

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, May 19, 2005
Lehua Room - Prince Clubhouse

Vice President Doyle called the meeting to order at 3:07 P.M. Also in attendance were Treasurer Tom Bartlett, Secretary Gertrude Long, and Director Ruth Marvin. General Manager Rohit Mehta was also present. President Gordon was absent. There were 13 guests.

I. APPROVAL OF MEETING MINUTES:

- A. April 21, 2005 Regular Meeting. Director Bartlett moved to approve the Minutes of the April 21, 2005 Meeting. Motion passed unanimously.

II. NEW BUSINESS:

- A. Wyllie Road Traffic Study – Presentation by Starwood. Clyde Kodani made a presentation to the assembled group regarding the Traffic Impact Report – Princeville Lot 25, prepared for SVO Pacific, Inc., by the Wilson Okamoto Corporation. Two items in the report which generated extensive comments related to the facts that: (1) the proposed sidewalk on Wyllie Road would be on the opposite side from where residents lived, and there would need to be ways for people to safely get to the sidewalk; and (2) there seemed to be no way for pedestrians to get from the sidewalk on Wyllie Road to cross Ka Haku Road. Other questions raised related to the impact on Unit I of through traffic on Kekaulike Road, and the matter of “stacked” turning traffic on Wyllie Road possibly blocking the condo parking lot exits. Director Doyle requested future feedback from the Starwood representatives regarding what changes are introduced as a result of the discussion.
- B. Posting of Minutes. The General Manager explained that a proposal had been made to post the draft minutes of Board Meetings on the PCA Web Site. The current delay in posting minutes results from the practice of approving the minutes of the prior Board meeting at the next Board meeting. The approved minutes are then posted. It was noted that the current practice is useful, since sometimes corrections are made to the draft minutes. It was felt that it would be a bad idea to give members information that might not be correct. The Board agreed unanimously to retain the current practice.

III. OLD BUSINESS:

- A. Community Center. The General Manager updated the group on the status of this matter. A committee had been formed to examine the question, but had not yet had its first meeting. The committee's initial task would be to examine the financial implications, and firm up the figures. It was then expected to involve community members by sharing ideas and eliciting feedback, probably beginning in July or August. It was hoped that the matter could be brought to the members for a vote at the upcoming Annual Meeting.

IV. OTHER BUSINESS:

- A. Ka Haku Lookout. Director Bartlett asked the General Manager if there was anything new to report on the matter of the guardrails at the Ka Haku Lookout. The GM gave an update, but reported that there had not been much progress since the last meeting.

- V. ADJOURNMENT: The meeting was adjourned at 3:54 P.M.

Submitted by Gertrude D. Long, Secretary.