

ROYAL KUNIA COMMUNITY ASSOCIATION

MINUTES REGULAR MEETING of Board of Directors of the ROYAL KUNIA COMMUNITY ASSOCIATION

- DATE:** Wednesday, May 9, 2018
- PLACE:** Royal Kunia Community Center
94-750 Anoiki St.
Waipahu, Hawaii 96797
- PRESENT:** President Doey Guasch, Vice President Chris Campbell, Treasurer Wayne Nakamoto & Secretary Thao Tran
- BY INVITATION:** General Manager (GM) Albi Mateo
Kimberly Andrade, Administrative Assistant
Hawaiiana Management Executive (ME) Susan DeCorte
- HOMEOWNERS:** Chad Nakamura, Jenny Guasch, Cherie Palermo, Gail Yamamoto, Bill Gieri, M/M Dan Molton, Sam Woo, Joel Ravey, Beverly Ikalani, Colin Wright & Primrose Leong-Nakamoto
- CALL TO ORDER:** Noting the presence of a quorum, President Guasch called the meeting to order at 6:00 P.M.

MINUTES:

A *motion* was made by Vice President Campbell, seconded by Secretary Tran and carried unanimously to approve the Minutes of the Regular Board Meeting & Executive Meeting of April 11, 2018, as submitted.

TREASURER'S REPORT:

A *motion* was made by Treasurer Nakamoto, seconded by Vice President Campbell and carried unanimously to approve the Financial Statement for the month of March 2018 as submitted, subject to audit.

GENERAL MANAGERS REPORT: GM Mateo's written report is on file with the Association's records.

1. Dog Park (Rec Park) – This matter will be removed from the agenda. 12 acre Rec Center is still not dedicated to RKCA.
2. Community Rec Center:
 - Installation of PV – GM Mateo reported the application was reviewed by the Department of Planning & Permitting (DPP) and returned with comments. The PE was working on addressing the comments and will be returning the revised plans to DPP.

COMMITTEE REPORTS:

1. Design Committee – (Chair Nakamoto) There was no report.
2. Government Affairs / Education – There was no report.

UNFINISHED BUSINESS:

1. Meadows at Royal Kunia – GM Mateo reported HB2524 has passed, therefore awaiting Governor Ige to sign the bill concerning P2Land. This act shall take in effect on July 1, 2018.
2. GP Solutions – There was no update.

NEW BUSINESS:

1. Vacant Position – GM Mateo will inquire with Mr. Gary Waters who initially expressed interest in serving on the Board to fill the vacant position.

NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, June 13, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P.M.

ADJOURNMENT:

Hearing no objections, President Guasch adjourned to Executive Session at 6:52 P.M.



Thao Tran, Secretary
Royal Kunia Community Association



Date

Submitted by:
Susan DeCorte
Management Executive