

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday, August 21, 2003

Lehua Room – Prince Clubhouse

President Apisa called the meeting to order at 3:00PM. Also in attendance were Vice President John Gordon; Secretary Duane E. Robinson and General Manager Rohit Mehta. Treasurer Tom Bartlett and Director Gertrude Long were both absent. There were 9 guests.

I. APPROVAL OF MEETING MINUTES

Director Gordon moved to approve. Passed unanimously.

II. UNFINISHED BUSINESS

- A. Emmalani Drive Traffic Report – The Board and guest discussed and the Board concluded that they would take limited action until we had a full Board. Directed GM to consult the Traffic Report and change the speed limit at the “S” curve to the speed recommended.

Moved to Item III. A. on the Agenda

Timeshare Development in Single Family Units. – Mr. Jon Anderton described the ownership structure that he is proposing for his house on Kamehameha Road. He is proposing to develop fractional shares, like a Timeshare, each to be at least 60 days. He presented a letter from his Attorney quoting Chapter 514E of Hawaii law and stating that this would not be considered a timeshare. Timeshares are prohibited in single-family units in Princeville. Additional discussion of who is responsible for Annual dues etc. took place.

Director Robinson requested PCA ask our Attorneys if they see any problems. The Board agreed.

- II. B. Parking at Queen’s Bath Status – GM reported it seems to be working fairly well. Patrol has booted ~ 6 vehicles. The new signs and Booting has greatly reduced the excessive illegal parking. Now only 1 to 3 improperly parked vehicles instead of 20 to 30.
- C. CERT Program Status – GM reported that about 20 people are signed up to start this Emergency Training program on August 28, 2003. The training will be for eight consecutive weeks.

III. NEW BUSINESS (continued)

- B. CDC Letter re: Signs at Queens Bath. – There was a discussion between the Board and two CDC representatives, Mr. Bob Rappaport and Mr. George Corrigan about the ultimate responsibility for approving the Parking signs at Queens Bath. Everyone had their say and it was the Boards conclusion that this was a Health, Safety and Welfare issue, for which the Board is responsible. They invited CDC to give the Board any and all suggestions to help this program work as effectively as it can. President Apisa advised she wished the Board had more affirmatively involved CDC in this project.
- C. Newsletter Article – GM advised we are soliciting articles for the September Newsletter. All ideas must be submitted by August 29th.

IV. OTHER BUSINESS

Skate Board Park -Mr. George Corrigan had previously suggested the Board consider a Skate Board arena in Prince Albert Park. At the Boards request he had contacted the County about the Kapaa facility. It turns out it is a problem, mainly at night and because it's not patrolled. Mr. Corrigan said our Patrol and location would probably resolve that problem. He also advised the State has passed a law protecting the Counties from any Liability. He further advised that the County expressed some interest in being involved. He will report further.

Princeville Corp. Contract mowing. The Board requested the GM again talk with Mr. Mike Loo of the Princeville Corporation if the mowers could mow at lower heights.

ADJOURNEMENT – The meeting was adjourned at 4:40pm.

Submitted by Duane E. Robinson, Secretary.