

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, September 18, 2003
Lehua Room – Prince Clubhouse

Vice President Gordon opened the meeting at 3:06PM. Also in attendance, Secretary Duane E. Robinson, Treasurer Tom Bartlett and Director at Large Gertrude Long. GM was not present for this meeting. President Apisa arrived at 3:11PM and finished the meeting. 5 Guests

- I. APPROVAL OF MEETING MINUTES – VP Gordon moved to approve the minutes of August 21, 2003. Ayes, Gordon, Apisa and Robinson. Bartlett and Long abstained.
- II UNFINISHED BUSINESS
 - A. Emmalani Drive Traffic Report – Substantial discussion by all Board members. Discussed that this is a Safety Issue; what the speed limits should be and where to put signs. Specifically what type of signs; whether there should be a sidewalk and curb on either side of the street and whether there should be a center stripe. Director Robinson moved to put in 2 more 10 MPH speed signs and Swiggle signs to alert drivers of the curves. Ayes Bartlett, Gordon, Long, and Robinson. President Apisa did not vote.

Director Long moved to put a Center stripe down Emmalani. Substantial discussion by Board and Guests. Director called for the question, Ayes Long and Gordon, Nay's Bartlett and Robinson. President voted nay to break tie. Motion failed.

Director Bartlett moved to receive an estimate of cost for an Engineers study and report regarding Curb and sidewalk and possibly widening Emmalani. Estimate by be presented at the November Board meeting. Motion passed unanimously.

Director Bartlett moved to survey Member of the Association in Unit One about installing two speed bumps, of medium heights. One at "S" turn and one opposite the Basketball court. Ayes, Bartlett, Gordon and Robinson. Long Nay. President Apisa did not vote.

II. Other Business

Walter S. Lewis Letter - Homeowner Walter S. Lewis sent the Board a letter requesting that he be placed on the Agenda and be allowed to speak at the October Annual meeting on behalf of Ohana Kauai, an organization to which he belongs, on rising governmental costs and property taxes. Ohana Kauai wants to start a petition signature drive for next year's election.

Discussion whether this was a proper Agenda item for a Homeowners Annual meeting. The Board decided to allow a member of the Mayor's Task Force on taxes to speak first and then Mr. Lewis to speak. This subject will be presented after the Annual Meeting adjourns and both parties will be asked to limit their presentation to 15 minutes each and then there would be a Question and Answer period. President Apisa will be in contact with both the Mayors representative and Mr. Lewis about the Boards decision.

Hanalei Bay Resort - Requests permission to put up a sign at Liholiho and Honoiki Roads advertising the Kaua'i Mokihana Festival event. The Board agreed, but just requested a quality sign.

ADJOURNEMENT – Adjourned at 4:32PM

Submitted by Duane E. Robinson, Secretary