

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

Regular Board of Directors Meeting
Thursday, December 19, 2002
Lehua Room – Prince Clubhouse

President Donna Apisa called the meeting to order at 3:00 PM. Also in attendance; Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Tom Bartlett, Director at large Gertrude Long and General Manager Rohit Mehta. Six member guests.

I. MEETING MINUTES

November 15, 2002 Regular Meeting – Some corrections were identified. Director Bartlett moved to approve with corrections. Passed Unanimously.

II. TREASURER'S REPORT

Director Bartlett commented that Receivables are being reduced in an excellent manner. Down from about \$30,000 to \$4,000. Expenditures are in line with budget at this time. Complimented the Staff for their excellent work.

III. UNFINISHED BUSINESS

A. **Queens Bath** – GM gave an update and reported two things need to be resolved. The first is a privacy wall for the Homeowner that is being adversely impacted by all the traffic, noise and garbage. The County had agreed to build the wall on County land. Now with a new administration, action may be delayed. GM has met with the new Mayor and his representative and is working with them. The second issue is what to do about all the illegally parked vehicles, when the County small parking lot is full. The Mayor advised this is a PCA problem and not the Counties. A lengthy discussion ensued both from the members and the Board. Many suggestions were made. Towing, using “The Boot”, storage of towed vehicles and the liabilities and problems for all were discussed. The GM will look into alternatives, including whether PCA has a legal cause of action against the County, to force them to become involved. He will report back.

B. **Traffic Engineer Status** – The Engineers will do the traffic study on December 27, 2002. Their study includes Pepelani Loop, and Emmalani Drive.

C. **Widening of Kekuaaoa cul-de-sac** – The GM and staff measured other cul-de-sac's to see if there was a difference in sizes. They found many different sizes, from 92 ft. to a low of 52 ft. on Kekuaaoa Ln. The GM suggested that he contact the complaining homeowner and try to resolve the

issue by just building a new small section of asphalt that connects to the homeowners driveway. He will report back.

D. Rules for yard work on Sundays. – GM advised this was just published in the Newsletter. It goes into effect on January 15, 2003. He suggested we give it two months to see if it causes any problems. He suggested we gather reaction and revisit it in March 2003. There were discussions of the noise problem of lawn work on Sundays and holidays and that this is a different rule than the existing rules in the CC&R's about nuisance noise e.g. loud parties, barking dogs, sound systems etc. Director Long brought up the issue in the CDC new regulations and whether both rules should conform. GM suggested that CDC go ahead and finalize their rules, as PCA's are not finished yet. The consensus was to not change the action taken at last meeting and to take the recommendation of the GM and revisit in March of 2003

IV NEW BUSINESS – **Recent Burglaries in Princeville**

The GM reported on the recent burglaries in Princeville. He advised he has been working with the local Police Lt. They do have a suspect and just waiting to catch him in an act. The GM has advised our Patrol to “be on the Road”, and do not use a set routine. There were many suggestions from the Board and guest members. The Board agreed with the GM to allow overtime by Patrol to have two cars on duty at night, as GM deems appropriate. Also to work with Princeville Corp. to really close all possible way to enter and leave Princeville at night, except for the Main gate. We will work to limit access completely. Notification, other then that just in the Newsletter was urged. Have our Webmaster put in on the Web Site. Also post on the Bulletin Board. Everyone agreed that this is a serious issue and we must respond fully and quickly. Everyone also agreed that Patrol, will just observe and report, not apprehend the suspects.

V. OTHER BUSINESS

Director Gordon advised they had tested the HAM radio with a very efficient small portable antenna. Jake Jacobson was impressed. Gordon gave additional information of things that this Emergency Communicating Committee will be doing.

A guest member companied about dog and cat pooping on the easement and personal property. GM advised to tell Patrol and identify the animal and they will contact the owners. Taking a picture of the offending animal is especially helpful.

Adjourned at 4:13pm

Submitted by Duane E. Robinson, Secretary