the effect that CDC was working on it. Not done yet.

B. Emergency communication program – Vice President Gordon advised that he is working with a committee. Nothing to report yet.

Jake Jacobson gave a report and his position on the actions of CDC activity. He does want to see an Emergency Communication system put into place and wanted the Board to know the extent of effort he has put into the project. Additional discussion by all, including types of antenna's and how good the reception is here on Princeville. It was decided that a simpler antenna would be tested for effectiveness before considering the beam antenna mounted on a tower.

C. Queens Bath – President Apisa gave a report about the problems of too many cars and visitors at Queens Bath and that she talked to the Mayor this morning. The Mayor reported the County has agreed to put up a hollow tile wall at the property being most negatively impacted. If cost is over \$10,000 the Mayor has to go to the County Council for approval. But the Council appears to support the concept.

GM reported on the parking problem. County Council Chair Ron Kouchi visited Queens Bath with GM and understands the problems. A couple options are being discussed. One is that parking permits may have to be used to limit the amount of vehicles parked in the entire vicinity. Under this procedure, the Police would patrol and ticket violators. Towing violators is also being considered. This will require a Tow Away zone.

The Board discussed several other options and took suggestions from the members. It was decided that the GM would do more research and report back to the Board.

D. Playground equipment – GM advised the equipment is ordered. The sand has been installed. Maintenance is working on any equipment that needs repairs. GM inquired if the Lions Club would be able to provide picnic tables, if PCA pays for the materials. Treasurer Taylor, who is the Secretary of the North Shore Lions advised that the issue will be raised at the next Lions meeting. GM reported the Rotary Club would donate one bench, if PCA buys one. The Rotary Club would also help install the equipment, perhaps in conjunction with the Lions Club. All these activities are

within the \$ 15,000 figure approved by the Board.

E. Speed Hump Request on Emmalani Drive – GM advised that PCA had sent letters out to the homeowners on both sides of the street, asking if they would have objections to the installation of speed bumps. Two agreed, but one objected. Various Board members gave their opinions. It was concluded that we should not adversely affect a homeowner's quality of life, unless we had unanimous consent. The issue was tabled.

F. Ka Haku Road closure – Larry Dill or Princeville Corporation gave a report that they want to close Ka Haku to rebuild the road. Limiting traffic on Emmalani and the majority of traffic using Old Plantation road. Time to do the job is estimated at two weeks. Princeville Corp. is putting together a written proposal and diagram, including signage and will be meeting with GM for everyone's approval. Project to finished by end of October.

G. Emmalani Drive closure – GM advised he was directed to get a Traffic engineers estimate. He has procured it and transmitted to the Board. Secretary Robinson advised that we have at least 4 issues that need our own Traffic Engineer to look at (1) Starwood Hotel impact (2) New Pepelani Loop Condo's (3) Villas at Kamalii Townhouses & (4) Emmalani Drive. The issue of Street signs might also be included. Additional input of areas that to be studied was proposed by Treasurer Taylor and Director at Large Nesti.

Everyone agreed that we do not need a study of all of Princeville, due to cost, but to concentrate on special areas of concern. Additional suggestions came from the Board, including installing "Roundabouts". Secretary Robinson moved to hire our own Traffic Engineer to deal with at least the 4 items listed above. Nesti seconded. Much discussion by the Board and audience.

Secretary Robinson suggested that he amend his motion to drop Villas at Kamalii, from his motion. Director at Large Nesti amended his second. Motion passed unanimously.

H. County Bill No.2044 – Lands zoned open in Princeville. – GM advised that Board was going to consider what to do about the impact to PCA. It would impede our activities in Prince Albert Park, including building a new Facility on the property. Other properties will be affected in that PCA would not be able to use the land value of other open zoned property as collateral should PCA want to borrow funds in the future. GM recommends we try to get an exemption on Prince Albert Park.

Motion by Secretary Robinson to direct our GM to work with our Attorneys to try to get an exemption for Prince Albert Park specifically. Vice President Gordon seconded. Input from the audience to the affect that we really need the exemption. Additional discussion by the Board. Yeas by Gordon, Robinson, Nesti and Apisa. Nay by Taylor. Motion Passed.

III. NEW BUSINESS

A. Date of Annual Meeting – The dates were discussed. October 19th at 9 am was chosen. GM will check into availability of space and let the Board know. GM suggested tents in Prince Albert Park as an alternative if a problem getting the Prince Clubhouse Banquet room.

B. Board of Director Elections – call for nominees - Secretary Robinson to develop a committee of two, to work with him on nominees. Candidates names and resumes must be to the PCA office by 3:30pm on September 6th, 2002. This information will then be included in the mailing of the

Annual meeting.

C. Approval of Auditors – The Board reviewed the Auditors letter and Treasurer Taylor moved to approve. Motion carried unanimously.

D. Investments with Pacific Century - GM reported our Broker recommended that we not change our portfolio. The Board was comfortable with the recommendation.

IV. ADJOURNMENT

Adjourned a 3:52pm

Submitted by Secretary Duane E. Robinson