

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, February 19, 2004
Lehua Room - Prince Clubhouse

President Gordon called the meeting to order at 3:05 P.M. Also in attendance were Vice President Duane Robinson, Secretary Gertrude Long, and Director-at-Large Tom Bartlett. General Manager Rohit Mehta was also present. Treasurer Robert Doyle was not present. There were eleven guests.

- I. APPROVAL OF MEETING MINUTES - Director Robinson moved to approve the Minutes of the January 15, 2004 Regular Meeting. Motion passed unanimously.

- II. UNFINISHED BUSINESS:
 - A. Traffic Committee Report. Director Robinson, Chairman of the Traffic Committee, delivered a report from the Committee to the Board. He reiterated the Committee's request, made at the prior meeting, that four-way stop signs be installed at both ends of Pepelani Loop and Ka Haku Road, at the intersection of Ka Haku Road and Wyllie Road, and also that three-way stop signs be installed on Emmalani Drive at the intersections with Waileia Place, Nalani Lane and Kakaulike Lane. In addition, a majority of the Committee expressed a preference for postponing the idea of installing a sidewalk in the Emmalani "S curve" area.

President Gordon indicated that he preferred not to move forward with adding stop signs until members had been informed/surveyed. He also expressed a preference for keeping the sidewalk idea on the table for the present time. A lengthy discussion followed, at the end of which Director Robinson proposed that, as a first step, a three-way stop sign be put up at the intersection of Nalani Lane and Emmalani Drive. The Board could then see how effective the stop sign solution might be. Director Bartlett moved that such signs be installed as soon as possible, and that members be surveyed on the possibility of installing the other proposed stop signs - with a response required not later than June 1, 2004. The Board voted three in favor and one (President Gordon) against the motion, which passed. President Gordon made it clear that he did not necessarily oppose the idea of added stop signs, but indicated he did believe that such signs should not be installed before members were surveyed.

After the vote, the General Manager was asked to give a "heads up" to the police, emergency personnel, etc., before any signs were installed.

He was also requested to clear the decision with the PCA legal advisers prior to installing the signs.

- B. 2003/2004 Goals for PCA. President Gordon made a brief report on this subject. He stated that – in addition to the traffic matters discussed above – the Board was at present focussing on the goals related to development of a long-range plan for PCA, and the one concerning the improvement of relations between the Board and the CDC.

III. NEW BUSINESS:

- A. Policy for Speed Humps. It was decided to assign this matter to the Traffic Committee for action.
- B. PCA/CERT Program Interface. A report on this subject was presented by the General Manager. A member guest proposed that a Princeville Emergency Response Committee be formed. The Board agreed with this proposal, and President Gordon agreed that he would be the Board of Directors representative.
- C. Road Maintenance Program Status. The General Manager made a report on this subject.
- D. Queens Bath No Parking Signs. After a discussion of this subject, Director Robinson moved that the signs be removed, since they seem to have accomplished their purpose for the time being, and that they be reinstalled later as needed. It was also proposed that a way be found to make the signs easier to put up and take down – as needed. The motion was passed unanimously.
- E. Alii Kai I Expansion Request. In response to a request from the Association of Apartment Owners of Ali'i Kai I regarding the feasibility of adding four additional units on their parcel, the Board noted that the appropriate course of action would be for the Association to first check with the County regarding the plan, and then, depending on the response, go through the normal CDC process.
- F. Control Number of Animals. Director Robinson made a presentation on this subject. He noted that the protective covenants limit the number of animals that a member may have on their property to a “reasonable” number. However, what constitutes a reasonable number has never been defined. A discussion followed, during which a number of ideas emerged. However, it was agreed that enforcement issues would be difficult to overcome. President Gordon expressed

the opinion that problems in this area would be best dealt with under the “nuisance” rules, and other Directors agreed.

IV. OTHER BUSINESS:

- A. President Gordon and Vice President Robinson, the latter in his capacity as Chairman of the Traffic Committee, thanked members of that Committee for their work.
- B. An update was presented on the matter of the placement of Mail Drop Boxes, which matter had been discussed at the last meeting. Discussions with the USPS had resulted in an agreement to place one additional box in Princeville. It was decided that it should be installed in the area of Pepelani Loop.
- C. A brief report was given on the matter of properties on Kamehameha Road that a purchaser is desirous of consolidating, with the intent of creating a 5-lot CPR. It was explained that this is a first for Princeville, and it will be necessary to explore carefully what needs to be done.

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

Submitted by Gertrude D. Long, Secretary.