

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, February 17, 2005
Lehua Room - Prince Clubhouse

President Gordon called the meeting to order at 3:03 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 five guests.

I. APPROVAL OF MEETING MINUTES:

- A. January 20, 2005 Regular Meeting. Director Doyle moved to approve the Minutes of the January 20, 2005 Meeting. Motion passed unanimously.

II. UNFINISHED BUSINESS:

- A. Interval Sales in Single Family Units. President Gordon made a report on the status of this matter. He discussed the language that had been proposed by the lawyers for an addition to the PCA Rules to deal with the subject. Director Doyle moved that the language proposed by the lawyers be adopted as written, with one modification clarifying that the new Rule applies only to single-family homes. Motion passed unanimously. The General Manager stated that the new Rule would be highlighted in the upcoming Newsletter, and on the Web site.
- B. Mobile Redemption Center. The General Manager stated that he had requested that the redemption center be open after normal working hours to allow more people to use it, but he had not yet heard back if this was feasible. A brief discussion followed about experiences with the mobile redemption center, and what was going on regarding recycling at County facilities.

III. NEW BUSINESS:

- A. Chicken Problem. The General Manager made a report on the status of this matter, noting that PCA had been requested to act on this by one of our members, Tom Rice. He pointed out that if a decision is made to get involved in catching chickens, multifamily properties will also need to be included, and the costs could be very high. After discussing the matter, it was decided that chicken control in the community was not a PCA responsibility, and that residents should be told to either trap the chickens themselves, or contact a professional

for assistance. Residents will also be reminded that if they plan to place traps in green belts or other property they do not own then permission should be obtained first from the land owners. It was agreed that a list of available professionals would be maintained by the PCA office, and information provided to residents who inquire. It was also agreed that a reminder should be put in the Newsletter that residents should not feed the chickens, as this is a violation covered under the nuisance rules.

- B. Driveway on Ka Haku, Unit 3,2 Lot 19. Director Gordon made a report on this subject, following which the General Manager presented a brief history of the matter and described the current situation. The Board of Directors then examined the latest proposal for design of the driveway. It was noted that it did meet the recommendations of the engineers' traffic assessment which had been required by the CDC. Director Bartlett moved that the BOD approve the design on the table, subject to inclusion of an "indemnity clause" that would hold PCA not liable if there should be an accident. The language of such clause should be subject to approval by the lawyers. Motion passed unanimously.
- C. Budget Committee. The Board of Directors asked that the Treasurer form a Budget Committee, and prepare a Budget to be considered at the April meeting.

IV. OTHER BUSINESS:

- A. Pending Sale of Princeville Corporation. President Gordon stated that the sale is expected to close around March 11. He gave a report on the new Princeville management team, which had already paid a visit to the PCA offices. The Board of Directors asked the General Manager to prepare a letter addressed to the new team, congratulating them on their selection, thanking them for their visit, and expressing that the BOD looks forward to meeting with them soon.

- V. ADJOURNMENT: The meeting was adjourned at 3:56 P.M.

Submitted by Gertrude D. Long, Secretary.