

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

President Gordon called the meeting to order at 3:00 P.M. Also in attendance were Treasurer Robert Doyle, Secretary Gertrude Long, and Director Ruth Marvin. General Manager Rohit Mehta was also present. There were three guests.

- I. APPROVAL OF MEETING MINUTES. President Gordon moved to approve the Minutes of the July 15, 2004 Meeting. Motion passed unanimously.
- II. UNFINISHED BUSINESS:
  - A. 2003/2004 Goals for PCA, Review of Survey Proposal. The General Manager briefly reviewed the history of the survey proposal that had been received from Mr. Spencer of the University of Hawaii. He reported that the proposal as received was quite close to what had been discussed earlier between Mr. Spencer and the Board, except that the price was higher than anticipated. Following a discussion which raised the question of whether or not it was prudent to move forward with a survey at this time - in light of the potential change in ownership of Princeville - it was decided that a decision should be put off. It was also agreed that it would be a good idea to "sound out" the potential new owners regarding their views on the matter.
  - B. Revision of Policy for Construction/Landscaping Work Hours. The General Manager described for Board Members proposals that had been received to amend the Policy for Construction/Landscaping Work Hours as it applies to residents. The goal would be to bring the hours during which residents can work on their homes/lawns more into conformity with the hours during which commercial operators are permitted to work. After a discussion, Director Doyle moved that the Policy be amended to make residents subject to the same construction/landscaping work hour rules as contractors, with the exception that residents will also be permitted to work on Sundays and sanctioned Holidays between the hours of 10:00 A.M. and 5:00 P.M. Motion passed unanimously. The General Manager was asked to ensure that residents were informed about the change.

### III. NEW BUSINESS:

- A. Annual Meeting Date. It was agreed that the PCA Annual Meeting for 2004 would be held on October 23.
- B. Nomination Committee. Secretary Long was directed to form a Nomination Committee for the 2004 Election for the Board of Directors. There is one Directorship up for election, the seat currently held by President Gordon. It was noted that the nominating process had to be completed by September 8. The General Manager was asked to place an announcement on the PCA web site inviting members interested in running for the Board to contact the Committee Chairman. He was also asked to distribute flyers around the community inviting potential candidates to come forward.
- C. Drainage Problem, Unit 2, Lot 31. The General Manager briefed the Board regarding the nature of the problem, and reported that he is working on determining who is at fault. If it is determined that the problem was not the responsibility of PCA then an effort will be made to have the causing party correct the problem. It was agreed that the problem needs to be fixed.

### IV. OTHER BUSINESS.

- A. Rotary Club Donation of Benches. The General Manager informed the Board that the Rotary Club had offered to donate several benches to be placed at various spots in Princeville. The Board accepted the offer with pleasure, and asked that the Rotary Club be thanked for its generosity.
- B. Newsletter. The General Manager reported that the next Newsletter would be issued in time to be included with the Annual Meeting ballot mailing. He solicited input on possible items for the Newsletter.
- C. Kauai Police Department Neighborhood Watch Presentation. The General Manager announced that there would be a presentation on August 24 by the Kauai Police Department relating to the Neighborhood Watch Program. It will be held at the Church of the Pacific from 6:00 P.M. to 7:00 P.M.
- D. Motorized Dirt Bikes and Go-Carts. Director Long noted that she has recently seen a number of low-slung motorized vehicles on the roads in Princeville, driven by what appear to be people under driver's license age. She wondered whether these should be permitted under Community rules. She said she worried that these vehicles pose a

hazard as they are difficult to see when you are driving a car, and they also create quite a bit of noise as they are driven around. After a discussion of the matter, Director Long moved that the PCA Rules be amended to include a statement to the effect that no motorized vehicles that are not street licensable, except for golf carts, be allowed to be operated in Princeville. Motion passed unanimously.

E. Mail Boxes. The General Manager was asked if any progress had been made on locating a second mailbox somewhere in Princeville, as had been discussed at an earlier meeting. He reported that he had just about given up on the matter, as it seemed difficult to find a location that would actually be helpful to people. The Board asked that he try again, as there seemed to be a lot of interest in moving forward on this. He agreed to do so.

V. ADJOURNMENT. The meeting was adjourned at 4:05 P.M.

Submitted by Gertrude D. Long, Secretary.