

ROYAL KUNIA COMMUNITY ASSOCIATION

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

DATE: Wednesday, August 8, 2018

PLACE: Royal Kunia Community Center
94-750 Anoiki St.
Waipahu, Hawaii 96797

PRESENT: President Doey Guasch, Treasurer Wayne Nakamoto, Secretary Thao Tran, Director Gary Waters & Director Charlene DuPlantier.

BY INVITATION: General Manager (GM) Albi Mateo
Kimberly Andrade, Administrative Assistant
Hawaiiana Management Executive (ME) My-Le Barnhart

HOMEOWNERS: Ms. Wilson, Mr. Lohman, Ms. Gonzales, Ms. DeSilva, Ms. Respicio, Mr. Wight, Mr. Morioka, Ms. Weaver and Ms. Pililaa.

CALL TO ORDER: Noting the presence of a quorum, President Guasch called the meeting to order at 6:03 P.M.

APPOINTMENT OF DIRECTOR:

The Board unanimously appointed Ms. C. DuPlantier to fill the vacancy on the board until the next election.

MINUTES:

- The minutes of July 11, 2018 Regular Board Meeting was accepted as circulated.

TREASURER'S REPORT:

- The financial statements for June 2018 was reviewed and approved subject to audit.
- 2019 Budget Meeting: Thursday, August 30, 2018.

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

1. Community Rec Center:

- Installation of PV – GM Mateo reported PV has been installed and waiting for inspections to close the permits. Thereafter, a validation packet will be submitted to HECO.
- TOH 01018 – Ongoing.

- Rec. Cntr. & Park Reservation Forms – Treasurer Nakamoto moved to approve the reservation form as submitted and ready to be executed. The motion was adopted unanimously.

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 – No action from the Board.
2. GP Solutions – Recreation center/park reservation form is ready to be executed.

NEW BUSINESS:

1. Insurance Renewal – Director DuPlantier moved to approve the insurance renewal as submitted. The motion was adopted unanimously.
2. 2017 Auditor – Treasurer Nakamoto moved to approve the proposal from T Wong CPA, LLC to perform the 2017 audit and tax return for \$4900. The motion was adopted unanimously.
3. 2019 Annual Meeting: March 13, 2018.
4. CRC Use – Yoga Classes – Deferred.

NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, October 10, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P.M.

ADJOURNMENT:

There being no further business to discuss, President Guasch adjourned the regular meeting at 7:40 p.m. and enter into Executive Session at 7:41 p.m. to discuss legal matters.


Thao Tran, Secretary

Royal Kunia Community Association


Date

Submitted by:
My-Le Barnhart
Management Executive