

# ROYAL KUNIA COMMUNITY ASSOCIATION

## MINUTES

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

- DATE:** Wednesday, April 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
- EXCUSED:** Director Thao Tran
- BY INVITATION:** General Manager (GM) Albi Mateo, Administrative Assistant, Kimberly Andrade, Hawaiiana Management Executive (ME) Susan DeCorte, Vice President Jon McKenna & Covenants Person, Layne Owens
- GUEST:** Mr. Briand Achong & Mr. Keith Kanishiro, Greenpath Technologies, Inc.
- OWNER:** Mr. Richard Wight
- CALL TO ORDER:** Noting the presence of a quorum, President Guasch called the meeting to order at 6:06 P.M.

#### **GREENPATH TECHNOLOGIES, INC.**

Mr. Achong provided an update on the status of the PV installation and answered questions from the floor. Mr. Kanishiro also explained the application has not been submitted to the City & County Planning and Permitting office because it did not meet the deadline. Therefore, GM Mateo will obtain proposals from other companies.

#### **MINUTES:**

A ***motion*** was made by Vice President Campbell, seconded by Secretary Smith to approve the Minutes of the Regular Board Meeting & Executive Meeting of March 8, 2017, as submitted.

A ***motion*** was made by Secretary Smith, seconded by Treasurer Nakamoto to approve the Minutes of the Annual Meeting February 8, 2017, as submitted.

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

A ***motion*** was made by Treasurer Nakamoto, seconded by Vice President Campbell and carried unanimously to approve the Financial Statement for the month of February 2017 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 – This matter will be eliminated from the agenda.
2. Dog Park – There was no report.
3. Community Rec Center:
  - Installation of PV – GM Mateo will obtain a proposal from Alternate Energy, Inc.
  - Installation of AC – This matter has been completed.
4. Crosswalks – There was no report.

**COMMITTEE REPORTS:**

1. Design Committee – (*Chair Nakamoto*)
  - Silver Birch (Draft Letter) – ME DeCorte will follow-up with Legal Counsel regarding the status of the draft letter.
2. Government Affairs / Education – There was no report.

**UNFINISHED BUSINESS:**

1. DRC – Rec Park – There was no report.
2. Crosswalks – This matter is part of GM Mateo’s report.
3. Attic Vents – A *motion* was made by Secretary Smith, seconded by Vice President Campbell to approve the proposal submitted by J&M Improvement to install (150) attic vents for the Rec Center.

**NEW BUSINESS:**

1. VIP Towing – A *motion* was made by Treasurer Nakamoto, seconded by Director Smith to accept the contract submitted by VIP Towing.
2. Site 6 & 7 (Trees of Hawaii) – By unanimous consent, the Board moved to allow GM Mateo to approve the cost of the removal of (10) trees from \$1,500.00 to \$2,000.00.

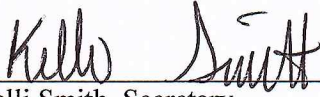
**NEXT MEETING:**

The next regularly scheduled Board Meeting is scheduled for Wednesday, April 12, 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 7:32 P.M.

Regular Meeting of the Board of Directors  
Royal Kunia Community Association  
April 12, 2017



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Kelli Smith, Secretary  
Royal Kunia Community Association

Date

5-10-17

Submitted by:  
Susan DeCorte  
Management Executive