

# ROYAL KUNIA COMMUNITY ASSOCIATION

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## MINUTES

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

- DATE: Wednesday, June 9, 2021
- PLACE: Royal Kunia Community Center  
94-750 Anoiki St  
Waipahu, Hawaii 96797
- PRESENT: President Wayne Nakamoto, Vice President Charlene DuPlantier, Treasurer Gary Waters (via zoom), and Director Grace Deveramontano (via zoom)
- ABSENT/EXCUSED: None
- BY INVITATION: General Manager (GM) Albi Mateo, Administrative Assistant Kimberly Andrade, Touchstone Properties Representative Lillian McCarthy (PM), Longroad Energy/Mahi Solar Farm Representative Wren Wescoatt, Councilman Augie Tulba, Marcia Tagavilla, Aaron Ho, Larie Manutai, and Hawaii Bicycle League Representative Malia Harunaga
- CALL TO ORDER: Noting the presence of a quorum, President Nakamoto called the meeting to order at 6:10 PM.
- OWNER'S FORUM: Ms. Linda Mahelona, Mr. Gary Kitkowski, Mr. David Sanchez, Ms. Annie McCrea, Ms. Primrose Leong, Mr. Renny Chee, Mr. Michael Villoria, Mr. Jeffrey Burgisay, Ms. Debbie Villoria, Ms. Amber Ballesteros, Mr. Chris Byas, Ms. Connie Respicio, Mr. Spencer Legaspi, Ms. Maria Wang, Ms. Xi Song, Mr. Ronald Sanchez, Ms. Rosanne Nakamura, Mr. Patrick Nakamura, Mr. Romy Udarbe, Mr. Edwin Mariano, Ms. Brenda Mariano, Mr. Matthew Torres, Ms. Dianna Torres, Ms. Juanita Warren, Ms. Faye Takasane, Mr. Les Takasane, Mr. Jeff Boling, Ms. Leah Boling, Ms. Kelli Uyeda, Ms. Diane Quick, Ms. Melinda Lee, Mr. Matthew Lee, Ms. Roma Apuya, Ms. Dannaka Pacheco, Ms. Laurena Burgisay, Ms. Apolla Benito
- MINUTES: Hearing no objections, the Minutes of the Regular Board Meeting held on May 12, 2021 were unanimously approved as written.
- TREASURER'S REPORT:
- A. The Financial Statement for the month ending April 2021, 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) – No Report.
- B. Government Affairs/Education (Chair Behrle) – No Report.
- C. Newsletter Committee (Co-Chairs Diane Quick and Linda Mahelona) – Co-chair Quick provided a verbal report.
  - a. Proposal – The proposal to create four committees, Government Affairs, Membership, Events and a Newsletter Committee were unanimously approved.

D. UNFINISHED BUSINESS:

- 1. Meadows at Royal Kunia — Councilman Tulba’s office provided a verbal status.
- 2. Private Roadway Maintenance – Tabled until the private roadways are deeded to the Association.
- 3. Lighting – Letter #07052 (Kamiki Park) – Tabled until deeded to the Association.
- 4. Security
  - a. Roving Patrol – GM Mateo provided a status of the survey.
- 5. 2021 Annual Meeting – The Annual Meeting has been scheduled for September 8, 2021.
- 6. Pickleball Court Request – GM Mateo was directed to solicit proposals.
- 7. Chicken Coops in Royal Kunia – Referred to the Department of Community Services.
- 8. Royal Kunia Community Watch Dogs Facebook Page – Deferred to Executive Session.
- 9. Road Dedication/Traffic Calming Survey – See Government Affairs Committee.

NEW BUSINESS:

None

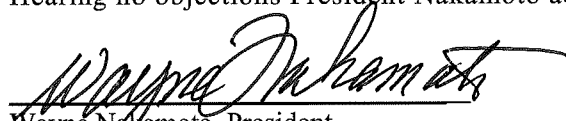
Hearing no objections, President Nakamoto adjourned to Executive Session at 8:01 PM.


NEXT MEETING:

The next Board Meeting will be scheduled at the call of the President. 6:00 PM at the Royal Kunia Community Center/Zoom.

ADJOURNMENT:

Hearing no objections President Nakamoto adjourned the meeting at 9:41 PM.

  
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Wayne Nakamoto, President  
Royal Kunia Community Association

  
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Date

Respectfully Submitted  
Touchstone Properties