

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

President Gordon called the meeting to order at 3:04 P.M. Also in attendance were Vice President Duane Robinson, Treasurer Robert Doyle, Secretary Gertrude Long, and Director-at-Large Tom Bartlett. General Manager Rohit Mehta was also present. There were four guests.

- I. APPROVAL OF MEETING MINUTES. Director Bartlett moved to approve the Minutes of the March 18, 2004 Regular Meeting. Motion passed unanimously.
- II. TREASURER'S REPORT, 3rd QTR. RESULTS. The Treasurer presented his report for the 3rd Quarter of FY 2003/2004 (copy attached). President Gordon thanked the Treasurer for his report.
- III. UNFINISHED BUSINESS:
 - A. Traffic Committee Status. President Gordon reported that, since all but two members of the Committee had resigned in the light of Director Robinson's announcement that he would be resigning from the Board – and the Traffic Committee – in July (as a result of his decision to move away from the island), the Committee was currently in a “stand down” situation. He announced that the Board of Directors will be looking at alternatives. A guest inquired whether or not the traffic report from the Starwood people had been received, and what was the result. President Gordon said that the report had been received, and a reply had gone back requesting more information. Specifically, they were asked to incorporate into their future traffic projections known information regarding developments other than their own which would be coming online soon, and also to include anticipated impacts beyond the Wylie Road area. A question was asked about the status of the earlier Board decision to install three-way stop signs at Nalani and Emmalani, in the “S curve” area. President Gordon stated that the decision was currently “on hold”, and likely to be rescinded. In this regard, the General Manager reported that recent readings of traffic speeds on Emmalani in the area of the “S curve” indicate that drivers in the area have been effectively slowed down by the relocation of the speed bump. Specifically, indications are that the average speed is now well below the 20 m.p.h. recommended by the traffic engineers. In response to a question by Director Bartlett, the GM stated that the traffic engineers would be asked to give their opinion regarding the introduction of four-way stop

signs as a device to slow traffic in the context of discussions regarding the Starwood report. On another traffic-related matter, the General Manager reported that he had, as requested by the Board, put together “ballpark” figures on the cost of installing a sidewalk on the Emmalani “S curve”. His estimate was that it would cost roughly \$25,000 to \$30,000, depending on whether the material used was blacktop or concrete, to install a five-foot sidewalk in the area. President Gordon stated that the Board was still looking at the matter, and would perhaps make a proposal.

- B. 2003/2004 Goals for PCA. Concerning the goal relating to “planning”, the General Manager reported on a meeting that he and President Gordon had had with representatives of the County Planning Department. Much useful advice was received, which could be summed up by saying that there are four things that PCA needs to ask as the anticipated planning exercise gets underway: (1) Where are we now? (2) Where are we going? (3) Where do we want to go? and (4) How do we get there? He added they recommend as a starting point that a professional survey of all members be conducted. They emphasized that the required information gathering had to be done in a professional way, and it would be necessary for PCA to hire someone to develop and conduct the survey.
- C. Status of Antenna Bills. President Gordon reported on the progress of the antenna bills, which were currently in the House Conference Committee. He reiterated his position that the bills were badly flawed, but expressed his concern that they might pass in some form in spite of that fact.

IV. NEW BUSINESS:

- A. 2004/2005 BUDGET APPROVAL. President Gordon thanked the members of the Budget Committee, who, in addition to Director Doyle, were Norm Sadler and Alan Faye, for their fine work. Director Doyle presented the 2004/2005 Budget for consideration. It was noted that it included a proposal to increase the assessment rate 3% to 0.0389\$/sq ft. Director Bartlett moved that the budget be approved as presented. Motion passed unanimously.

V. OTHER BUSINESS. There was no other business.

VI. ADJOURNMENT. The meeting was adjourned at 3:46 P.M.

Submitted by Gertrude D. Long, Secretary.