

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION
Regular Board of Directors Meeting
Thursday, December 15, 2005
Prince Clubhouse

President Gordon called the meeting to order at 3:05 P.M. Also in attendance were Vice President Bob Doyle, Treasurer Tom Bartlett, and Director Chris Spencer. Secretary Ruth Marvin was absent. General Manager Rohit Mehta was also present. There were 2 guests.

I. APPROVAL OF MEETING MINUTES:

- A. November 17, 2005 Regular Meeting. Director Bartlett moved to approve the minutes. Vice President Doyle seconded the motion and Motion passed unanimously.

II. NEW BUSINESS:

- A. CERT Database. President Gordon relayed the request of one of the Princeville CERT members that PCA assist CERT in some way to gather information on the special needs that some of our members may have in case of an emergency. After discussion it was decided that CERT should draft a letter to our members requesting information. PCA would help with the distribution of this letter to our members.

III. OLD BUSINESS:

- A. Community Center. The General Manager reported that the project is in the design review phase. The plan is to have drawings ready for submittal to the County in January.

As a follow up to the last Board meeting, the General Manager reported on the feasibility of creating a tax exempt 501 (c) 3 entity so that donations to the Community Center would be tax exempt. The General Manager had conferred with PCA counsel and accountant and was advised that basically two issues would have to be addressed for a 501 (c) 3 entity to be viable: first, the activities at the Community Center would have to be primarily those allowed under the tax code, i.e. charity and/or education and/or cultural related, and second, the relationship between PCA and the 501 (c) 3 entity would have to be defined. The process to form this entity would require some expenditure resources. It was decided that this item be tabled until such time it was clear that the creation of this entity would be worthwhile.

IV. OTHER BUSINESS:

- A. A homeowner requested that the speed limit on Honoiki be lowered from 25 mph to 20 mph due to the large volume of pedestrian traffic generated by HBR. President Gordon made a motion to implement this recommendation. It was seconded by Director Spencer and passed unanimously.
- B. President Gordon reported that a homeowner had requested that a dog obedience trainer be allowed to use of Prince Albert Park. After some discussion it was decided that this matter should be formally brought to the Board with a presentation by the dog trainer before any action was taken.

V. ADJOURNMENT: The meeting was adjourned at 3:40 P.M.

Submitted by Rohit Mehta
on behalf of Ruth Marvin, Secretary