

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, September 15, 2005  
Ali'i Room - Prince Clubhouse

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

I. APPROVAL OF MEETING MINUTES:

- A. August 18, 2005 Regular Meeting. Director Marvin moved to approve the Minutes of the August 18 meeting. Motion passed unanimously.

II. NEW BUSINESS:

- A. Honoiki Traffic Speed Results. The General Manager briefed the gathering on the results of the speed survey which had been requested by Ray Blouin, Manager of HBR. The results of the survey were typical of what is generally seen in the rest of Princeville. Only a small percentage of drivers was recorded as speeding (less than 10% were measured going over 30mph). The vehicle count for the 13 hour period was 1942 vehicles, with the highest speed recorded at 46mph. It was noted that the actual vehicle count is lower due to some double counting by the speed trailer. On the day measured, speeding appeared to occur most frequently between 11:30 am and noon, between 2:30 pm and 3:00 pm, and between 10:00 pm and 11:00 pm.
- B. Police Chief KC Lum. Director Gordon announced that the Police Chief, who had been invited to discuss traffic enforcement in Princeville, would not be able to attend the meeting because of a scheduling conflict. However, Director Gordon and the General Manager reported on a meeting they had had with the police chief, at which the matter was discussed. They stated that the possibility of hiring off-duty policemen to work in Princeville was under examination. A brief discussion followed, focusing on the excellent job that Police Chief Lum is doing.
- C. Princeville Operating Co. – Makai Golf Course Liquor License Request. It had been hoped that a representative of the Princeville Makai Golf LLC, which had requested that the Community Association approve and support their request to the County of Kauai Liquor Control Commission for a permit to provide alcoholic beverage service throughout the Makai Golf Course via a Food and Beverage Cart, would attend to discuss the matter. When this did not occur, the

General Manager undertook to present the issue. He noted that the lawyers for PHCA had stated that the scope of the indemnity proposed for the Association needs to be broadened. Director Doyle moved that the indemnity portion of the proposed language be forwarded to the attorneys to broaden, and that the Board then take a look at the language, with a goal of making a decision by e-mail if necessary. Motion passed unanimously.

- D. Temporary Office Lease Options. The General Manager stated that this item had been placed on the agenda prior to PHCA receiving an offer to rent space in the Shopping Center once the renovation of the Makai Club begins. The offer was being checked out. If the proposed solution is not found to be acceptable, this matter will be discussed again at a later date.

### III. OLD BUSINESS:

- A. Ka Haku Lookout Barrier. The General Manager reported on a proposed solution to the barrier problem which involves installing a wood barrier mounted on square tube posts made of galvanized steel. The anchor system is what is used and accepted on the state Highways and is break-away in design. Director Doyle moved that, pending approval in an engineering review, the proposed installation be installed. Motion passed unanimously
- B. Community Center. The General Manager informed the Board that proxies for the votes on the Community Center had been sent out to the membership.

### IV. OTHER BUSINESS:

- A. New CDC Alternate. Director Gordon introduced a request from the CDC to approve Susan Giuliano as a new Alternate Member of the Committee. Director Doyle moved that the Board approve the request. Motion passed unanimously.
- B. Emergency Preparedness. Director Gordon reported on a meeting which he and Director Doyle had attended with members of the Princeville CERT (Community Emergency Response Team). The purpose of the meeting was to review community emergency response readiness and the PHCA interface with the Princeville CERT. Gerald Shinn, formerly with the Kauai office of Civil Defense, also attended. Mr. Shinn will be working with PHCA, the Princeville CERT and other North Shore entities to develop an overall emergency plan. The plan will include providing emergency management training.

C. Gate To Princeville Golf Maintenance Yard. A guest raised the issue of vandalism on the golf course, which apparently resulted from someone gaining access through the unclosed gate to the Princeville golf maintenance yard. The guest felt that it was not good that that gate remained unlocked, offering alternative access to the community after hours. Director Gordon reported that he understood a new procedure has been implemented, and that henceforth the gate would be locked when the workers leave for the day.

D. Traffic Signs on Honoiki. A guest expressed thanks for the new traffic signs which had been installed on Honoiki Road in an effort to slow down traffic.

V. ADJOURNMENT: The meeting was adjourned at 3:58 P.M.

Submitted by Gertrude D. Long, Secretary.