

PRINCEVILLE COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, November 15, 2002

Lehua Room – Prince Clubhouse

President Donna Apisa called the meeting to order at 3:35PM. Also in attendance: Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Tom Bartlett, Director at large Gertrude Long and General Manager Rohit Mehta. Four member guests.

I. MEETING MINUTES

September 26, 2002 Regular Meeting – Director Robinson moved to approve. Passed unanimously.

October 19, 2002 Annual Meeting – Director Gordon moved to approve. Passed unanimously.

October 19, 2002 Board Organizational meeting. – Director Bartlett moved to approve. Passed unanimously

II. ANNOUNCEMENT OF OFFICERS

President is Donna Apisa, Vice President John Gordon, Secretary Duane Robinson, Treasurer Tom Bartlett, and Gertrude Long as Director at Large. Gertrude Long will continue to serve on CDC which is viewed as an advantage to both Boards.

III. UNFINISHED BUSINESS

A. Revisions to Architectural Guidelines – Gertrude Long gave an update to the effect this has been a very large job. The present draft will go before CDC again and in approximately two weeks will be available for Member review. After that will be Architectural review and finally Legal review. It was undecided whether to put the draft onto the Web, however, a draft copy will be available to members for review and comment in the PCA office.

B. Emergency communication program - VP Gordon gave an update of what he and his committee have been doing. Working with the Red Cross and Civil Defense, the committee has come up with new and less costly alternatives. They have purchased 2 different Ham Radio's. Both can use a small Portable Antenna and will not need a big fixed Antenna. Jake Jacobson has also volunteered his antenna if it becomes necessary. The entire cost so far is about \$2500. Our early estimates were in the \$5,000 to \$6,000 range. VP Gordon is looking into being "Certified" to operate the equipment.

C. Queens Bath – With the results of the recent Election, the people that were going to help us with the issue will be gone. So our GM will have to start all over with a meeting with the new Mayor Bryan Baptiste. President Apisa will go if possible.

D. Playground Equipment – Director Robinson gave an update since he is the current President of North Shore Lions club. He explained that this was a joint project of the Lions and Rotary. He explained that about 185 person hours and 3 full Saturdays were involved to complete the job. President Apisa will send Thank You letter's to the two organizations.

E. Traffic Engineer Status – GM gave an update. Kahaku repair delayed the start. It was suggested that if the "high" traffic count could not be taken over Christmas Week, then we should

wait for February to take the count. President Apisa suggested the possibility of a Sidewalk on Emmalani, near the reported dangerous curve area. GM will ask the Traffic Engineer to include this in their analysis of Emmalani. Director Bartlett moved to place some white rocks and paint a center line on this curve of Emmalani. Passed Unanimously. We will monitor to see if this helps with the problems.

IV. NEW BUSINESS

A. Widening of Kekuaanoa cul-de-sac – GM gave an update. An owner on the cul-de-sac has requested it be widened. Input to the affect that 4 homes are being built on this cul-de-sac. Director Robinson suggests that we measure this particular cul-de-sac against others on Princeville and unless this one is smaller then the other, that PCA do nothing. It was recommended that Patrol do this over an extended period of time to not overburden Patrol with this extra time consuming activity.

B. Rules for yard work on Sundays – Patrol has asked that we define whether Homeowners and Commercial Landscapers can do yard work on Sundays and Holidays. Director Robinson moved that Commercial Landscapers work days and hours shall be limited to the same as Construction days and hours. The County list of holidays will be applicable. To be effective on January 15, 2003. Passed with Director Long abstaining.

C. Street Signs – Director Robinson advised that the Board has been discussion the possible need of additional Street Signs throughout Princeville. He passed out a picture showing an alternative sign that was viewed on the Mainland. This one is an 8X8 Vertical pressure treated post with reflective vertical wording . GM gave an example of other possible signs and costs. It was decided not to pursue this issue at this time.

D. Patrol Vehicle – GM gave an update. It appears not to be something that needs to be a priority issue.

E. Newsletter – GM advised he is now looking for idea's. One such came from an attending resident. Board members to give input of any other suggestions.

F. Curbside recycling program – GM reported that a couple Private companies have approached the Office to pass out leaflets that a service does exist. We have declined the leaflets, but there was a Board consensus that it might be a good Newsletter item and just keep a list of companies that provide the service.

V. OTHER BUSINESS – Director Robinson complimented GM on putting the Tentative Agenda and announcement of new date and time in the Bulletin Board at Foodland.

VP Gordon brought up that some new homes were using "Open House" and open house signs, without a Realtor or Owner present. GM advised that Patrol is watching this issue.

New Meeting date. Third Thursday of the month at 3:00 pm. Agreeable to all.

Adjourned at 5:40pm.

Submitted by Duane E. Robinson, Secretary.