

ROYAL KUNIA COMMUNITY ASSOCIATION

MINUTES

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

- DATE:** Wednesday, January 10, 2018
- PLACE:** Royal Kunia Community Center
94-750 Anoiki St.
Waipahu, Hawaii 96797
- PRESENT:** Vice President Chris Campbell, Treasurer Wayne Nakamoto, Secretary Kelli Smith & Director Thao Tran
- EXCUSED:** President Doey Guasch
- GUEST:** Mr. Joel Kam, Land Use Attorney
- BY INVITATION:** General Manager (GM) Albi Mateo
Kimberly Andrade, Administrative Assistant
Hawaiiana Management Executive (ME) Susan DeCorte
- HOMEOWNERS:** Elton, Mila & Paris Macabeo-Spahn, Susan Hansen, Jen Metrose, Pammella & Rod Laszlo, Hulali Alford, Devin Alford, Eric & Tessie Kuranishi, Primrose Leong-Nakamoto, M'Liss Moore, Walter & Rojealyn Keen, Les Takasane, John Petriches, Henry & Nerissa LaPoint, Don Thigpen, Jenna Hausvic, Vanessa Mamhot, Peter Fong, Richard & Joyce Fujimoto, Betty Bayles, Amy Tanji, Alessya Ordonez, Nolan & Malvina Thompson, Jana Dove, Terrence Cheng, Julia James, Carol Kagimoto, Richard & Susan Roberts, Stephanie Batzer, Wendell Fox, Maria Da Silva, Joycelyn Custodio, Ray Caresosa, Gene Gabriel, Edwin & Brenda Mariano, Kathy & Dwight Taeza, Cherie Palermo, Jerry Heslip, Pauline Chikamori, Gail Yamamoto, Colin Wright, Rick Wight, Kelli Uyeda, Robin Kimura, Larry & Stella Barnes, Connie & Matt Respicio, Martin Wilson, Robert St. Clair, Matt & Dianna Torres, Edna Gappe, Rey & Norma Valdez, Alexis Shiohira, Tracie Matsuo, Sue Weaver, Eldroa James, David & Teresa Sanchez & Louise Prestidge
- CALL TO ORDER:** Noting the presence of a quorum, Vice President Campbell called the meeting to order at 6:00 P.M.
- MINUTES:**
A *motion* was made by Secretary Smith, seconded by Director Tran and carried unanimously to approve the Minutes of the Regular Board Meeting & Executive Meeting of November 8, 2017, as submitted.
- TREASURER'S REPORT:**
This matter was tabled.
- GENERAL MANAGERS REPORT:** GM Mateo's written report is on file with the Association's records.

1. Dog Park (Rec Park) – There was no update on this matter.

2. Community Rec Center:

- Installation of PV – GM Mateo reported Alternate Energy has proceeded with the permitting process.

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 – The Board would need to decide whether RKCA will accept the parcel of land from KRP/Castle & Cooke.
2. Meadows at Royal Kunia – Mr. Joel Kam, Land Use Attorney reported a letter was sent to the Meadows LLC requesting for the Development Plan & Drainage Plan on December 8, 2017, however, to date there have been no response. Mr. Kam also answered questions from the floor.

NEW BUSINESS:

1. 2018 Annual Meeting – The Annual Meeting is scheduled for Wednesday, March 14, 2018 and will be held at the RKCA, Recreation Center.

A motion was made by Treasurer Nakamoto, seconded by Secretary Smith and carried unanimously to approve the purchase of (5) banners for the Annual Meeting.

NEXT MEETING:

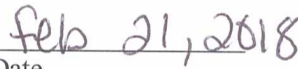
The next regularly scheduled Board Meeting is scheduled for Wednesday, February 21, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P.M.

ADJOURNMENT:

Hearing no objections, Vice President Campbell adjourned to Executive Session at 7:10 P.M.



Kelli Smith, Secretary
Royal Kunia Community Association



Date

Submitted by:
Susan DeCorte
Management Executive