

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

President Gordon called the meeting to order at 3:04 P.M. Also in attendance were Vice President Robert Doyle, Secretary Gertrude Long, and Director Ruth Marvin. Treasurer Tom Bartlett was absent. General Manager Rohit Mehta was also present. There were ten guests.

I. APPROVAL OF MEETING MINUTES:

- A. February 17, 2005 Regular Meeting. Director Doyle moved to approve the Minutes of the February 17, 2005 Meeting, with one correction. Motion passed unanimously.

II. NEW BUSINESS:

- A. Albatross Sign Request. President Gordon gave a brief introduction to the subject, and noted that it had been included on the agenda at the request of neighborhood albatross volunteers. The volunteers, supported by representatives at the Kilauea Point National Wildlife Refuge, felt that the introduction of new albatross warning signs in Princeville would serve to better protect the birds during the nesting season. Two types of signs were suggested. The first would warn motorists of birds crossing the road. The second would be informational signs located at actual nesting sites. The signs would be provided, but the volunteers were seeking permission to have them installed in the area. President Gordon complimented the volunteers on their initiative, and said he thought the idea was an excellent one. He stated that PCA could help with installation of the signs once they were approved. Director Doyle moved that the Board approve the concept as discussed, and forward the proposal to the CDC - which has jurisdiction over sign design. Motion passed unanimously.
- B. Starwood – Wyllie Road Design. Members of the Board had before them a set of updated drawings relating to the proposed Starwood Wyllie Road improvements. The General Manager presented additional background information. He noted that discussions on this subject have been ongoing with the Starwood people for nearly a year, and referenced his letter of March 7, 2005 - to which he had not yet received a reply. A guest representing the condo associations impacted by the Starwood project expressed a number of concerns about the effect on the neighborhood, particularly as related to

pedestrian safety. The GM asked him to forward to PCA in writing any comments the various condo associations might have on the proposed plan. He also indicated that he would see that representatives of the associations were invited to the presentation PCA had requested from Starwood - which had not yet been scheduled.

- C. Confirmation of CDC Members. President Gordon requested that this matter be deferred until the next meeting of the Board of Directors.

### III. OTHER BUSINESS:

- A. Bus Stop Shelters/Relocation. President Gordon stated that a request had been received to discuss the matter of placing a shelter at the local Kauai Bus stop, and also whether or not the stop could be moved from State land to Prince Albert Park. The discussion resulted in a suggestion that local groups – such as the Lions Club – be approached to see if they might be interested in providing a shelter. Regarding relocating the bus stop, it was noted that it used to be in the park, and this had led to problems. So, it was concluded that it was not a good idea to move it back.
- B. President Gordon reported on the Mayor’s regional meetings, and noted that there had been a discussion of youth activities. Ideas concerning what might be done to improve the situation in Princeville were solicited, and it was agreed that the volleyball nets and posts in Emmanlani Park should be reinstalled.
- C. New Owners of Princeville. A guest inquired whether there would be a meeting held with homeowners by the new owners of Princeville Corporation. A representative of the new owners, Erick Knutzen, who was present at the meeting, said that was the plan. He also gave an overview of what he described as the new owners’ “concept”. It was suggested to Erick that it would be helpful if the proposed meeting with homeowners could be held in the evening or on a weekend, so that more people would be able to attend.

### IV. ADJOURNMENT: The meeting was adjourned at 4:20 P.M.

Submitted by Gertrude D. Long, Secretary.