

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 359

TIME AND PLACE	The 359 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 19, 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	President, Farouk Wang called the meeting to order at 7:00pm.		
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:		
PRESENT	Farouk Wang Will Kane Lester Ogawa	Roger Babcock Arthur Heath	Gregory Sitar Eric Matsumoto
ABSENT	Glenn Yoshimori	Michelle Kidani	
MANAGEMENT REPRESENTATIVES	Calvin Maeda, Wayne Sekiya, Kevin Murphy, Karen Oshiro, Dianne Hara, Kimberly Ventura and Laurie Usui		
QUORUM	The required number of directors to constitute a quorum was present.		
GUEST SPEAKERS	Bruce Barrett, Douglas Pearson and Garret Matsunami of Castle and Cooke Homes Hawaii, Inc to discuss and answer questions regarding Recreation Center VII.		
SPEC. RESOL. # 602:	Moved and seconded by Heath and Ogawa to adopt Special Resolution No. 602: Acceptance of Title to Recreation Center VII. Moved and seconded by Matsumoto and Ogawa to amend item #5 to (delete) "prior to" and (add) "upon"; and item #6, add "thirty (30) days." Motion carried unanimously.		
RECESS	President, Farouk Wang called a recess at 7:15pm. The Board of Directors reconvened at 7:18pm.		
APPROVAL OF AGENDA	The agenda was approved as circulated.		
MINUTES	The Board of Directors Minutes of August 22, 2007 was approved as circulated.		
HOMEOWNERS FORUM	None		
PRESIDENT'S REMARKS	President, Farouk Wang recognized Common Area Manager, Kevin Murphy for his efforts and hard work with Recreation Center VII by keeping the Board informed of the Center's problem areas and working closely with the developer representatives and contractors.		
TREASURER'S REPORT	The financial report for June and July 2007 was reviewed by the Board and accepted subject to audit.		

COMMITTEE REPORTS

- AUDIT & FINANCE Committee Chair, Gregory Sitar reported that the Audit & Finance Committee met on September 11, 2007. There is 1 item requiring Board action.
- BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee did not meet in September 2007.
- MGT. & PERSONNEL Committee Chair, Roger Babcock reported that the Management & Personnel Committee met on September 11, 2007. There are 2 items requiring Board action.
- MEMBER RELATIONS Committee Chair, Lester Ogawa reported that the Member Relations Committee met on September 5, 2007. There are 5 items requiring Board action.
- RECREATION Committee Chair, Arthur Heath reported that the Recreation Committee met on September 11, 2007. There is 1 item requiring Board action.
- DESIGN none.
- MANAGER'S REPORT The General Manager's Report was circulated for the directors to review.
- DISCUSSION ITEMS none
- UNFINISHED BUSINESS none
- CONSENT DECREE Moved and seconded by Ogawa and Kane to accept Special Resolutions #593, #594, #595 and #597. Motion carried.
- NEW BUSINESS
- SPEC. RESOL. #596: Moved and seconded by Babcock and Ogawa to adopt Special Resolution No. 596: Accept the Mililani Town Association Reserve Study. Motion carried unanimously.
- SPEC. RESOL. #600: Moved and seconded by Babcock and Sitar to adopt Special Resolution No. 600: Revision to Employee Handbook Sec. 6.07: Grievances to the Board for Approval. Motion carried unanimously.
- SPEC. RESOL. #599: Moved and seconded by Babcock and Sitar to adopt Special Resolution No. 599: Establish a "Job Rate Chart" as Part of the MTA Employee Handbook Article VIII, Sec. 8.01 Wage Administration Program to the Board for Approval.
Moved and seconded by Matsumoto and Sitar to amend Resolution No. 599 to add to the last WHEREAS, that the Board be notified of any changes to a position in the grade levels. Vote taken with the following results: **In Favor:** Eric Matsumoto. **Against:** Roger Babcock, Gregory Sitar, Lester Ogawa, Will Kane and Arthur Heath. Motion to amend did not pass.

Votes on the main motion were: **In Favor:** Roger Babcock, Gregory Sitar, Lester Ogawa, Will Kane and Arthur Heath. **Against:** Eric Matsumoto. Motion carried.

SPEC. RESOL. #601: Moved and seconded by Ogawa and Kane to adopt Special Resolution No. 601: Establish a Second Member Relations Administrative Assistant Position. Motion carried unanimously.

SPEC. RESOL. #598: Moved and seconded by Heath and Matsumoto to adopt Special Resolution No. 598: Approve Mr. Gregory Thompson as Volunteer on the Recreation Committee. Motion carried unanimously.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, October 17, 2007 at 7:00 PM at Recreation Center III, Conference Room.

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 8:15 p.m.

RESPECTFULLY SUBMITTED,



Laurie Usui,
Office Manager