

Princeville at Hanalei Community Association

Regular Board of Directors Meeting

Thursday, November 16, 2006

Church of the Pacific

President John Gordon called the meeting to order at 3:02P.M.

In attendance were Vice-president Bob Doyle, Director Chris Spencer, Secretary Julie Schuller, and General Manager Rohit Mehta. Treasurer Tom Bartlett was absent.

Guests present were: Ben Bohach, Murray Hudson, George Corrigan, Ralph and Barbara Leaman, and Jerry Stowe.

I. Approval of Meeting Minutes.

- A. September 21, 2006 Regular Meeting. Motion by Bob Doyle to approve, seconded by Chris Spencer, motion passed unanimously.
- B. October 28th, 2006 Annual Meeting. Motion by Bob Doyle to approve, seconded by Chris Spencer, motion passed unanimously.
- C. October 28th, 2006 Organization Meeting. Motion by Bob Doyle to approve, seconded by Chris Spencer, motion passed unanimously.

II. Treasurer's Report – no report given.

III. New Business.

- A. Approval of change to the CDC members. Recommendation that Rux Plott be new member of that committee. Remove Coral Miles as member.
- B. Strategic Planning. Recommendation by John Gordon to look forward 5-10 years, plan for capital expenditures. Joint initiative with new owner of Princeville has not taken place with the PCA Board of Directors. Rohit recommends hiring facilitator to bring the BOD together to address strategic planning for Phase I. How do we communicate this to the members, etc? Rohit to secure proposal as to cost associated with hiring a facilitator to work with BOD to accomplish this.
- C. Review of member comments from the annual meeting as outlined in the meeting minutes of October 28th, 2006.
- D. Nominating Committee – Chair of nominating committee – Secretary chairs this. June of 2007 find volunteers to find those interested in running for BOD.
- E. Community Center - need to form committee to explore how the facility will be best utilized. Rohit recommends 5+ people make-up this group – representative of various demographics of the community. Chris Spencer to chair.
- F. Frequency of board meetings – monthly per by-laws. Rohit to validate this requirement. With so many current open issues, monthly seems to be a necessity at this time

IV. Old Business.

- A. Update on the construction progress of the new community center – completion date of February or March, '07. Budget on track. Dry wall will be completed by 11.17.06. Need for plants, semi-mature. Can we get plants from the homeowners within Princeville? Will be publicized in newsletter. Need plants asap.
- B. CERT update – John Gordon on the Princeville CERT team. Rick Draydon is team leader for Princeville and Murray Hudson is his backup. Need clarification as to what will happen relative to integrating the existing Princeville CERT team with the new County CERT program.

Other business:

- ? Murray Hudson requesting on behalf of KA LEO O'KAUAI, PCA to ask Jay Furfaro to make presentation about Princeville plans. Mike Loo was sent to the annual meeting by Jay to discuss these plans. John Gordon to see if this can be arranged. It was reported that Jay did a comprehensive briefing program for the Hanalei Community Association about a week ago.
- ? Focus for next few years are CERT and "neighborhood watch" Next year KA LEO O'KAUAI meetings will be held every two months, third Wednesday of the month 7-9PM, location TBD. First meeting next year should be January 17th. Catherine Stovall is the county representative.
- ? Rotary Club of Hanalei is always available for volunteering, willing to help PCA.
- ? Ben Bohach – has not received information requested from PCA over a month ago, no statement rcvd to date. Rohit to look into it, has rcvd faxes from Ben.

General session adjourned at 4:05pm.

Submitted by Julie Schuller, Secretary