

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, May 15, 2003
Lehua Room - Prince Clubhouse

President Apisa called the meeting to order at 3:00 P.M. Also in attendance were Vice President, John Gordon; Treasurer, Tom Bartlett; and Director at Large, Gertrude Long. General Manager Rohit Mehta was also present. There were five guests.

I. APPROVAL OF MEETING MINUTES:

- A. Director Bartlett moved to approve, with one correction, the Minutes of April 17, 2003. Motion passed unanimously.

II. UNFINISHED BUSINESS:

- A. Widening of Kekuaanoa cul-de-sac - Director Gordon reported that he and Director Long had inspected the cul-de-sac, observed tire tracks in the area, and made some measurements. It appeared that the problem was not a matter of turn radius as once thought, but was more attributable to the unusual shape of the cul-de-sac. Director Gordon illustrated his point with a rough drawing. He indicated that the best solution appeared to be to add paving at the far end of the center island. He noted that this was a solution that Ms. Nalda herself seemed to endorse at the last meeting. The Board agreed to fix the problem as suggested by Directors Gordon and Long.
- B. Rules for Political Signs - The Board held a discussion regarding the newly drafted Rules for Political Signs, the general outlines of which had been agreed at the last meeting. Minor changes in the draft rules were suggested, mostly of an editorial nature. Director Gordon asked whether there needed to be an introductory paragraph, but it was finally agreed that the general introduction to the PCA sign regulations sufficed for this purpose. One guest requested a summary of the changed rules, so President Apisa read the entire draft text. The draft rules, as amended, were unanimously accepted by the Board.

III. OTHER BUSINESS:

- A. Road Maintenance Plan - Director Bartlett had requested a copy of the road maintenance plan, which the GM gave to the Board of Directors for information. In this connection, a guest pointed out that recent roadwork had made certain of the speed bumps less severe. There was some discussion of this and other roadwork related matters.

- B. Fire Hydrants - A guest inquired concerning who was responsible for fire hydrants in the community, as some of them appeared to be in bad shape. The GM said he would check on the matter.
- C. Golf Course Markers - A guest also suggested that certain of the out-of-bounds markers on the golf course need to be repainted. President Apisa agreed to mention the matter to Princeville Corporation personnel.
- D. Traffic Study - In response to a question concerning when the "redo" of the traffic study would be completed, the GM said he would check and report back on the matter.
- E. Bill 2044 - Director Bartlett asked if there was any further news regarding Bill 2044. President Apisa reported briefly on meetings and conversations she had had regarding the matter since the last Board of Directors meeting. In response to a question by Director Bartlett, President Apisa indicated that she believed that the majority of Board members favor sticking with the current approach to the matter, and that no new initiatives are required at this time.
- F. Hanalei Overlook - In response to a question regarding the current status of the proposed new Hanalei Overlook, President Apisa indicated that she believes the proposal has died for now, but stated that she would check it out.
- G. Housing of Emergency Personnel - It was announced that the emergency personnel currently housed at Sandpiper are being "pushed out" of that location due to rent increases. They are looking for new quarters. President Apisa stated that she considered this a very serious matter for the community, and expressed the hope that a satisfactory solution can be found.

IV. ADJOURNMENT - The meeting was adjourned at 3:40 P.M.

Submitted by Gertrude D. Long, Director at Large.