

Princeville at Hanalei Community Association
Board of Directors Meeting Minutes
Thursday, November 19, 2009
At the PHCA Multi-Purpose Room

Present: Robert Doyle, President; Julie Schuller, Vice President; Jean Ann Flaherty, Secretary; George Corrigan, Director at Large, Rohit Mehta, General Manager and April McGinnis, PHCA Staff.

Also Present: 3 PHCA members

Directors Absent: Chris Spencer

The meeting was called to order by Robert Doyle, President at 5:16 pm.

I. **Approval of Meeting Minutes:**

- a. September 17, 2009: Julie Schuller made a motion to approve the minutes as written. George Corrigan seconded the motion. The motion passed.
- b. October 25, 2009: Julie Schuller made a motion to approve the minutes as written. George Corrigan seconded the motion. The motion passed.
- c. November 2, 2009: George Corrigan made a motion to approve the minutes as written. Julie Schuller seconded the motion. The motion passed.

II. **New Business:**

- a. **Annual Meeting Follow Up:**
 - i. **Exterior Lights.** An Owner complained about how dark the streets are when homes do not have operational lights. Letters have already gone out to all Owners that Patrol identified as not having an operational photoelectric light.
 - ii. **Bus stop in Princeville.** An Owner would like a covered bus stop in the Prince Albert Park parking lot or the library parking lot. The Princeville Library discontinued use of their parking lot as a bus stop. Currently, a bus shelter is being constructed by the County and the Lions Club on Kuhio Highway negating the need for an additional stop in Princeville.
 - iii. **Edging on roadway.** An Owner complained about the grass growing over the edge onto KaHaku Road. This is part of our regular scheduled maintenance.

- iv. **Parking at the St. Regis hotel.** An Owner complained about the discontinuation of free parking at the hotel. It was felt that since the St. Regis is private property; it is their choice to offer any free parking to the public.
 - v. **Parking at the public lot.** The public lot could be increased if the tree stump and dirt is removed. The County of Kauai has been informed about this request.
 - vi. **Parking lot at Princeville Community Center.** An Owner expressed their concern about how dark the parking lot is at night and that the curbs are hard to see. The curbs will be painted a bright white to make them more visible at night.
 - vii. **Bike Paths in Princeville.** An Owner asked about creating a bike path in Princeville along the side portions of the roadway. Currently, the walk/jog paths are used by bicyclists, although pedestrians have the right-of-way.
- b. Queens Bath Parking Lot Maintenance. A letter was received from an Owner in Unit 3 which requested that the parking lot at Queens Bath be repaved and properly striped. The PHCA wrote to the Mayor requesting that the County repave the lot and stripe the parking spaces; however the County just smoothed the transition from the parking lot to the roadway. The County is hesitant to make the parking lot appealing to tourists which would create more traffic problems. The County will look into doing some minor improvements to spruce up the parking lot.

III. Old Business:

- a. Events Committee Report. Jean Ann Flaherty, Secretary gave an update on the Community Events Committee [CEC] events. The art exhibit was a successful event with roughly 150-175 people attending on Saturday (Nov 7) and 50 people attending on Sunday (Nov 8). On December 6th at 2:00pm a group will be meeting to decorate the Community Center for the holidays. On December 13th the CEC is hosting a holiday celebration at the Community Center. Light refreshments will be available and Santa & Mrs. Claus will be posing for pictures by the Christmas tree. The home decoration contest will not take place this year. January 9th will be a bingo night in the Community Center.

IV. Other Business:

- a. Neighborhood Watch. Robert Doyle and Rohit Mehta thanked Murray Hudson (Unit 4) for his help and encouragement with guiding the other unit leaders. Murray Hudson brought up the need for an overall Neighborhood Watch coordinator which oversees all units. Murray Hudson thanked Rohit Mehta for his help with delivering important information to the unit leaders.

- b. Island Shopper. The Island Shopper is still being delivered in Unit 4 despite being given a written petition not to do so.

V. Adjournment:

- a. The meeting was adjourned by Robert Doyle, President at 6:03 pm.

Respectfully submitted by April McGinnis
For Jean Ann Flaherty, Secretary