

# ROYAL KUNIA COMMUNITY ASSOCIATION

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## MINUTES

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

- DATE: Wednesday, June 29, 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 Wallace, and Touchstone Properties Representative Lillian McCarthy (PM)
- CALL TO ORDER: Noting the presence of a quorum, President Nakamoto called the meeting to order at 6:03 PM.
- OWNER'S FORUM: Ms. Linda Mahelona, Mr. Donald Thigpen, Ms. Diane Quick, Ms. Juanita Warren, Ms. Rose Nakamura, Mr. Pat Nakamura, Ms. Rojje Keen,, Mr. Walter Keen, Ms. Norma Valdez, Ms. Vanessa Mamhot, Ms. Darlene Daniel, Mr. Ramsey Siobal, Ms. Amber Ballesteros, Ms. Stephanie Behrle, Mr. Matthew Respicio, Ms. Connie Respicio, Mr. Ronald Sanches, Mr. Jeffrey Pakele, Ms. Fam Pakele, Ms. Apolla Benito, Ms. Sue Weaver, Mr. John Bullard, Mr. Reginald Terry, Ms. Suzanne Yamada, Mr. David Jarvis, Ms. Cherie Palermo, Mr. Barton Gonzales, Ms. Lauren Manabe, Ms. Nerissa LaPoint, Mr. Cezar Gabat
- MINUTES: President Nakamoto moved to approve the Minutes of the Regular Board Meeting held on April 21, 2022, as corrected. Vice President DuPlantier seconded the motion which was unanimously approved.
- TREASURER'S REPORT:
- A. The Financial Statement for the month ending February and March 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*) – Nothing unusual to report.
- B. Government Affairs/Education (Chair – Vacant) – President Nakamoto asked for volunteers to serve as the chair. No one volunteered to chair or serve on the committee.
- a. Security – No report.

b. Traffic Calming

- i. J. Roger Morton Letter – Response - A suggestion was made to include a link to the website and to create a working group between the transportation department and the residents.

C. Newsletter Committee (Co-Chairs Diane Quick and Linda Mahelona)

- i. Minutes from the May 4, 2022, meeting was submitted to the Board of Directors. The summer newsletter was completed and distributed.

D. Events/Membership (Co-Chairs Norma Valdez and Fam Pakele) Grace Devera-Montano volunteered to serve on the committee. The Board approved a November 12, 2022, event. Vice President DuPlantier moved to approve a starting budget of \$1,000.00. Director Devera-Montano seconded the motion. The motion was amended and requires the Board of Directors approve the final proposals for the event. Final proposals are due by August. The motion was unanimously approved. The Board directed all community events be posted on the RKCA website.

UNFINISHED BUSINESS:

1. Meadows at Royal Kunia —No update.
2. Pickleball Court Request – GM Mateo was directed to ask the developer if the vacant court can be modified for pickleball play.
3. Board Vacancy/Re-Organize –Deferred.

NEW BUSINESS:

1. Site 10 Anonui – Removal/Replacement of Trees – Vice President DuPlantier moved to develop a plan to remove the geometry trees (nine have already been removed) and replace the trees. Director Devera-Montano seconded the motion which was unanimously approved.
2. Site 8 Park – Removal/Replacement of Shrubbery – Vice President DuPlantier moved to approve the proposal from Takano Nakamura Landscaping to remove the existing hibiscus hedge and replace with Eranthemum at a cost of \$7,800.00. Director Devera-Montano seconded the motion which was unanimously approved.
3. Board Meetings – Director Devera-Montano moved to hold Board Meetings every other month. Vice President DuPlantier seconded the motion which was unanimously approved.
4. Yoga – Vice President DuPlantier moved to permit the yoga program to begin again on July 11, 2022, from 7 PM to 8 PM with no charge to the participants. The motion was unanimously approved.

The Owner's forum was held between 7:28 PM and 7:40 PM.

Hearing no objections, President Nakamoto adjourned to Executive Session 7:59 PM.

The Board reconvened the meeting and announced that a five-member board would serve until the next Annual Meeting and that Darlene Daniel and Juanita Warren were appointed to fill the two vacant positions.

EXECUTIVE SESSION

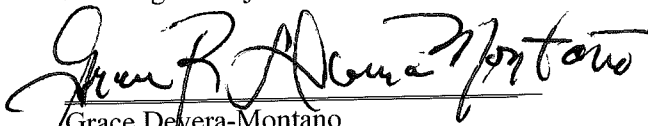
A second Executive Session convened at 8:00 PM. See Executive Session Minutes.

NEXT MEETING:

The next Board Meeting will be scheduled for August 11, 2022, 6:00 PM at the Royal Kunia Community Center.

ADJOURNMENT:

Hearing no objections President DuPlantier adjourned the meeting at 8:30 PM.

  
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Grace Devera-Montano  
Royal Kunia Community Association

18 Aug 2022  
Date

Respectfully Submitted  
Touchstone Properties