

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, August 18, 2005
Lehua Room - Prince Clubhouse

President Gordon called the meeting to order at 3:07 P.M. Also in attendance were Vice President Bob 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. July 21, 2005 Regular Meeting. Director Doyle moved to approve the Minutes of the July 21 meeting. Motion passed unanimously.

II. NEW BUSINESS:

- A. Annual Meeting Date. The General Manager proposed that the Annual Meeting be held on October 29, 2005, at the Church of the Pacific. Board members agreed. Members will be notified.
- B. Nomination for Board of Directors. Director Marvin, chairman of the Nominations Committee, made a brief report. She stated that both Directors Bartlett and Long had agreed to run for re-election, and that one additional candidate had come forward. She encouraged other interested parties to contact her, and said that the Committee would meet the following week to put together the list of nominees.

III. OLD BUSINESS:

- A. Community Center. The General Manager provided an update. Firstly, he reminded the group that there was to be a presentation to the community on August 24, and he hoped that as many members as possible would attend. He also reiterated that a vote on construction of a Community Center would occur at the time of the Annual Meeting. Finally, he thanked the members of the Committee assisting PCA in this endeavor, namely Ray Blouin, Bob Doyle, Murray Hudson, Walter Lewis and Bob Rappaport. A brief discussion was also held concerning how the project might be handled if the community agrees to proceed with building the Community Center, but it was decided that it would be premature to make a decision.
- B. Ka HaKu Lookout Guardrail. The General Manager summarized the issues. The original idea had been to have frangible barriers at the Ka Haku lookout point. But this has not worked out, as people keep running over and destroying the barrier poles. So, the GM had been

seeking alternatives. Several solutions had been suggested, but he felt that what was really needed was a proposal from a qualified engineer regarding how pedestrians might best be separated from traffic in the area. After a brief discussion, Director Gordon moved to approve the expenditure of no more than \$8,000 to secure the services of an expert to advise PCA concerning the best solution to the problem. Motion passed unanimously.

- C. CDC Decision on Variances. The General Manager reported on a Meeting of the Community Design Committee at which a decision was taken regarding the granting of variances to the CDC Rules for Single Family Residences. The CDC had decided that, henceforth, specifically with regard to new construction, no variances whatsoever would be granted to the rules regarding setbacks. The PCA legal advisors were in the process of reviewing language drafted to implement this decision, and once that process was complete the new rule will be promulgated.

IV. OTHER BUSINESS:

- A. Traffic on Kekaulike Road. A guest expressed concern regarding the potential impact of increased traffic on Kekaulike Road as a result of construction of the Starwood project. Director Gordon stated that the matter had been previously examined by the Board. It had been felt that the proposed solution of limiting egress from the project to either a left- or right-turn – and thus prohibiting entry into Kekaulike Road - seemed a reasonable solution. Therefore, it would be prudent to wait and see how it works out before deciding if there is a need for any other action. It was agreed however that the earlier-conducted speed/traffic count in the area would be repeated.
- B. Traffic on Honoiki Road. A guest reported that speeding traffic on Honoiki road continued to be a problem. A discussion of the matter followed, after which it was agreed that PCA would install a few more signs (“children playing”, etc.) in an effort to make drivers more mindful. It was also agreed to conduct another speed/traffic count to see if trends related to the time of day could be identified. In addition, the General Manager said he would explore options related to deputizing Patrol to issue speeding tickets, or getting more police presence in Princeville to address the problem.

- V. ADJOURNMENT: The meeting was adjourned at 3:57 P.M.

Submitted by Gertrude D. Long, Secretary.