

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, January 15, 2004  
Lehua Room – Prince Clubhouse

President John Gordon called the meeting to order at 3:05 PM. Also in attendance were Vice President Duane E. Robinson, Treasurer Robert Doyle and General Manager Rohit Mehta. Directors Bartlett and Long were not present.

I. APPROVAL OF MEETING MINUTES

A. December 18, 2003 Regular Meeting. The Board added to the next to last paragraph, under Other Business, dealing with the Water Companies Antenna. To state the “GM asked the Water Company to find another place and/or design for their antenna.” Motion to accept by Director Robinson. Passed unanimously.

B. December 20, 2003 Special Meeting. Motion to approve by Director Robinson. Passed unanimously.

II. TREASURES REPORT – Treasurer Robert Doyle gave a full report and submitted a written hard copy of Revenues and Expenses. Everything appears to be “on track”, at this time.

III. UNFINISHED BUSINESS

A. Emmalani Drive Traffic Report – The Board has viewed the site and decided to remove one of the two speed humps up by Prince Albert Park end, and add another new hump about 40’ towards Nalani Ln.

B. Road/Traffic Committee report – Director Robinson, as chair of this committee made recommendation to the Board to immediately install Stop Sign intersections at both ends of Pepelani Lp and Ka Haku. Also immediately install a 4 way Stop Intersection at Ka Haku and Wyllie Rd. The committee then recommends the next 3 way Stop Intersections be on Emmalani Drive curve with Kakaulike Ln and Nalani Ln. The Board wants to ponder the recommendations and try to have a full Board for decision making.

C. 2003/2004 Goals for PCA – President Gordon advised we are doing some of the items on the list. We are looking into having a ~~Training~~ Consultant assist the Board in its activities.

D. Speed Limit on Ka Haku – The Board had asked the Road/Traffic Committee to make a recommendation. Director Robinson as the Committee chair advised the Committee recommendations that 25mph is

the top speed on Ka Haku. Also, since the Princeville Corporation has a 30 mph sign on their owned stretch of road, just below the Fountain, that they be requested to either change the speed to 25mph or just remove the sign. Motion to accept by Director Robinson. Passed Unanimously.

E. Mail Drop Boxes – GM has submitted a map for 5 Mail Deposit boxes. He explained his recommended locations and the consideration to not create any traffic hazards or problems. Motion by Director Robinson to approve GM’s recommendations. Passed unanimously.

#### IV. OTHER BUSINESS

GM reported the CERT team needs a place to store their Emergency equipment. Discussion of two sites. The likely spot will be at the PCA office, but the Sunset Drive group had offered their facility, for both storage and muster in case of an emergency.

President Gordon also reported he and the GM has met with Police Commissioner, to attempt to get more Police presence on Princeville.

ADJOURNMENT – Adjourned at 3:50pm

Submitted by Duane E. Robinson