

ROYAL KUNIA COMMUNITY ASSOCIATION

MINUTES

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

- DATE:** Wednesday, January 11, 2017
- PLACE:** Royal Kunia Community Center
94-750 Anoiki St.
Waipahu, Hawaii 96797
- PRESENT:** President Doey Guasch, Vice President/Treasurer Chris Campbell,
Secretary Wayne Nakamoto and Directors: Kelli Smith & Thao Tran
- BY INVITATION:** General Manager (GM) Albi Mateo, Hawaiiana Management Executive (ME)
Susan DeCorte & Kimberly Andrade
- OWNER:** Ms. L. Mahelona
- 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/Treasurer Campbell, seconded by Director Smith to approve the Minutes of the Regular Board Meeting & Executive Meeting of November 9, 2016, as submitted.

TREASURER'S REPORT:

A ***motion*** was made by Vice President/Treasurer Campbell, seconded by Secretary Nakamoto and carried unanimously to approve the Financial Statements for the months of October 2016 & November 2016 as submitted, subject to audit.

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

1. Loop Clean Up – GM Mateo reported that students from Kalaeopuu School will be volunteering after school and a volunteer form will be drafted.
2. Dog Park – This matter was tabled.
3. Community Rec Center:
 - Installation of PV – There was no report.
 - Installation of AC – There was no report.

COMMITTEE REPORTS:

1. Design Committee – (*Chair Nakamoto*)

- Silver Birch (Draft Letter) – Director Tran will revise the draft letter to owners and forward to the Board for review.

2. Government Affairs / Education – There was no report.

UNFINISHED BUSINESS:

1. DRC – Rec Park – This matter is pending.
2. Crosswalks – GM Mateo will inquire with Council Chair Menor regarding Kupuohi & Anonui Street.
3. Annual Meeting Mail-out – The Board decided there will not be a 2nd mail-out, however, GM Mateo will obtain banners and be post throughout the property.

NEW BUSINESS:


1. Use of CRC A/C – A ***motion*** was made by Vice President/Treasurer Campbell, seconded by Director Smith and carried unanimously that the Board agreed to assess an additional \$60.00 for the use of the Air Conditioner at the Community Recreation Center.

NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, March 8, 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 8:15 P.M.



Wayne Nakamoto, Secretary
Royal Kunia Community Association



Date

Submitted by:
Susan DeCorte
Management Executive