

ROYAL KUNIA COMMUNITY ASSOCIATION

MINUTES

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

- DATE:** Wednesday, July 11, 2018
- PLACE:** Royal Kunia Community Center
94-750 Anoiki St.
Waipahu, Hawaii 96797
- PRESENT:** President Doey Guasch, Treasurer Wayne Nakamoto & Secretary Thao Tran
- BY INVITATION:** General Manager (GM) Albi Mateo
Kimberly Andrade, Administrative Assistant
Hawaiiana Management Executive (ME) My-Le Barnhart
- HOMEOWNERS:** Mrs. Waters, Daniel Morioka, Sunny Dalan and Charlene DuPlantier.
- 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 Mr. Gary Waters to fill the vacancy on the board until the next election.

MINUTES:

- The Minutes of the June 13, 2018 Regular Board Meeting was accepted as circulated.
- The Minutes of the Annual Meeting held on March 14, 2018 was accepted as circulated

TREASURER'S REPORT:

The financial statements for April and May 2018 were reviewed and approved subject to audit.

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 waiting on the transition to complete.
 - Treasurer Nakamoto moved to approve a budget of \$1500 for tree removal at Site 299/01017. 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 – SB2524 Vetoed by Gov. Ige on July 10, 2018.
2. GP Solutions – Recreation center/park reservation forms are being reviewed.

NEW BUSINESS:

1. Youth Neighborhood Watch Community Service – Board supported the program. Volunteers to sign Waiver, Release and Indemnification forms.
2. Best Vinyl Proposal -Anoiki Fencing – No action from the Board.
3. Takano Nakamura Proposal -Anoiki (Kamiki/Anonui) Planter Strip – Treasurer Nakamoto moved to approve not to exceed \$2600/ea. side to replace the planter strip drip irrigation. The motion was adopted unanimously.

NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, August 8, 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 7:43 p.m. and enter into Executive Session at 7:59 p.m. to discuss legal matters.

RECONVENE:

Board Reconvene back to the Regular Meeting at 7:58 p.m. to appoint Ms. Charlene DuPlantier to fill the vacancy on the board until the next election. President Guasch adjourned the Regular Meeting at 7:59 p.m. to enter into Executive Session to discuss legal matters. Executive Session adjourned at 8:25 p.m.



Thao Tran, Secretary
Royal Kunia Community Association

08/08/2018
Date

Submitted by:
My-Le Barnhart
Management Executive