

ROYAL KUNIA COMMUNITY ASSOCIATION

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

- DATE:** Wednesday, August 9, 2017
- PLACE:** Royal Kunia Community Center
94-750 Anoiki St.
Waipahu, Hawaii 96797
- PRESENT:** President Doey Guasch, Vice President Chris Campbell, Treasurer Wayne Nakamoto & Secretary Kelli Smith
- EXCUSED:** Director Thao Tran
- BY INVITATION:** General Manager (GM) Albi Mateo, Administrative Assistant, Kimberly Andrade & Hawaiiana Management Executive (ME) Susan DeCorte
- HOMEOWNERS:** Colin Wright, Rick Wight, Renny Chee, Cherie Palermo, Vanessa Mamhot, Jenna Hausvik, Sunny Dalan, Gary Kitkowski, Eri Numata, Clarence & Della Hew Len, Jerry Heslip, Amy Tanji, Jennifer Cleveland, Kathy Foote, Susan & James Dacoscos, Harry & Nerissa LaPoint, Bob & Cheryl Purdie, Betty Bayles, Wendell Fox, Susan Conrad, Jenny Guasch, Vincente & Orana Naputi, John Petriches, Lori Campbell, Suzanne Yamada, Stephanie Batzer, Faye Takasane, Brenda Mariano, Nolan & Malvina Thompson, Michael & Debbie Villoria, Tony & Lori Madrona, Kelli Uyeda, Matt & Dianna Torres, Ed & Cora Caguillo, Sue Weaver, John Hansen, Rod Laszlo, Hui-Ling Wang, Eric Kuranishi, Dallas & Karen Fowler
- 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 Smith to approve the Minutes of the Regular Board Meeting & Executive Meeting of July 12, 2017, as submitted.

TREASURER'S REPORT:

A ***motion*** was made by Vice President Campbell, seconded by Secretary Smith and carried unanimously to approve the Financial Statement for the month of June 2017 as submitted, subject to audit.

In addition, ME DeCorte was advised to remove GL code 6882 from the June 2017 Financial Statement.

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

1. Dog Park – GM Mateo will follow-up with Advance Solutions and obtain a proposal. In addition, GM Mateo explained it will be a green chain link at 4ft in height to include a spigot and a double entry gate.
2. Community Rec Center:
 - Installation of PV – GM Mateo reported the application has been submitted to HECO and President Guasch request for a receipt of acceptance of the application from Alternate Energy, Inc. In addition, inquire a time frame of HECO approval.

COMMITTEE REPORTS:

1. Design Committee – (*Chair Nakamoto*)
 - Silver Birch – GM Mateo reported the forms & letter will be mailed to all owners affected for signature, the 1st week of September. President Guasch requested this matter to be completed by the next scheduled Regular Board of Directors meeting.
2. Government Affairs / Education – There was no report.

UNFINISHED BUSINESS:

1. DRC – Rec Park – This matter was discussed during the GM Report.
2. Crosswalks – There was no report.
3. Meadows at Royal Kunia
 - Ad-Hoc Preservation, P2 Land – The committee submitted recommendations to the Board for review and requests the Board to file an injunction against the Meadows at Royal Kunia.

A ***motion*** was made by Vice President Campbell, seconded by Treasurer Nakamoto and carried unanimously to obtain a legal opinion for the use of membership funds to be used to pursue the Ad-Hoc Committee recommendation, to include administrative expenses and postage.

NEW BUSINESS:

1. Site 299 (Trees of Hawaii Proposal) – A ***motion*** was made by Vice President Campbell, seconded by Secretary Smith and carried unanimously to approve the proposal submitted by Trees of Hawaii for the amount of \$20,680.62


NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, September 13, 2017 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 7:44 P.M.

Regular Meeting of the Board of Directors
Royal Kunia Community Association
August 9, 2017



Kelli Smith, Secretary
Royal Kunia Community Association

Date 9-13-17

Submitted by:
Susan DeCorte
Management Executive