

Princeville at Hanalei Community Association
Board of Directors Meeting Minutes
Thursday, September 17, 2009
At the PHCA Multi-Purpose Room

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 April McGinnis, PHCA Staff.

Also Present: 6 PHCA members

Directors Absent: None

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

I. **Approval of Meeting Minutes:**

- a. Robert Doyle, President made the motion to approve the August 20, 2009 meeting minutes as written and Julie Schuller, Vice President seconded. The motion passed.

II. **New Business:**

- a. **PHCA Covenants, Article V Section 5(a):** This covenant states that “The Association shall have the power and authority at any time and from time to time and without liability to any Owner for trespass, damage or otherwise, to enter upon any lot, for the purpose of maintaining and repairing any lot, if for any reason the Owner fails to maintain and repair the lot as required under Article III.....”. The question arose at the previous board meeting of the PHCA entering a property to provide maintenance and/or finish work that has been abandoned. This issue was deferred since there are currently no properties in Princeville that warrant this action.
- b. **Post Office Hours.** The Princeville post office will cut back their hours of operation beginning October 5, 2009. The new hours are Monday through Friday 10:30am to 2:30pm and Saturday from 10:00am to 12:00pm. The Princeville Postmaster suggested the PHCA write a letter to the Honolulu Postmaster and State Senators to request that the hours of operation not be reduced.

III. **Old Business:**

- a. **Events Committee Report.** Jean Ann Flaherty, Secretary gave an update on the Community Events Committee [CEC] events. The bingo night on September 12,

2009 was attended by a dozen residents and will likely be held again in January. The Art Exhibit is set for November 7th and 8th from 1pm-5pm.

IV. Other Business:

- a. Island Shopper. The PHCA has been given a list of names for a petition to stop delivery of the Island Shopper in Unit 4. Rohit Mehta, General Manager is trying to set up a meeting with the head of the Circulation Department to discuss the delivery of the Island Shopper in Princeville.
- b. Neighborhood Watch. The PHCA is inviting KPD to speak about the neighborhood watch program at our upcoming annual meeting. Also, Barbara Hollenbeck (Unit 4) will be available to give a brief summary of the Unit 4 program.
- c. Kuhio Highway roadwork. Progress is being made on the repairs of the highway. The transfer station is closed sporadically due to the back up of traffic.
- d. Rotary Club. George Corrigan, Director at Large informed the Board that the Rotary Club may donate signs that say "Drive Safe" for installation on the roadways in Princeville if the Board is interested. At this time, the Board did not want to pursue additional signage for Princeville.
- e. CERT. A CERT representative will be available to give a presentation at our upcoming annual meeting.
- f. Homeowner request. Ben Bohach (Unit 1) requested that the Board allow the use of white lava roof paint to reduce heat. Ben was informed that his request is a CDC matter and to send the information along with the proper forms to the PHCA office.

V. Adjournment:

- a. The meeting was adjourned by Robert Doyle, President at 5:51 pm.

Respectfully submitted by April McGinnis
For Jean Ann Flaherty, Secretary