

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Special Board of Directors Meeting
Saturday, December 20, 2003
Emmalani Drive

Pursuant to the Board Meeting held on December 18, 2003, the Board met at the "S-Curve" on Emmalani Drive to decide on the location of a speed bump. Those present were President Gordon, 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 3 guests. The meeting started at 9:05 am.

The speed hump is being considered for safety reasons; to help reduce the traffic speed and hence increase the sight distance as recommended by our Traffic Engineer. After considerable discussion the Board unanimously approved the following:

1. To relocate one of the existing double speed humps at the start of Emmalani Drive closer to the S-Curve. The GM is to implement this together with the appropriate signage when Emmalani Drive is repaved. Repavement is scheduled for the first part of next year.
2. The Board is to consider a policy regarding implementation of speed humps in general at the next Board of Directors meeting.

The meeting was adjourned at 9:30 am.

Submitted by Rohit Mehta, General Manager