

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, June 19, 2003

Lehua Room – Prince Clubhouse

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

I. APPROVAL OF MEETING MINUTES

- a. Director Bartlett moved to approve the Minutes of May 15, 2003. Motion pass unanimously, with Director Robinson abstaining.

President Apisa moved directly to:

II. NEW BUSINESS

- a. Community Emergency Response Teams (CERT)

A presentation was made by Gerald Shinn on this FEMA funded program. The program first trains the trainers, which are the emergency personnel of the island, fire, police, EMT's etc. They then go to communities and train individuals to assist the professionals. Training of individuals will take 20 hours and can probably be done in Princeville. Depending of the size of the respective classes, it can be a staggered numbers of hours each time depending on the wishes of the class individuals. Each trained individual will receive a small packet of supplies.

It was suggested that there be at least one individual from each different entity, such as Princeville Corp, the time share facilities, the condo facilities, the Princeville Hotel, and the single family units.

Motion by Director Gordon to direct our GM to work toward setting up this program and report back to the Board. Motion passed unanimously.

III. UNFINISHED BUSINESS

- a. Queen's Bath Parking - Status
GM reported the "boots" and signs have been ordered. When received we will be installing the signs and notifying the car rental companies, the multi-family units, the hotel, etc. of the new parking procedure. Everything is on-track.

- b. Hanalei Overlook – Director Apisa reported this State Highway project is still progressing.

IV. NEW BUSINESS

- a. Princeville Airport Service. – Director Gordon gave a report. Everyone agrees air service from the Princeville Airport is a needed service. Some interested parties are talking about setting up a co-op service. This would not require the FAA 135 permit that could take one and a half years to acquire. The co-op would solicit members such as Wilcox Hospital, Princeville Corp, other business and private citizens. At this time it is envisioned that the proposed plane – a Cessna Caravan that can be configured to seat 8 to 12 passengers or take cargo too, would be based in Honolulu, arrive at Princeville just after sunrise and fly to Honolulu. Then return to Princeville in the late afternoon and the last flight would be to Honolulu just at Sunset. The individuals trying to start this service said they would have to match the lowest fare out of Lihue.

M. L. Taylor, from the audience, expressed support for the air service, but still had questions about the co-op aspects.

More information will be coming to the Board at later dates.

V. OTHER BUSINESS

The GM reported that Princeville Corporation has been requested to paint the fire plugs and out-of-bound markers along the golf course.

VI. ADJOURNEMENT

Adjourned at 4:33PM

Submitted by Duane E. Robinson, Secretary.