

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, June 17, 2004  
Lehua Room - Prince Clubhouse

President Gordon called the meeting to order at 3:02 P.M. Also in attendance were Vice President Duane Robinson, Treasurer Robert Doyle, and Board-elect Ruth Marvin. General Manager Rohit Mehta was also present. There were three guests.

- I. APPROVAL OF MEETING MINUTES. Director Doyle moved to approve the Minutes. Motion passed unanimously.
- II. AFFIRMATION OF RUTH MARVIN AS DIRECTOR. Director Duane Robinson resigned from the Board. The Board unanimously voted to replace Duane Robinson with Ruth Marvin as Director. President Gordon expressed his gratitude on behalf of PCA for Duane Robinson's four years of dedicated service on the Board.
- III. UNFINISHED BUSINESS:
  - A. 2003/2004 Goals for PCA. The General Manager reported that he had no success in getting proposals from others that may be qualified to do the survey. The General Manager distributed a sample work product from the University of Hawaii as requested by the Board. General Manager reported that he had worked with the University of Hawaii to change the scope of work for doing the survey and that the resulting cost would be more in line with what was budgeted (\$10,000). The Board asked the GM to set up a meeting with James Spencer of the University, who is heading up the study, prior to releasing the University to conduct the survey.
  - B. Status of Antenna Bills. President Gordon reported on the antenna bills recently passed by the Legislature. He said that the Bill had not yet been signed by the Governor.
  - C. Traffic Calming Device Implementation Procedure. The Board discussed the Traffic Calming Device Implementation Procedure as revised by the General Manager based on the comments from the Board. After further discussion Director Doyle moved to approve the procedure as revised (attached). The motion passed unanimously.
  - D. PCA Legislative Lobbying Strategy. The Board directed the General Manager to get more involved with CAI's lobbying efforts. The

Board recognized that this would entail travel to Honolulu and asked the General Manager to monitor the associated costs.

IV. NEW BUSINESS:

- A. Revision of Policy for Construction/Landscaping Work Hours.  
Discussion on this subject centered around making the work hours for owners the same as that for contractors with the exception that owners would be allow to do work, for a certain number of hours, on Sundays and Holidays. Decision of this matter was deferred to future Board meetings.

V. OTHER BUSINESS.

- A. Dive Safely Signs Sponsored by the Rotary Club. The General Manager conveyed the request by the President of the Hanalei Rotary Club to install "Drive Safely" signs at each of the Stop signs in Princeville. The Board unanimously denied the request because of the restrictive sign rules in Princeville and the commercial nature of the sign contemplated.

VI. ADJOURNMENT. The meeting was adjourned at 3:55 P.M.

Submitted by Rohit Mehta, General Manager  
for Gertrude D. Long, Secretary.

## PROCEDURE FOR IMPLEMENTATION OF TRAFFIC CALMING DEVICES

The following is the procedure for implementing Traffic Calming Devices in Princeville as adopted by the Board on June 17, 2004:

1. A request from a member (including a member of the Board of Directors) for the installation of a traffic calming device is received by The Board. The request should detail the justification for the installation of device and the exact location of the device. The Board then should vote on whether this request needs further consideration. The Board would also decide on which traffic calming device would be appropriate.
2. Once the Board decides to further pursue this request, the Staff should measure the speed of vehicles, using the speed trailer, at the location of the requested traffic calming device, for a 24 hour period to determine the average speed of the vehicles.
3. If the average measured speed exceeds the posted speed limit by 10 mph then the process goes to the next step. Otherwise the request is denied.
4. Next the members in the immediate vicinity of the traffic calming device (max 4 adjacent property owners) will be asked whether they object to the traffic calming device. To proceed to the next step, the unanimous consent of these members is required.
5. Next the members in the Unit where the traffic calming device is located, and who are effected by the traffic calming device, would be asked to vote on the installation of the traffic calming device. A simple majority of votes cast would determine whether the traffic calming device is installed or not.