

Princeville at Hanalei Community Association
Board of Directors Meeting Minutes
Thursday, July 16, 2009
At the PHCA Multi-Purpose Room

Approved
8/20/09

Present: Robert Doyle, President, Julie Schuller, Vice President, Chris Spencer, Treasurer, Jean Ann Flaherty, Secretary, George Corrigan, Director at Large, Rohit Mehta, General Manager and Karen Blake, filling in for April McGinnis on vacation.

Also Present: 6 PHCA members

Directors Absent: None

The meeting was called to order by Robert Doyle, President at 5:15 pm.

I. **Approval of Meeting Minutes:**

- a. Julie Schuller, Vice President made the motion to approve the June 18, 2009 meeting minutes as written and George Corrigan, Director at Large seconded. Motion passed.

II. **New Business:**

- a. **Small Wind Energy Conversion System [Wind Turbines].** Rohit Mehta, General Manager gave a brief presentation regarding the Kauai Council's Planning Committee meeting held on Wednesday, July 15, 2009 to discuss the draft of a new bill on Small Wind Energy Conversion Systems which would affect a change to zoning laws being authored by Councilman Tim Bynum. PHCA submitted testimony suggesting changes to the new bill which, amongst other things, overrides our CC&Rs. PHCA will try and meet with other Council members including Tim Bynum to try and craft a Bill that would be acceptable to PHCA.

III. **Old Business:**

- a. **Events Committee Report.** Jean Ann Flaherty, Secretary gave an update on the Community Events Committee [CEC] meetings that are being organized to plan the this fiscal year's events. Jean Ann reports there still are not enough community members volunteering art work for the Princeville Art Exhibit scheduled for Saturday, November 7th and Sunday, November 8th. A special meeting for the Arts Event is scheduled on Monday, July 27, 2009 at 1pm to be followed with a regular meeting of the CEC at 2pm. Jean Ann stated that the CEC and the Church of the Pacific are in communication to coordinate the community movies to avoid overlapping and/or repeat movies.

- b. Gatehouse. Rohit informed the meeting that he had written Jeff Stone informing him that we have vacated the guardhouse and that the 1993 agreement governing the use of the guard house was terminated.
- c. Neighborhood Watch. An organizational meeting for Unit 2 leader and block captains is scheduled on July 22, 2009 at 5 pm at the PHCA Multi-purpose room. In addition, Unit 4 leaders and block captains are invited to attend a neighborhood watch training session with the Kauai Police Department on July 23, 2009 at 6:30 pm in the PHCA Multi-purpose room. There are no meetings scheduled for Unit 1 (Chick Lanphier) and Unit 3 (Ruth Marvin) as of today's date. Murray Hudson stated he would like to see a minimum of 40 volunteers per Unit. Murray also advised that it would be helpful to have Neighborhood Watch handbooks available for persons unable to attend the meetings.
- d. Island Shopper. It was confirmed that the Island Shopper continues to be delivered to Princeville homes despite letters issued by the PHCA to the Garden Island newspaper to stop indiscriminate delivery of the paper in Princeville. The Island Shopper should only be delivered to Owners who have specifically requested delivery.

IV. Other Business:

- a. Surge Protectors. George Corrigan shared information from Currents Magazine regarding surge protectors that can be purchased to help safeguard home appliances and electronics when KIUC surges occur. There was some general discussion of the pros and cons of these devices.
- b. Princeville CERT. Disaster Preparedness CERT members and/or public future meetings have not been scheduled as of today's date.
- c. Annual Meeting. Rohit suggested the CERT and Neighborhood Watch groups give an update report to the community at our next PHCA Annual Meeting in October 2009. Exact date for meeting TBD.
- d. Golf Courses. Barbara Hollenbeck asked for an update on the golf courses. No changes to the Woods Course. The opening date for the renovated golf courses and the Woods has not been announced.
- e. Hotel. Chris Spencer, Treasurer announced September 19, 2009 is the official opening date for the new St. Regis Hotel in Princeville. Street and entry signage for the new hotel is approved by the CDC.
- f. Bar Opening. It was announced that the newly renovated Happy Talk Lounge / Bar at Hanalei Bay Resort is reopened for business.

V. Adjournment:

- a. The meeting was adjourned by Robert Doyle, President at 5:57 pm.

Respectfully submitted by Karen R. Blake
For Jean Ann Flaherty, Secretary