

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, September 16, 2004  
Lehua Room - Prince Clubhouse

President Gordon called the meeting to order at 3:03 P.M. Also in attendance were Treasurer Robert Doyle, Secretary Gertrude Long, and Director Ruth Marvin. Member at large Tom Bartlett was absent. General Manager Rohit Mehta was also present. There were two guests.

APPROVAL OF MEETING MINUTES. Director Doyle moved to approve the Minutes of the August 19, 2004 Meeting. Motion passed unanimously.

I. UNFINISHED BUSINESS:

- A. 2003/2004 Goals for PCA, Review of Survey Proposal. The General Manager briefly reviewed the status of this project. He noted that the potential new owners of Princeville had indicated that they were interested in participating once the sale is finalized. It was thus decided that the best course of action would be to put the survey "on hold" until the anticipated change of ownership takes place.
- B. Drainage Problem, Unit 2, Lot 31. The General Manager reported that he had continued exploring options for correcting the situation. The contractor for the Plantations project had agreed to remedy that part of the problem for which they appear responsible. The GM feels that the Community Association will most likely have to take responsibility for cleaning out the two drainage pipes, and he is looking into best solutions and potential costs.
- C. Annual Meeting/Nominating Committee Status. Secretary Long, Chairman of the Nominations Committee, made a report. She stated that the other Committee members were Donna Apisa and Ned Chapman. Two candidates had come forward. One was Director Gordon, whose present term was expiring. The other candidate was Harry Rabin. Mr. Rabin had informed the Committee that he planned to be a part-time resident only, and would be present on Kauai for a total of six months out of the year. The Committee ascertained that the By-Laws do not require full-time residency on Kauai, stating only that Directors must not miss three consecutive meetings. Mr. Rabin felt he could meet that requirement by being present by conference telephone call when not physically on-island. So, he was considered a viable candidate. Unfortunately, after the ballots went to the printer, Mr. Rabin withdrew his name for personal reasons. To avoid delaying

the Annual Meeting mailing, and also the expense of reprinting Meeting documentation, it was decided that the ballot would stay “as is”, and a notice would be included explaining the situation. Members of the Board thanked the Secretary for her report, and asked her to extend their thanks to the other members of the Committee for their service.

II. NEW BUSINESS:

- A. Pending Sale of Princeville Corporation. President Gordon made a brief report on the subject, noting that to the best of his knowledge everything was proceeding just fine with the anticipated sale. But, he had heard that it might take a bit longer than originally anticipated for everything to be completed. Thus, the finalization date might slip until early next year.

III. OTHER BUSINESS.

- A. Kapaa Relief Route. Ralph Lehman reported on a petition he was circulating appealing to the Hawaii Department of Transportation for urgent attention to the matter of the Kapaa Relief Route. Board Members and guests were invited to sign it. It was agreed that the petition and information on how to return it would be put on the PCA website.
- B. Starwood Update. The General Manager updated the group on the status of this project. He noted that there will be a hearing before the Planning Commission on September 28.

IV. ADJOURNMENT. The meeting was adjourned at 3:34 P.M.

Submitted by Gertrude D. Long, Secretary.