

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 354

TIME AND PLACE	The 354th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 21, 2007 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani Town, Hawaii.		
CALL TO ORDER	Secretary Glenn Yoshimori called the meeting to order at 7:00 p.m.		
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:		
PRESENT	Glenn Yoshimori Greg Sitar	Celeste Voeks Michelle Kidani	Lester Ogawa Roger Babcock
ABSENT	Eric Matsumoto	Farouk Wang	Arthur Heath
MANAGEMENT REPRESENTATIVE	Calvin Maeda, Kevin Murphy, Wayne Sekiya, Karen Oshiro, Amy Baze, and Kimberly Ventura		
QUORUM	The required number of directors to constitute a quorum was present.		
APPROVAL OF AGENDA	Agenda was revised adding Special Resolutions 571, 573 and 577. Agenda approved as amended.		
HOMEOWNERS FORUM	Homeowner and Parent, Carrie Sklov – Aloha Aquatics.		
MINUTES	The Board of Directors Minutes of January 17, 2007 was approved as circulated.		
TREASURER'S REPORT	The financial reports for December 2006 and January 2007 were reviewed by the Board and accepted subject to audit.		
PRESIDENT'S REMARKS	None		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	Committee Chair Greg Sitar reported that the Audit & Finance Committee met on February 13, 2007. There are 2 items requiring Board action.		
BUILDING & GROUNDS	Committee Chair Lester Ogawa reported that the Building & Grounds Committee met on February 7, 2007. There are 2 items requiring board action.		
MGT. & PERSONNEL	Secretary Glenn Yoshimori reported that the Management & Personnel Committee met on February 7, 2007. There are no items requiring board action.		
MEMBER RELATIONS	Committee Chair Celeste Voeks reported that the Member Relations Committee met on February 13, 2007. There is 1 item requiring board action.		
RECREATION	Committee Chair Roger Babcock reported that the Recreation Committee did not meet in February.		

DESIGN Design Committee Minutes for January 22, 2007 was circulated.

MANAGER'S REPORT The General Manager's report was circulated.

CONSENT DECREE Moved and seconded by Ogawa and Sitar to accept Resolutions #574, #571, #577 and #573. Motion carried.

SPEC. RESOL. #574: Acceptance of the 2005-2006 Financial Audit Report.

SPEC. RESOL. #571: Approve Mr. Melvin Apana as Volunteer on the Building and Grounds Committee.

SPEC. RESOL. #577: Approve Mrs. Stacy Jimenez as Volunteer on the Building and Grounds Committee.

SPEC. RESOL. #573: Legal Action: to abate the violations of: 1) not completing the landscaping projects in all yards, and 2) not maintaining the yards on a regular basis.

UNFINISHED BUSINESS None

NEW BUSINESS

REVISE ADMIN RESOL. #023 Moved and seconded by Sitar and Babcock to revise Administrative Resolution No. 023: Conditions for Sponsorship of MTA-Sponsored Groups. Motion carried unanimously.

SPEC. RESOL. #575 Moved and seconded by Babcock and Kidani to adopt Special Resolution No. 575: Accept the Reserve Fund Projections Report (10 years as of April 1, 2006). Motion carried unanimously.

SPEC. RESOL. #576 Moved and seconded by Sitar and Ogawa: Approve the Proposed Repairs to Rec. Center VII by the Developer for the Eventual Conveyance of the Facility to MTA. Resolution changed by friendly amendment. Motion carried unanimously.

DISCUSSION ITEMS

SMOKING BAN PETITION Approved to post courtesy signs on tennis courts

ANNOUNCEMENTS Annual Meeting is scheduled for March 21, 2007 at 7:00PM at Recreation Center III.

Next Board of Directors Meeting is scheduled for Wednesday, April 18, 2007 at 7:00PM at Recreation Center III, Conference Room.

ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED,

Glenn Yoshimori  
Secretary

GY/lu