

ROYAL KUNIA COMMUNITY ASSOCIATION

MINUTES

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

- DATE:** Wednesday, July 12, 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 & Director Thao Tran
- BY INVITATION:** General Manager (GM) Albi Mateo, Administrative Assistant, Kimberly Andrade & Hawaiiana Management Executive (ME) Susan DeCorte
- HOMEOWNERS:** Cheryl Purdie, Marla Arqucio, Sunny Dalan, M/M Robert Bento, Cres Camero, M/M Marcos Ordonez, Pauline Chikamori, Rodney Row, Nerissa Lapoint, Jerry Heslip, Richard Roberts, Waren Miranda, Kelli Uyeda, Dale Yamada, Tony Palermo, Cherie Palermo, M/M Ed Caguillo, M/M Jay Dumlao, Vanessa Mamhot, Mel Luke, M/M Ron Daley, Don Molina, Ronald Sanchez, M/M Joshua Swaim, Thomas Nii, Betty Bayles, Britt Bayles, M/M Rey Valdez, M/M Don Ho, Jana Dove, Bill Wadsworth, Don Thigpen, Romy Udarbe, Suzanne Yamada & Phillip Acierto
- CALL TO ORDER:** Noting the presence of a quorum, President Guasch called the meeting to order at 6:00 P.M.

MINUTES:

By unanimous consent, the Board move to approve the Minutes of the Regular Board Meeting & Executive Meeting of May 10, 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 Statements for the months of April 2017 & May 2017 as submitted, subject to audit.

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

1. Dog Park – GM Mateo will obtain the cost of the project to build the dog park.
2. Community Rec Center:
 - Installation of PV – The Board advised GM Mateo to inform Alternate Energy, Inc. to proceed with the application to be submitted to HECO.

COMMITTEE REPORTS:

1. Design Committee – (Chair Nakamoto)
 - Silver Birch – GM Mateo reported the forms & letter will be mailed to all owners affected for signature.
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.

NEW BUSINESS:

1. Meadows at Royal Kunia – Residents expressed their concerns regarding the ongoing activity in the vacant P-2 land and questioned whether the landowners obtained the proper permits. GM Mateo explained that Gus Concepcion (Broker) contacted the Master Association to inform that they would be clearing a 50'-0" wide fire break along the perimeter of the property. RKCA met with the State and City & County officials of the visible activities beyond the scope of creating a fire break. Residents requested for the landowners to cease and desist all activity pending proper permits to be obtained by the City & County and applicable governmental agencies. The Board suggested for RKCA Homeowners to sign up and participate for an Ad-Hoc Committee to be created.

NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, August 9, 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 8:10 P.M.



Kelli Smith, Secretary
Royal Kunia Community Association

Date 8-9-17

Submitted by:
Susan DeCorte
Management Executive