

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, January 16, 2003

Alii Room – Prince Clubhouse

President Donna Apisa called the meeting to order at 3:05PM. Also in attendance; Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Tom Bartlett arrived at 3: 08. Director at large Gertrude Long was absent. Also in attendance is Rohit Mehta. 5 guests.

- I. The Minutes of December 19, 2002 were presented. Director Gordon moved to approve. Passed unanimously.
- II. TREASURER’S REPORT - Treasurer Bartlett reported that everything appears to be in order at this point in time.
- III. UNFINISHED BUSINESS
  - A. Queens Bath – GM met with the Mayor Bryan Baptiste. No conclusions. It will take some time to get any resolution. Use of the “Boot” was discussed in lieu of Towing. If the Board ultimately decides on the “Boot”, GM does not want our Patrol Staff to have to be the enforcer. Suggested hiring an individual to handle this issue. Board support for GM to look into costs of the “Boot” and an individual to handle it for PCA. He will report back.
  - B. Traffic Engineer Status – GM reported the data collection is over. The report is being prepared and we may have something by next meeting.
  - C. Widening of Kekuanaoa cul-de-sac – GM has made a suggested cure to the owner that presented the problem. We are awaiting the individuals response.
  - D. Recent Burglaries in Princeville – GM reported that a Task Force has been formed. It includes PCA, Princeville Corp, HBR and the other Timeshare and Condo Assns. This will allow the Police to get all the reports from one source. The Police have already arrested one suspect and are after another that is fleeing. There are 2 groups and the arrest may have at least stopped the activity. There were no burglaries last weekend. PCA added more Patrols, allowed overtime and hand delivered a notice letter of the recent problems to each home including Condos and Timeshares.

#### IV. NEW BUSINESS

##### A. WEBSITE

GM reported that a real estate company has requested that they be allowed to be a link on the PCA Site as is Princeville Corporation. In the alternative, take Princeville Corp off our site. Board discussion and input was taken from the guests in attendance. The consensus was that the Princeville Corp provides an overview of Princeville and its amenities. Director Robinson moved to decline the request and not open the site to advertising. Unanimous.

#### V. OTHER BUSINESS

##### A. EMERGENCY COMMUNICATION

Jake Jacobson reported that the equipment has been purchased, installed, tested and is now operational. Director Gordon elaborated with more details and that the equipment can be portable, and that all equipment was purchased for substantially less money than the original estimate. This phase of the project is complete. Jake Jacobson and Murray Hudson thanked the Board for implementing this project. Suggestion to include the details in our next Newsletter.

##### B. BILL 2044

GM reported that County Council conducted a public hearing last night at the Hanalei School Auditorium on this issue. Most of the testimony had been previously discussed at prior Planning Commission hearings. Princeville Corp. had their Attorney present their concerns. There was other input, but no conclusions.

#### VI. ADJOURNMENT – Meeting adjourned at 4:03PM.

Submitted by Duane E. Robinson, Secretary.