

Princeville at Hanalei Community Association  
Board of Directors Meeting  
Thursday, May 21, 2009

Present: Robert Doyle, Chris Spencer, Jean Ann Flaherty, Rohit Mehta, April McGinnis, and 6 association members.

Absent: George Corrigan and Julie Schuller

The meeting was called to order by our President Robert Doyle, at 5:17pm.

I. Approval of Meeting Minutes

- a. Chris Spencer made a motion to approve the April 16, 2009 minutes as written and Jean Ann Flaherty seconded. The motion passed.

II. New Business

- a. E-Newsletter Response. The April issue of the PHCA newsletter included an Owner information card to be filled out and returned to our office. As of May 21, 2009 our office has received 260 responses and 60% of those would like the newsletter transmitted via email to reduce paper use.

III. Old Business

- a. Events Committee Report.
  - i. On Thursday, May 7<sup>th</sup> and Thursday, May 14<sup>th</sup> HI-5 recycling barrels were available fronting the association's offices. The total amount of redemption money earned was \$31.55. This money went toward the purchase of paper goods for the CEC sponsored outdoor movie event.
  - ii. On Saturday, May 23<sup>rd</sup> the CEC hosted a potluck and outdoor movie featuring Cheaper by the Dozen 2 (a non-animated family movie). Approximately 100 people turned out to watch the movie.
  - iii. On Saturday, November 7<sup>th</sup> and Sunday, November 8<sup>th</sup> a Princeville Art Exhibit will take place. The call to artist was distributed with the April newsletter and is available on the PHCA website: [www.pcaonline.org](http://www.pcaonline.org).
- b. Phase II Patrol Services. Princeville Phase II requested that the PHCA Patrol provide additional services to Phase II at night. An agreement was drawn up and reviewed by our legal council. The agreement states that the PHCA Patrol will provide a minimum of 2 patrols on Aloali'i and Queen Emma's Drive between 10pm and 6am for a fee. The PHCA Patrol will be looking for suspicious people/activity only. Jean Ann motioned to approve the agreement as written and Chris Spencer seconded the motion. The motion passed.

IV. Other Business

- a. Neighborhood Watch. A neighborhood watch meeting was conducted on Saturday, May 11, 2009 at the Sunset Drive Clubhouse. KPD was present and informed the community members about the program. A sign up form was available at the meeting. Those members that could not attend the meeting can sign up by stopping by our office or calling 826-6687. Once Murray Hudson returns to the island an organizational meeting will be held for all the unit/block captains.

V. Adjournment

- a. The meeting was adjourned at 5:28pm.

Respectfully submitted by April McGinnis  
For Jean Ann Flaherty, Secretary