

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, July 17, 2003  
Lehua Room – Prince Clubhouse

President Apisa called the meeting to order at 3:05 PM. Also in attendance were Vice President John Gordon; Treasurer Tom Bartlett; and General Manager Rohit Mehta. Secretary Duane E. Robinson joined the meeting at 3:20PM. Director at Large Gertrude Long was absent. There were five guests.

I. APPROVAL OF MEETING MINUTES

Director Bartlett moved to approve the Minutes of June 19, 2003. Motion pass unanimously.

II. TREASURER'S REPORT

Director Bartlett reported that the 2002/03 fiscal year end finances were on track. The final report will be prepared next once all receivables have been recorded.

III. UNFINISHED BUSINESS

a. Emmalani Drive Traffic Report

Director Bartlett recommended that the Board meet again to consider this matter when they have had more time to evaluate the report. The Board agreed with this recommendation.

b. Parking at Queen's Bath-Status

The GM reported that the program appears to be effective. No cars have been "booted" to date as the visitors are heeding the signs. A few signs were damaged and have been replaced. The use of additional signs further away from trailhead is being evaluated.

c. Community Emergency Response Teams (CERT)

The GM reported that some 17 individuals and the Princeville Corp. had signed up as volunteers. Training should begin in August.

#### IV. NEW BUSINESS

##### a. Approval of Auditors

The Board unanimously approved the firm of Hirose, Kato & Martin to conduct the year-end audit.

##### b. Construction of skateboard park in PAP

Guest George Corrigan presented the Board with information on skateboard parks. He was requested to get more information on the County's experience with the park in Kapaa.

##### c. Princeville Corporation lawn mowing

There was a discussion of the effectiveness of the lawn mowing that Princeville Corp. does as a service to lot owners. The Board felt that the service was adequate and that no action was required at this time.

#### V. OTHER BUSINESS

##### a. Board of Director nominations

The GM requested that a call for nominations for the two openings for the Board of Directors should go out now. It was decided to post this on the bulletin boards and on the website. Tom Bartlett volunteered to assume the Nominating Committee chair from Director Robinson since Director Robinson may decide to run again for the Board.

##### b. Princeville Airport Service

A presentation on this topic was made by representatives of the company that were planning to start this service.

#### VI. ADJOURNEMENT

Adjourned at 4:58PM

Submitted by Rohit Mehta  
for Duane E. Robinson, Secretary.