

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION  
Regular Board of Directors Meeting  
Thursday, November 17, 2005  
Ali'i Room – Prince Clubhouse

President Gordon called the meeting to order at 3:06 P.M. Also in attendance were Vice President Bob Doyle, Treasurer Tom Bartlett, Secretary Ruth Marvin, and Director Chris Spencer. General Manager Rohit Mehta and CDC Administrator Karen Blake were also present. There were 3 guests.

I. APPROVAL OF MEETING MINUTES:

- A. September 15, 2005 Regular Meeting. Director Bartlett moved to approve the Minutes of the September 15, 2005 meeting. Motion passed unanimously.
- B. October 29, 2005 Annual Meeting. Director Doyle moved to approve the Minutes of the October 29, 2005 meeting. Motion passed unanimously.
- C. October 29, 2005 Board Organizational Meeting. Director Bartlett moved to approve the Minutes of the October 29, 2005 meeting. Motion passed unanimously.

II. NEW BUSINESS:

President Gordon welcomed new Board Member Chris Spencer, and re-elected Board Member Tom Bartlett.

- A. Kekaulike Traffic Speed Results. The General Manager briefed the gathering on the results of the speed survey. The results of the survey were more positive than what is generally seen in the rest of Princeville. The results show that more than 97% of the vehicles traveled at speeds below 25 MPH; or less than 3% of drivers were recorded as speeding. The average speed was recorded at 18.8 MPH. The highest speed was recorded at 35 MPH. The vehicle count for the 14 hour period was 724. The General Manager concluded that overall there does not appear to be a speeding problem at that location.
- B. Road Maintenance Assessment. The General Manager explained that every 3 years PHCA hires a road engineering firm to visually assess our road conditions, and to provide a 5-year road repair projection and budget to PHCA. In the past, Construction Engineering Labs, Honolulu, has been hired to do the Road Maintenance Assessment. As the road maintenance is one of PHCA's highest budget items, problems arose when several road repair jobs cost much more than anticipated. Also, Ka Haku Road shows more deterioration than was projected. Therefore, the General Manager requested from Wilson Okamoto Corporation, Honolulu, to submit a proposal for future Road Maintenance Assessments. Their cost proposal is \$5,000, in essence the amount that the other company charged. As a follow on, PHCA will have to choose between the two companies. The goal is to keep the cost as accurate as possible (projected cost versus actual cost). Director Gordon referred to today's higher cost of petroleum which could have been a reason for the higher repair cost. Director Doyle asked if the new multi-family projects were required to pay for any future road repairs. The General Manager and the CDC Administrator referred to the bond deposits that could be tapped into, if PHCA can prove what construction company did what damage. Director Gordon made a motion to approve the proposal from Okamoto Wilson. Motion passed unanimously.

III. OLD BUSINESS:

- A. Ka Haku Road Lookout Barrier. The General Manager briefed the gathering about the cost proposal received from Sun Industries Inc. regarding installing a barrier on the Ka Haku Road Lookout. The proposal is based on Wilson Okamoto Corporation, an engineering firm's recommendations. The proposal is ADA compliant. The intent is to have a barrier strong enough to keep drivers from running it over and parking on the walk and bike path. Director Doyle made a motion to approve the proposal from Sun Industries Inc. Motion passed unanimously.
- B. Community Center. The General Manager reported that the project has been launched off. The architect has been contracted. Preliminary drawings are expected to be reviewed by the CDC on their December meeting; then go to Phase II CDC for review and approval. The goal is to have the drawings at the County of Kauai Building Department in January 2006. Then the debt will be lined up. An "Oversight Committee" of PHCA volunteers needs to be formed to ensure that the moneys (\$650,000) will be spent and go towards what the membership of the PHCA was told. Director Spencer offered to volunteer on this committee. The Board of Directors is looking for more volunteers. A grading permit is necessary for the 11 additional parking stalls; this might take approximately 6-7 months at the County Building Department. A Homeowner present at the meeting asked if PHCA, a 501-C4 non-profit organization, could form a 501-C3 non-profit organization. This would allow for monetary and material donations toward the Community Center at Prince Albert Park to be tax-deductible to the donors. Director Gordon suggested the Board to look into this matter.
- B. Feral Chickens. The General Manager stated a Homeowner not present at the meeting had previously requested PHCA to trap feral chickens, and that the PHCA's response and position was for homeowners to trap feral chickens at their expense. The General Manager further reported that according to Jay Furfaro, Princeville Operating Company has aggressively started trapping chickens on the Golf Course, the Makai Parking Lot and at the Princeville Shopping Center. One Homeowner present at the meeting suggested tackling the feral chicken problem on a county wide basis for preventative measures in respect to a possible Bird Flu endemic.

#### IV. OTHER BUSINESS:

- A. Director Bartlett asked whether PHCA had a copy of all the chemicals that are used on the Golf Courses. Although the CDC Administrator has received information in the past, the General Manager will request for a current list of the chemicals used on the Makai Golf Course as well as a spray schedule. Upon receipt, both will be posted on PHCA's web-site.
- B. A Homeowner present at the meeting asked if PHCA has ever looked into providing an ID/Discount Card to its membership for discounts at various Princeville businesses and restaurants. The Board of Directors declined, and referred to the many Kama'aina discounts North Shore businesses offer, Kama'aina early bird specials that restaurants offer, as well as the Golf ID discount card for the Princeville Golf Courses.

#### V. ADJOURNMENT: The meeting was adjourned at 4:05 P.M.

Submitted by Ruth Marvin, Secretary