

## **PRINCEVILLE COMMUNITY ASSOCIATION**

**Regular Board of Directors Meeting  
Thursday, September 26, 2002  
Lehua Room – Prince Clubhouse**

**President Donna Apisa called the meeting to order at 2:00pm Also in attendance: Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Mike Taylor, Director at large Bob Nesti and General Manager Rohit Mehta. 11 guests were also in attendance.**

### **I. MEETING MINUTES**

**Director Gordon moved to approve the Minutes of August 22, 2002. Passed unanimously.**

### **II. UNFINISHED BUSINESS**

**A. Revisions to Architectural Guidelines – CDC Facilitator reported they are basically finished. The CDC just needs to review them one last time before forwarding it to our legal and architect consultant for input.**

**B. Emergency communications program – Director Gordon gave a report of the Committee that was formed to review this issue. Jake Jacobson reported he is testing a vertical antenna. Initial results were encouraging. GM reported that there are two issues. The type of antenna that should be used and who will be the individuals to man the system. Alfred Darling with the Red Cross gave a report. He is the Kauai District Emergency Coordinator. He advised that from a communications standpoint the Police and Civil Defense would only take care of their respective areas of concern. The emergency communication needs of the private citizen are their own responsibility. So having an Emergency communication system here on Princeville would be an excellent safety asset. He recommends we get this installed.**

**He recommends we have licensed, trained personnel to operate the system. This includes having back up operators and a commitment to proper maintenance. He commented that of all the communities on the Island, we are the only one doing anything of this nature.**

**In response to question from Director Taylor, about satellite phones. Mr. Darling responded we would only have approximately four and half-hours per day to communicate at \$30 per/minute.**

**C. Queens Bath – GM gave an update. Talked with County Engineer on the construction of the wall. They are working on it. It has been surveyed. If the cost is over \$10k, it must go to the County Council for approval.**

**The second problem is parking. GM explained that he had talked to County Commissioner Kouchi about the County a No Parking procedure. The conclusion was that if PCA would erect signs, the police would ticket for violations. This will require a resolution from the Council. Towing is another option but due to cost involved it would take longer to get through the County Council.**

**Motion by Director Gordon to work with County such that PCA pays and erects the signs and the County enforces the "No Parking" zone. Cost of signs to not exceed \$2,000. Motion passed unanimously. GM will communicate with the home owners near Queens Bath to ensure they are agreeable to this activity.**

**D. Playground equipment– GM advised that the equipment is coming and the Maintenance staff have been preparing for installation. Explained that the Lions and Rotary clubs will work together to assemble the equipment. Advised that the Lions also agreed to build and paint two new picnic tables if PCA will pay for materials.**

**E. Traffic Engineer Status – Explained why we decided to perhaps hire our own Traffic Engineer. Estimates are: Lot 25 at \$5400, Pepelani Loop at \$6000, and \$4000 for Emmalani drive. Director Robinson inquired about some alternatives due to the high cost. Input from GM and VP Gordon advised there would be economies in doing them all together and the company making the proposal has an excellent reputation. A great deal of public input and questions . Director Gordon moved we accept the bids and schedule the work. 2nd by Nesti. GM suggested that we try this company out with just one first. Check their work and go from there. Additional discussion of which study to do first. After more discussion the original motion passed unanimously.**

**F. County Bill NO. 2044 – GM gave an update. Explaining that this bill is not clear whether this bill applies only to Phase 1. The map they are using also includes Phase 2. He explained PCA’s input to the Planning Department was to the effect that Prince Albert Park is part of Phase 2 and should not be included in the bill. Explained that there are a lot of rumors being generated and the debate has expanded from Lot 37 to the Golf Courses. Due to the degree of misinformation, he recommends we put factual information on our Web Site including our testimony, to clarify the issue. Director Nesti explained that while Golf Courses are dedicated for Golf, they can be undedicated. But it takes 5 years notice. GM advised he was not able to locate this information. Director Nesti said he believes he can get this information. Substantial input from the audience. GM and Board advised we do support the intent of the bill. Our activity was to get an exemption for Prince Albert Park, in the event this bill did apply to Phase 2.**

### **III. NEW BUSINESS**

**A. Political Signs – GM advised we had two complaints about political signs. Question of what is the rule on signs. GM advised that Political signs are in violation of our current rules. CDC Facilitator gave input that the rule may in violation of the freedom of speech rulings. Input from the public. The Board advised we have to work with the County and have decided to be tolerant to these signs only, for a limited period of time. We understand that some persons will view this as selective enforcement. The general consensus of the audience that this is probably an area to be tolerant, since it only comes up every other year. Director Nesti feels that the signs probably are OK, are a Hawaiian tradition and also agrees that there should be time limits on how soon before the election that they can be erected and taken down within a reasonable number of days after the election.**

**B. Approval of Frank Henderson for the CDC – CDC Facilitator advised that the current CDC members are in support of Mr. Henderson. He has been involved in some of the meetings and found to be an asset. President Apisa suggested that we add two members to CDC, due to the work load and ability to establish a quorum. CDC Facilitator suggested that George Corrigan also be added to the Board. Motion by Director Nesti to put both on the Board. Passed unanimously.**

**C. Change in PCA Credit Card – GM suggested we change from American Express to Visa. The reason is not enough businesses honor American Express. Director Robinson moved to approve the change. Passed unanimously.**

### **IV. OTHER BUSINESS**

**Director Nesti, asked about our Noise Ordinance. Acknowledging that Sunday is a quiet day. GM explained that Lawn Mowing is OK on Sunday. But Patrol has been advised to be sensitive to what is noisy or not. Nesti asked that the Board consider being sensitive. Audience input. Director Gordon said we are trying to follow the Counties laws.**

**Director Robinson advised he had included a copy of a street sign that he saw at an upscale Golf Country Club community, while visiting on the Mainland. Since street signs are an ongoing consideration of the Board, he wanted to add one more example for consideration. President Apisa left temporarily and turned the meeting over to VP Gordon. After a short discussion on Director Robinson's sign issue, he asked if there was anything additional to come before the Board. Hearing none he adjourned the meeting at 4:13pm.**

**Respectfully submitted by  
Duane Robinson, Secretary**