

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, December 18, 2003

Lehua Room – Prince Clubhouse

President Gordon called the meeting to order at 3:02PM. Also in attendance were Vice President Duane E. Robinson, Treasurer Robert Doyle, Director at Large Tom Bartlett, and General Manager Rohit Mehta. Secretary Gertrude Long was not present. There were 6 guests.

- I. APPROVAL OF MEETING MINUTES – Director Robinson moved to approve the minutes of November 20, 2003. Passed unanimously.

- II. UNFINISHED BUSINESS
 - A. The GM has just received the Proposal from the Traffic Consultant regarding the feasibility of installing a sidewalk along the S-curve on Emmalani Drive and has some questions on it. Requested the Board to review and Email their comments to him. A general discussion ensued. With regards to the installation of speed humps on Emmalani Drive the Board agreed to meet this coming Saturday 12/20/03 at 9AM on Emmalani to discuss this issue.

 - B. Traffic Committee Report. The new Road/Traffic Committee has just been formed. The members are: Murray Hudson, Mike Taylor, Bob Nesti, Gertrude Long and Director Duane Robinson. They will be meeting the first week of January.

 - C. 2003/04 Goals for PCA – President Gordon advised this is a work in progress. As it develops, the Board will report to the membership. He reported that two items have already been done - a traffic Committee has been formed and a Drug Testing policy for the employees has been drafted and will be implemented.

- III. NEW BUSINESS
 - A. Speed Limit on Ka Haku

President Gordon advised that our Insurance Company has recommended that we make 25 MPH the top speed in Princeville along the length of Ka Haku Road. Discussion by the Board and guest revealed that everyone did not think this was a good suggestion. President Gordon asked Director Robinson, as Chair of the new Road/Traffic committee, to make this the committee's first priority and bring back a recommendation by next meeting.

- B. OTHER BUSINESS – A resident has suggested that due to the Shopping Center congestion it is extremely difficult to find parking to get to the Post Office to mail letters. Suggested Mail Drop Boxes placed conveniently in Princeville. GM has checked with the USPS and all they need is a letter from PCA with recommended locations and they would process. Director Bartlett moved that GM identify locations and submit to the Board for approval. Passed Unanimously.

A letter requesting full staffing at our Library. Also a letter to the Board of Realtors about the Renting of Lock-outs issue.

GM was given the new schedule for the Ka Leo O Kaua'i Meetings by one of the Members. A discussion ensued that not enough Princeville residents are attending. The GM will be posting this information on our bulletin boards.

GM gave an update on the Road Construction going on and that there would be delays to traffic occasionally. He commented that no work on Ka Haku would be done over the Holidays.

GM gave an update about Kauai Water Co trying to put a tall antenna on their Reservoir and how it adversely affects some of our Residents. The water Department has been requested to look at alternative sites and/or configurations for the installation.

GM reported that our News Letter is at the printers.

MEETING ADJOURNED at 4 PM

Submitted by Vice President Duane E. Robinson