

ROYAL KUNIA COMMUNITY ASSOCIATION

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

- DATE:** Wednesday, June 13, 2018
- PLACE:** Royal Kunia Community Center
94-750 Anoiki St.
Waipahu, Hawaii 96797
- PRESENT:** President Doey Guasch, Vice President Chris Campbell, Treasurer Wayne Nakamoto (6:10 p.m.) & Secretary Thao Tran
- BY INVITATION:** General Manager (GM) Albi Mateo
Kimberly Andrade, Administrative Assistant
Hawaiiana Management Executive (ME) Susan DeCorte
- GUEST:** Gerald Okamoto, Grace Pacific, LLC
Bob Peterson, GP Roadway Solutions
- HOMEOWNERS:** Joel Ravey, Bob Peterson, Jenny Guasch, Cherie Palermo, Tony Palermo, Alessya & Marcos Ordonez, Michael O'Neil, Suzanne Yamada, Romy Udarbe, Richard Montano & Sunny Dalan
- 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 Tran and carried unanimously to approve the Minutes of the Regular Board Meeting & Executive Meeting of May 9, 2018, as submitted.

TREASURER'S REPORT:

Defer April 2018 financial to the next meeting.

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

1. Community Rec Center:
 - Installation of PV – GM Mateo reported the permit has been approved and the installation is tentatively scheduled for July and/or August.

A ***motion*** was made by Vice President Campbell, seconded by Secretary Tran and carried unanimously to approve the 2nd payment of \$32,400.00 to Alternate Energy Hawaii.

COMMITTEE REPORTS:

1. Design Committee – (Chair Nakamoto) There was no report.

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

UNFINISHED BUSINESS:

1. Meadows at Royal Kunia – GM Mateo reported the Meadows were cited by the Honolulu Fire Department and required to clear overgrown bushes for fire breaks.
2. GP Solutions – Mr. Peterson, GP Solutions & Mr. Okamoto, Grace Pacific, LLC request to rent the Recreation Center & park area to hold an employee family picnic from 10:00 am – 4:00 pm. The theme of the party is “Ohana Day Festival” which will include games, bounce houses, entertainment on Saturday, September 15, 2018 and “No Alcohol”. Further discussion took place and the Board decided to discuss this matter further in Executive Session.

NEW BUSINESS:

1. Ltr 12128 – Defer to Association Legal Counsel.

NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, July 11, 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 6:35 P.M.



Thao Tran, Secretary
Royal Kunia Community Association

Date

Submitted by:
Susan DeCorte
Management Executive