

ROYAL KUNIA COMMUNITY ASSOCIATION

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

- DATE:** Wednesday, September 13, 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
Hawaiiana Management Executive (ME) Susan DeCorte
- HOMEOWNERS:** Lisa Montoya, Cherie Palermo, Tony Palermo, Betty Bayles, B. Mariano, Jenna Hausvik, Renny Chee, Mel Luke, Greg Brown, Don Molina, Maria DeSilva, Gary Kitowski, Eri Numata, Nolan & Malvina Thompson, Sue Weaver, John Petriches, Cheryl & Bob Purdie, Matt & Dianna Torres, Alessya Ordonez, L. Campbell, Pauline Chikamori & Romy Udarbi
- 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 Smith to approve the Minutes of the Regular Board Meeting & Executive Meeting of August 9, 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 July 2017 as submitted, subject to audit.

In addition, ME DeCorte was advised to inquire on GL code 6885 the amount collected and paid back to the association.

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

1. Dog Park – GM Mateo will obtain two additional bids and inquire with Advance Fence Solutions regarding warranty on the fences.
2. Community Rec Center:
 - Installation of PV – GM Mateo reported the application was submitted to HECO, however, HECO will not approve the request because the owner on title is Castle & Cooke. Therefore, GM Mateo will schedule a meeting with Castle & Cooke to discuss this matter.

COMMITTEE REPORTS:

1. Design Committee – (*Chair Nakamoto*)
 - Silver Birch – This matter has been completed.
2. Government Affairs / Education – There was no report.

UNFINISHED BUSINESS:

1. DRC – Rec Park – This matter was discussed during the GM Report.
2. Crosswalks – This matter will be removed from the agenda.
3. Meadows at Royal Kunia
 - Ad-Hoc Preservation, P2 Land – Co-Chair Purdie provided an update of the committee’s findings and stated the City & County has adopted a water quality control plan regarding the activities conducted by the Meadows at Royal Kunia. In addition, the committee will be attending the next scheduled Neighborhood Board Meeting.

President Guasch stated the Board of Directors of RCKA has been seeking to hire a Land Use attorney and will be interviewing (3) attorneys. Attorney #1 could not be considered after a conflict check was performed.

NEW BUSINESS:

1. Letter (MVFC) – This matter will be approved through email.

NEXT MEETING:

The next regularly scheduled Board Meeting is scheduled for Wednesday, October 11, 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 7:44 P.M.



Kelli Smith, Secretary
Royal Kunia Community Association

Date 10-11-17

Submitted by:
Susan DeCorte
Management Executive