

# **ROYAL KUNIA COMMUNITY ASSOCIATION**

## **MINUTES**

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

- DATE:** Wednesday, November 8, 2017
- PLACE:** Royal Kunia Community Center  
94-750 Anoiki St.  
Waipahu, Hawaii 96797
- PRESENT:** President Doey Guasch, Treasurer Wayne Nakamoto, Secretary Kelli Smith & Director Thao Tran
- EXCUSED:** Vice President Chris Campbell
- BY INVITATION:** General Manager (GM) Albi Mateo  
Kimberly Andrade, Administrative Assistant  
Hawaiiana Management Executive (ME) Susan DeCorte
- HOMEOWNERS:** Richard Wight, Primrose Leong-Nakamoto , Jenny Guasch, Hank & Nerissa Lapoint, Britt & Betty Bayles, Jerry Heslip, Daniel Morikawa, John Petriches, Jenna Hausvik, Alessya Ordonez, Kelli Uyeda, M/M Edwin Mariano, Sunny Dalan, Kathy Foote, and Eri Numata
- 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 moved to approve the Minutes of the Regular Board Meeting & Executive Meeting of October 11, 2017, as submitted.

#### **TREASURER'S REPORT:**

By unanimous consent, the Board moved to approve the Financial Statement for the month of September 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 (Rec Park) – GM Mateo reported a proposal will be submitted by Vinyl Tech Hawaii.
2. Community Rec Center:
  - Installation of PV – GM Mateo confirmed the letter has been signed by KRP, in addition, KRP request to dedicate the Community Center to RKCA ownership.

#### **COMMITTEE REPORTS:**

1. Design Committee – (*Chair Nakamoto*) There was no report.
2. Government Affairs / Education – There was no report.

**UNFINISHED BUSINESS:**

1. DRC – Rec Park – This matter was discussed during the GM Report.
2. Meadows at Royal Kunia (Report from Ad-Hoc Committee)
  - Request for reimbursement (12005) – This matter was discussed in Executive Session.
  - Ad-Hoc Preservation, P2 Land – President Guasch reported the Board of Directors of RCKA has selected Land Use Attorney, Joel Kam. In addition, a litigator will be retained. It was also recommended by Legal Counsel to withhold the injunction. The Real Estate Branch was alerted regarding the sale of several parcels and currently being investigated.

President Guasch also stated the ad-hoc committee was created specifically to obtain a resolution from the Waipahu Neighborhood Board in opposition of how the P-2 Land was being used by the new owners. The 132 acres of P-2 Land was reserved for a proposed golf course.

**NEW BUSINESS:**

1. Site 6 & 7 (Tree Trimming Proposals) – By unanimous consent, the Board moved to approve the proposal submitted by Trees of Hawaii for the trimming of (22) Geometry Trees located at sites 6 & 7 for the amount of \$12,670.16.
2. ONYX Software – This matter was deferred.

**NEXT MEETING:**

The next regularly scheduled Board Meeting is scheduled for Wednesday, January 10, 2018 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 7:18 P.M.

  
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Kelli Smith, Secretary  
Royal Kunia Community Association

1-16-18  
\_\_\_\_\_  
Date

Submitted by:  
Susan DeCorte  
Management Executive