

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, March 18, 2004  
Lehua Room - Prince Clubhouse

President Gordon called the meeting to order at 3:04 P.M. Also in attendance were Treasurer Robert Doyle, Secretary Gertrude Long, and Director-at-Large Tom Bartlett. General Manager Rohit Mehta was also present. Vice President Duane Robinson was not present. There were seven guests.

- I. APPROVAL OF MEETING MINUTES - Director Bartlett moved to approve the Minutes of the February 19, 2004 Regular Meeting. Motion passed unanimously.
- II. UNFINISHED BUSINESS:
  - A. Traffic Committee Report. Director Long, Member of the Traffic Committee, delivered a report from the Committee to the Board. A discussion of traffic-related issues followed. A guest suggested that perhaps Patrol could step up its watch for traffic violators. The General Manager stated that this was already being done on a limited basis. President Gordon reported on the discussion of traffic concerns that occurred at the Mayor's meeting the night before. Director Doyle asked if it would be possible to hire off-duty police officers to monitor traffic. President Gordon agreed to look into the matter. A guest who lives on the Emmalani "S" curve reported that, in his opinion, the relocated speed bump in that area had helped slow the traffic. President Gordon reported that he had heard reports that the change of the speed limit on Ka Haku Road had helped to slow traffic there. A guest inquired what had been done regarding the Board's earlier decision to install three-way stop signs at the intersection of Nalani and Emmalani. President Gordon reported that the decision was "on hold", pending a discussion by the Board in Executive Session of information received from the lawyers on the subject.
  - B. 2003/2004 Goals for PCA. President Gordon reported that, regarding the Board's improved relationship with CDC, the two bodies had met jointly on two occasions one of which was with representatives of Starwood to discuss the latter's building plans. A discussion of that meeting was scheduled to be held a bit later under "New Business". Director Gordon also informed the meeting that there was still no information from the professional planner that he had hoped would assist the Board in developing a long-range plan for PCA.

### III. NEW BUSINESS:

- A. Budget Committee Formation. The General Manager gave a brief report on the function of the Budget Committee, and elaborated the budget timetable. Treasurer Robert Doyle reported that he had already constituted the Budget Committee for this year. The members would be Alan Faye, Dick Schulz, and Norm Sadler.
- B. Starwood Update. President Gordon, assisted by the General Manager, gave a report on the status of the Starwood project. The planned "start date" is November 1, 2004. They are currently engaged in a Pre-Conceptual planning process with the CDC. In this context a presentation had been made to the CDC and Board members earlier in the week. Both groups felt that, generally speaking, the project seemed to be moving forward well. A question was raised regarding how many PCA votes would be allotted to the project. The GM agreed to check on this, and report back to the Board with his findings.

### IV. OTHER BUSINESS:

- A. President Gordon reported on the status of the antenna bills currently before the legislature in Honolulu. Briefly stated, the proposals would strike down any CC&Rs in place in communities and condominiums that prohibit amateur radio antennas. The PCA Board has taken a strong stand against this legislation, because of the potential impact it would have on our open and unobstructed views, and thus upon the property values of members. President Gordon promised to keep PCA members apprised of any news in this area. He also invited members to contact their representatives in Honolulu directly to make their concerns known.
- B. The General Manager made a brief report on the current status of the Emergency Response Committee.
- C. The General Manager also reported on vandalism occurring at Prince Albert Park. He stated that he would like permission from the Board to install motion sensor lights in the Park in an effort to discourage the vandalism, which mostly happens at night. The GM estimated that the job would cost about \$1700 if done by someone else, but said he thought it would be less if our own people did the trenching - which would probably be the main expense. Director Bartlett moved to approve the request of the General Manager. Motion passed unanimously.

D. President Gordon informed the meeting that members would soon be seeing a new Patrol vehicle making the rounds, as the old vehicle had finally to be replaced.

E. President Gordon also reported on usage of the PCA web site, which seems to be quite popular.

V. ADJOURNMENT. The meeting was adjourned at 3:47 P.M.

Submitted by Gertrude D. Long, Secretary.