

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, November 18, 2004  
Lehua Room - Prince Clubhouse

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

I. APPROVAL OF MEETING MINUTES.

- A. September 16, 2004 Regular Meeting. Director Doyle moved to approve the Minutes of the September 16, 2004 Meeting. Motion passed unanimously.
- B. October 23, 2004 Annual Meeting. There was one correction to the Minutes of the October 23, 2004 Annual Meeting. Director Doyle moved to approve the Minutes, as corrected. Motion passed unanimously.
- C. October 23, 2004 Organizational Meeting. Director Bartlett moved to approve the Minutes of the October 23, 2004 Organizational Meeting. Motion passed unanimously. President Gordon introduced the Board members.

II. UNFINISHED BUSINESS:

- A. Drainage Problem, Unit 2, Lot 31. The General Manager reported on the status of this matter. It has been discovered that cleaning out the drainpipe would be very expensive. Thus, it was decided that the contractor would first re-grade and drain the site to see if that fixed the problem. The re-grading will be at the contractor's expense. PCA will re-grass. If this solution does not work, it may be necessary to clean the pipe, regardless of the cost. All are waiting for the weather to be suitable to undertake the project.

III. NEW BUSINESS:

- A. Interval Sales (fractional ownership) in Single Family Units. President Gordon presented the background information on this agenda item. The General Manager reported on conversations he had had with the lawyers on the subject. Various options for addressing the issue were discussed, including action at the County level,

changing the Princeville Covenants, and amending the PCA Rules to address the issue. It was agreed that a multi-pronged approach would be taken. Firstly, President Gordon and the General Manager would meet with County Council members to discuss the matter. The GM would also contact Peter Nakamura, County Clerk, to explore possible remedies. In addition, PCA members would be encouraged to attend the Mayor's monthly community meetings and raise the issue. Finally, a look would be taken at how the PCA Rules might be amended to address the matter (although caution was advised in this regard, since addressing the situation in the context of the Rules might appear to be a tacit acceptance of it). It was agreed to put information regarding the matter on the Web Site, and possibly in the Newsletter as well.

- B. QUEENS BATH NO PARKING SIGNS. The General Manager reported on the status of this issue. He noted that the Board had earlier decided to remove the signs in low-tourist periods. However, there had been a shortage of manpower, and he had not been able to complete that undertaking. So, some signs had been left up for that reason. Other signs had been left up because the impacted residents had asked for them to remain. Director Marvin presented reasons why, in her opinion, the signs should be removed. After discussing the matter, it was agreed that affected residents would be surveyed regarding their current wishes in the matter.

#### IV. OTHER BUSINESS:

- A. Nihilani Project. President Gordon gave a brief update on the difficulties that have been encountered with this project.
- B. Starwood Update. In response to a question from a guest concerning the status of the Starwood project and the promised traffic study, President Gordon and the General Manager reported on the matter.
- C. Pending Sale of Princeville Corporation. In response to a question from a guest concerning whether the Board had had any meetings with the prospective new owners of Princeville, Director Gordon informed the group that such a meeting had been held, and that it had been very favorable.

#### V. ADJOURNMENT. The meeting was adjourned at 4:10 P.M.:

Submitted by Gertrude D. Long, Secretary.