

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, December 16, 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, and Director Ruth Marvin. Treasurer Tom Bartlett and Secretary Gertrude Long were absent. General Manager Rohit Mehta was also present. There were five guests.

I. APPROVAL OF MEETING MINUTES.

- A. November 18, 2004 Regular Meeting. Director Doyle moved to approve the Minutes of the November 18, 2004 meeting. Motion passed unanimously.

II. UNFINISHED BUSINESS:

- A. Interval Sales in Single Family Units. The GM and President Gordon reported on the status of this matter. They met with County Councilman Jay Furfaro and County Clerk Peter Nakamura. Councilman Furfaro described the Bill that he is co-sponsoring with Councilperson Yukimura to regulate vacation rentals. He mentioned that it would be difficult to incorporate "fractional ownership" into this Bill and stated that no County legislation aimed at "fractional ownership" is planned for the near future. The Councilman suggested we talk with our State representatives also on this matter. The Board directed the GM to consult with our attorney's to see if we can incorporate the management of this type of ownership into our rules.
- B. Queens Bath No Parking Signs. The GM reported that he met with Director Marvin, the Patrol Supervisor, and the Maintenance Supervisor to see if the number of signs can be reduced and/or repaired to address Director Marvin's concerns. As a result of the meeting certain signs were designated to be either removed or repaired. This action was taken in lieu of polling the neighborhood for the addition of signs.

III. NEW BUSINESS:

- A. Mobile Redemption Center for Recycling at Prince Albert Park. Mr. Steve Kauai of Garden Isle Disposal presented a proposal whereby they would establish a mobile redemption center for containers covered by the recent State Bill mandating recycling. The Board

agreed to have them implement this on a trial basis. The facility will operate on Fridays between 8 am and noon. The Board directed the GM to send Garden Isle Disposal a term sheet outlining the basis under which they are to operate.

- B. Office Computers. The GM requested the Board to authorize the purchase of three computer systems to replace the current old systems. This would be an unbudgeted expenditure. Director Doyle made a motion to authorize the expenditure of \$2,000 for this purpose. The motion passed unanimously.
- C. Barrier Posts at Scenic Lookout on Ka Haku. The GM reported that the barrier posts separating the walk/jog path and the road at the scenic lookout were being continually damaged primarily by surfers that park on the walk/jog path to observe the surf. The Board directed the GM to obtain the advice of a traffic engineer on the design of a more durable barrier.

IV. OTHER BUSINESS:

A guest questioned whether the multi family projects were being assessed for any damage done by them to our roads. The GM advised that all these projects execute a Road Use Agreement that is secured by a bond. Any damage that is attributable to a project is charged to repair the damage.

V. ADJOURNMENT. The meeting was adjourned at 3:50 P.M.

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