

Princeville at Hanalei Community Association
Board of Directors Meeting
Thursday, August 20, 2009

Present: Robert Doyle, Chris Spencer, Jean Ann Flaherty, Julie Schuller, George Corrigan, Rohit Mehta, April McGinnis, and 4 community members

Absent: None

The meeting was called to order by President Robert Doyle, at 5:19pm.

I. Approval of Meeting Minutes

- a. Julie Schuller made a motion to approve the July 16, 2009 meeting minutes as written and Chris Spencer seconded. The motion passed.

II. Treasurer's Report

- a. Chris Spencer presented the unaudited year end results. The total expenditures were at 99% which shows a slight savings to the overall budget. The road repair line item exceeded the budget due to delayed road work from the previous year. See attached report for more information.

III. New Business

- a. Nominating Committee Report. The nominating committee presented the Board with the following three candidates: Karen Baldwin, Robert Doyle, and Julie Schuller. The deadline for nominees to be included in the proxy mailing is August 22, 2009.
- b. Annual Meeting Date. The Board set October 24, 2009 as the annual meeting date. The meeting will begin promptly at 9:00am. All PHCA members will be notified of the meeting by mailer which will be distributed beginning on August 25, 2009.

IV. Old Business

- a. Events Committee Report.
 - i. On August 28, 2009 the CEC will host a potluck and movie event in the park. Posters advertising the event will be posted at the library, Hanalei School, the Prince Albert Park Pavilion, and at the Princeville Community Center.
 - ii. On November 7th & 8th the Art Exhibit will be held at the Community Center. Posters advertising the event have been made and will be posted throughout the north shore.

- b. County SWECS (Windmill) Bill. The Small Wind Energy Conversion Systems bill has been amended to remove the provision which overrides our CC&Rs. The bill is still in deliberation by the Kauai County Council.

V. Other Business

- a. Makai Golf Course and the condition of Lei O Papa Road. Rosalie Gordon (Unit 2) expressed her concern over the condition of Lei O Papa Road. Specifically, the road and surrounding roads are covered in red dirt and sand. Rosalie requested that the PHCA write to Cornerstone expressing concern. Rohit Mehta informed Rosalie that the PHCA has written to Cornerstone and a meeting is scheduled with the new management of the Makai Golf Course to discuss all the PHCA's issues.
- b. Island Shopper. Despite the written request from the PHCA, the Island Shopper advertiser continues to be delivered to all properties in Princeville. The editor of the Garden Island Newspaper has not responded to our written letters. Murray Hudson (Unit 4) suggested having a petition for homeowners to sign if they would like to discontinue the delivery of the Island Shopper to their residence. Murray will provide the PHCA with a list of homeowners in Unit 4 to send the petition to while Rohit Mehta will draft the language of the petition. The PHCA will handle the mail out of the petitions and will deliver (by certified mail) the stack of signed petitions to the Garden Island Newspaper.
- c. Road Sign Request. Rosalie Gordon (Unit 2) requested a "no outlet" or "not a thru street" sign to be placed at the intersection of Albert Road and Kaweonui. Rosalie stated that many vehicles use the Albert Road cul-de-sac as a turn around creating unnecessary traffic in the cul-de-sac. Rohit Mehta will speak with maintenance about possibly installing a sign on the current stop sign post.

VI. Adjournment

- a. The meeting was adjourned at 5:55pm.

Respectfully submitted by April McGinnis
For Jean Ann Flaherty, Secretary