

ROYAL KUNIA COMMUNITY ASSOCIATION

MINUTES

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

- DATE: Thursday, April 21, 2022
- PLACE: Royal Kunia Community Center
94-750 Anoiki St
Waipahu, Hawaii 96797
- PRESENT: President Wayne Nakamoto, Vice President Charlene DuPlantier,
and Director Grace Devera-Montano
- ABSENT/EXCUSED: None
- BY INVITATION: General Manager (GM) Albi Mateo, Administrative Assistant
Kimberly Andrade, and Touchstone Properties Representative
Lillian McCarthy (PM)
- CALL TO ORDER: Noting the presence of a quorum, President Nakamoto called
the meeting to order at 6:00 PM.
- OWNER'S FORUM: Ms. Linda Mahelona, Mr. David Sanchez, Ms. Diane Quick, Ms.
Nerissa LaPoint, Ms. Stephanie Behrle, Ms. Vanessa Mamhot, Ms. Dianna Torres, Ms. Skye Yasuda,
Ms. Norma Valdez, Mr. Barton Gonzales, Mr. Terrance Fields, Mr. Ramsey Siobal, Mr. Juan and Ms.
Kim Serna, Mr. Matthew and Ms. Connie Respicio, Mr. Barry Mitchell, Mr. Jeffrey & Ms. Fam Pakele,
Mr. Ronald Sanchez, Ms. Jenna Hausvik, Mr. Matt Torres, and Mr. Julius Escala
- MINUTES: Vice President DuPlantier moved to approve the Minutes of the
Regular Board Meeting held on November 10, 2021 as written.
Director Devera-Montano seconded the motion which was
unanimously approved. Director Devera-Montano moved to approve
the Minutes of the Annual Meeting held on March 9, 2022 as written.
Vice President DuPlantier seconded the motion which was
unanimously approved.
- TREASURER'S REPORT:
- A. The Financial Statement for the month ending October, November and December 2021,
and January and February 2022 were filed, subject to audit.
- GENERAL MANAGER REPORT: A copy of GM Mateo's written report is on file with the Association's
records.
- COMMITTEE REPORTS:
- A. Design Committee – (Chair Nakamoto) – Ross Richards, Laureen Manabe, Tracie Matsuo and
Chris Byas volunteered to serve on the committee.
- B. Government Affairs/Education (Chair – Vacant) – No report.

- a. Security – No report.
- b. Traffic Calming
 - i. DTS Letter For Traffic Calming – Letter was submitted to DTS.
 - ii. J. Roger Morton Letter – DTS acknowledged receipt of the RKCA letter and would report findings in June 2022.
- C. Newsletter Committee (Co-Chairs Diane Quick and Linda Mahelona)
 - i. Minutes from the January 10, 2022 meeting was submitted to the Board of Directors.
- D. Events/Membership (Chair – Vacant) Norma Valdez and Fam Pakele volunteered for the committee.

UNFINISHED BUSINESS:

- 1. Meadows at Royal Kunia —No update.
- 2. Pickleball Court Request – Deferred pending a legal opinion from counsel.
- 3. Reopening of the CRC – The Board approved the rec center be opened and begin accepting reservations the first week of May.

NEW BUSINESS:

- 1. NDS Hawaii Proposal (Phase 2) – Deferred to Executive Session
- 2. Park Bench and Concrete Pad Replacement – Deferred to Executive Session.
- 3. WHS – RKCA Letter – Ms. Skye Yasuda reported on a planned beautification project. Vice President DuPlantier moved to approve the use of the community park on May 7, 2022, during the hours of 12:30 to 3:00 pm for the volunteers at no cost.
- 4. Communications From #09021 – Deferred to Executive Session.
- 5. Communications From #09002 – Deferred to Executive Session.
- 6. Auditor’s Proposal – Deferred to Executive Session.
- 7. Trees Of Hawaii Proposals (Ratify) – Deferred to Executive Session.
- 8. Board Vacancy/Re-Organize – Deferred to June 15, 2022.

Owners Forum held between 6:36 and 6:48 PM.

Hearing no objections, President Nakamoto adjourned to Executive Session.

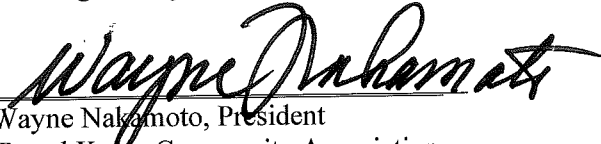
NEXT MEETING:

The next Board Meeting will be scheduled for June 15, 2022, 6:00 PM at the Royal Kunia Community Center.

Royal Kunia Community Association
Regular Board of Directors Meeting Minutes
April 21, 2022, page 3

ADJOURNMENT:

Hearing no objections President Nakamoto adjourned the meeting at 9:59 PM.



Wayne Nakamoto, President
Royal Kunia Community Association

8/18/22
Date

Respectfully Submitted
Touchstone Properties