

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, November 20, 2003  
Lehua Room - Prince Clubhouse

President Gordon called the meeting to order at 3:00 P.M. Also in attendance were Vice President, Duane Robinson and Secretary, Gertrude Long. General Manager Rohit Mehta was also present. There were eleven guests.

I. NEW BUSINESS:

- A. President Gordon moved immediately to Item III.E. of the Agenda, "Status of housing for AMR Emergency Group", to accommodate the AMR representatives present at the meeting – who might be called away in the event of an emergency. Director Gordon briefly outlined the situation whereby the AMR group, which had resided in Princeville for a number of years, was potentially being priced out of the community by recent rent increases. The representative from AMR elaborated on the situation, and stated that they would prefer to stay in Princeville, but were currently looking at more affordable housing in other locations. Director Gordon reiterated the PCA's appreciation of the excellent job the AMR people were doing, and stated that it was extremely important to the community that the group continues to reside in Princeville. He asked the AMR representative to try to keep their options open, and give PCA one more month to find a way to help out. He also asked them to get back in touch with PCA before they made any arrangements to move out of Princeville.

II. APPROVAL OF MEETING MINUTES:

- A. Director Robinson moved to approve the Minutes of the September 18, 2003 Regular Meeting. Motion passed unanimously.
- B. Director Robinson moved to approve the Minutes of the October 25, 2003 Annual Meeting. Motion passed unanimously.
- C. Director Robinson moved to approve the Minutes of the October 25, 2003 Board Organizational Meeting. Motion passed unanimously.

President Gordon then announced to the meeting the results of the Board's October 25, 2003 Organizational Meeting, namely, that he, John Gordon was selected as President of the Board, Duane Robinson would serve as Vice President, Gertrude Long would serve as Secretary, Bob Doyle

would serve as Treasurer, and Tom Bartlett would serve as Director-at-Large.

### III. UNFINISHED BUSINESS:

A. Emmalani Drive Traffic Report. The General Manager reported on what had been agreed at the last Regular Meeting, and actions subsequently taken. These consisted of putting up two 10 Mile-Per-Hour speed limit signs and installing "S Curve" type signs at each end of the curve. He requested further guidance concerning the study that had been agreed to, and also information about exactly where the proposed speed bumps would be located (so that he could proceed with the member survey that had been requested). Concerning the study, the Board stated that the desired objectives were to find out if a sidewalk/curb in the "S Curve" area would be feasible, approximately how much such an installation would cost, and on which side of the street should it/they be placed. The G.M. was asked to get back to the Board with information concerning what such a study would cost before proceeding. It was agreed to defer the question about placement of the speed bumps until a later meeting.

### IV. NEW BUSINESS (continued):

- A. Review Status of Traffic Studies. Director Robinson opened the discussion by asking whether the piecemeal traffic studies commissioned in the recent past by PCA had been adequate, given the increasing amount of new construction. After a discussion of the matter, President Gordon suggested that a traffic committee should be formed to examine the question, consisting of Board members and representatives of the community at large. Director Robinson agreed to chair the group, and Director Long volunteered to participate. Director Gordon moved to form such a committee. Motion passed unanimously. Director Robinson was asked to enlist other members, and to draft a terms of reference by the next regular Board meeting.
- B. 2003/04 Goals for PCA. President Gordon stated that he had prepared a discussion paper listing possible goals for PCA to pursue during the coming year. He read his proposed list, and stated that he hoped for broad community participation in any goal-setting exercise that might ensue. He also suggested that hiring some professional help to assist might be a good idea. It was agreed that his list would be discussed in more detail when the full Board is present.
- C. Status of Major Projects in Princeville. The CDC Facilitator gave a brief update on the status of the various multi-family construction projects underway or in the planning stages in Princeville. President

Gordon stated that the report would be updated periodically, and shared with the community.

D. Draft County Bill 2075. Information regarding the draft bill was presented to the meeting. President Gordon said that he would like to hear the thoughts of the community on the subject. In response to a question, a brief report was given on the known status of the greenbelts in Princeville not owned by PCA.

V. OTHER BUSINESS:

A. President Gordon stated that he had been informed that one of the staff of the Princeville Library was leaving, and there was some fear that she would not be replaced. He had been asked if PCA would be willing to write a letter reflecting the community's concern about this matter, in light of the importance of the library as a resource for all members. Director Robinson moved that a letter of the type requested be sent to the State Director of Libraries. Motion passed unanimously.

VI. ADJOURNMENT - The meeting was adjourned at 4:15 P.M.

Submitted by Gertrude D. Long, Secretary.