

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

President Gordon called the meeting to order at 3:02 P.M. Also in attendance were Treasurer Robert Doyle, and Director at Large Tom Bartlett. General Manager Rohit Mehta was also present. There were six guests.

- I. APPROVAL OF MEETING MINUTES. Director Doyle moved to approve the Minutes with one correction. Motion passed unanimously.
- II. TREASURER'S REPORT. Treasurer Bob Doyle reported on the fiscal year end results (attached).
- III. UNFINISHED BUSINESS:
  - A. 2003/2004 Goals for PCA. The General Manager reported on the meeting that four of the five Board members had with Jim Spencer of the University of Hawaii regarding the University's proposal to conduct the needs assessment survey. Director Bartlett made a motion to engage the University to conduct this survey after the Board has had a chance to look at the Scope of Work submitted by the University. The motion was seconded by Director Doyle and passed unanimously.
  - B. Status of Antenna Bills. President Gordon reported on the antenna bills recently passed by the Legislature. These Bills were successfully vetoed by the Governor. He intimated that most likely the ham radio operators would be back next year to try again.
  - C. Revision of Policy for Construction/Landscaping Work Hours. A decision on this matter was deferred to a later Board meeting.
- IV. NEW BUSINESS:
  - A. Approval of Auditors. After reviewing Hirose Kato and Martin's proposal to audit our 2003-2004 fiscal year end financials, President Gordon made a motion to approve engaging them as our auditors. Director Bartlett seconded the motion and the motion passed unanimously.
  - B. Political Signs. As election season is upon us, President Gordon reviewed our policy regarding political signs.

V. OTHER BUSINESS.

- A. Notice of Hearing for a Liquor License. The General Manager distributed a notice he had received regarding Princeville Corporation's application for a liquor license. The application is to extend the Prince Clubhouse liquor license to the Prince golf course. The notice is confusing in that it indicated that the license was for a bar and restaurant that would have "live entertainment and dancing".
- B. Sale of Princeville Corporation. The General Manager distributed a press release on the pending sale of Princeville Corporation. The Board approved a statement to the press drafted by the General Manager.
- C. County Garbage Collection. A member complained about the early morning noise associated with the garbage collection. The Board directed the General Manager to write to the County suggesting that they rotate the sequence of garbage collection within the various sections in Princeville.

VI. ADJOURNMENT. The meeting was adjourned at 3:45 P.M.

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

**Princeville Community Association**  
**Treasurer's Report**  
June 30, 2004

**Account Balances (June 30, 2004):**

PCA Operating Fund	\$24,518
PCA Reserve	\$411,662
PCA Road Reserve	\$293,125
Accounts Receivable	\$ 5,668
Petty Cash	\$300

**Member Collection Assessment Status (June 30, 2004):**

Number of people delinquent	1
Total amount delinquent	\$350
Number of properties liened	1
Properties in foreclosure	0

**Spending Summary through June 30, 2004:**

<u>Area of Spending</u>	<u>Performance</u>
All Areas of Spending	108%
Payroll	95%
Insurance	96%
Roads	114%
Payroll Taxes	95%
Legal	195%
Rents	98%

Performance is the % of budget spent ytd.

Bob Doyle  
PCA Treasurer