

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, March 20, 2003

Lehua Room - Prince Clubhouse

President Donna Apisa called the meeting to order at 3:05PM . Also in attendance: Secretary Duane E. Robinson and Director Gertrude Long. Treasurer Tom Bartlett arrived at 3:07. Vice President John Gordon was not present. GM Rohit Mehta was also present. Nine Guests.

MINUTES – Director Long moved to approve the Minutes of February 20, 2003, with one correction. Passed unanimously.

TREASURER' REPORT – Treasurer Bartlett report as of 3/17/2003. Staff has almost collected all annual assessments. Revenue in line. Expenses are also in line. No special problems in the Budget. Staff is doing a great job.

UNFINISHED BUSINESS

- A. Bali Hai Villas Drainage – Frank Henderson gave an update. Concluding that this is an ongoing issue.
- B. Widening of Kekuaanoa cul-de-sac – GM advised the individual couldn't make it and wants to be on the April Agenda.
- C. Review New Landscaping Rules – Director Long reported on the new plan. She reported that she has received comments from individuals that the new rule has not worked as well for them as the earlier rule. Her issue today is that the PCA Landscaping rule had adopted the County holidays and this resulted in too many Holidays. She feels it should have less. Recommending the list for Construction and Landscaping both be the same. It would be easier for Patrol from a uniformity standpoint. Director Bartlett moved that we adopt the new CDC holiday list, except the day after Thanksgiving. The list for Construction and Landscaping would be: New Year's Day, Memorial Day, King Kamehameha Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. Passed unanimously.
- D. 2003 Road Maintenance Plan – GM gave an update. As of tomorrow, the Seal Coating will be done. Then we get into Paving. We have requested a new bid for Paving, to get the amounts to be more reasonable, in light of our Road Maintenance plan. Hopefully, by next meeting we will have this resolved.

## NEW BUSINESS

- A. Budget Committee – GM reported that is time for the Treasurer to form a Budget committee to allow us to meet the time requirements for submission to the owners.
  
- B. Display of Flags and Political Signs in Princeville – President Apisa gave a short update. GM went into details of having one specific complaint. We have already had prior discussions on Political signs. Director Long read the CDC Flag and Flag Pole rules. Discussion ensued. It appears that the Board may not all be reading the Legal Opinion in the same manner. To ensure we handle this matter correctly, it was concluded that the GM would arrange for a Conference call between the Board and our Lawyer to resolve our questions. Director Robinson suggested that we consider being very consistent with our Sign regulations, including Political signs. But said he was just starting the discussion and does not feel we need to pursue it today.

## OTHER BUSINESS

Hanalei Boat Shed – A member of the Rotary Club of Hanalei advised they will be writing to us requesting monetary support.

Mayor's Meeting – Very limited turnout. Only 10 residents, about the same number of Mayor's representatives. There will be more meetings and the speaker gave us the list of meeting dates.

Director Long - The Draft CDC rules are back from the Lawyers. CDC has reviewed them and that they want to get them published and out to everyone ASAP.

Queens Bath – The County is finally building the Wall, thanks to the Mayor. The residents near the Bath are in support of the new proposed no parking signs, at this time.

Adjourned at 4:10PM