

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 371

TIME AND PLACE The 371st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 15, 2009 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 7:04pm.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT

Farouk Wang	Greg Sitar	Roger Babcock
Will Kane	Eric Matsumoto	Ed Oshiro
Glenn Yoshimori	Michelle Kidani	Dennis Ihara

ABSENT None

MANAGEMENT REPRESENTATIVES Calvin Maeda, Wayne Sekiya, Dianne Hara, Kevin Murphy, Kimberly Topolinski, Karen Oshiro and Laurie Usui.

QUORUM The required number of directors to constitute a quorum was present.

HOMEOWNERS FORUM Homeowners, Brian Howell and Frederick Orr – Mr. Howell would like MTA request from the City that MTA be notified whenever City-owned trees in Mililani Town are going to be trimmed or removed.

GUESTS Greg Ushijima CPA – Mr. Ushijima reviewed the MTA Financial Audit for FY2007-08.
Atty. Lance Fujisaki (Anderson, Lahne & Fujisaki) – Mr. Fujisaki provided information on a board’s fiduciary responsibilities.

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of February 18, 2009 was approved as circulated. The Board of Directors Organizational Meeting Minutes of March 18, 2009 was approved as circulated.

PRESIDENT’S REMARKS Farouk Wang announced that the Board of Director’s Annual Appreciation dinner will be on May 31, 2009; Farouk Wang and Calvin Maeda had a successful meeting with the Neighborhood Board Presidents, Dick Poirier and Dean Hazama; The Board of Directors will receive MTA I.D. cards for the duration of their terms; Farouk Wang mentioned that there will be training for the Directors available throughout the year (CAI seminars, speakers brought in at meetings to discuss insurance, compliance, finance and investments).

TREASURER’S REPORT The Financial Report for February 2009 was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee met on April 7, 2009. There are two items requiring Board action.

BUILDING & GROUNDS Committee Vice-Chair, Michelle Kidani reported that the Building & Grounds Committee met on April 7, 2009. There is one item requiring Board action.

MGT. & PERSONNEL Committee Chair, Will Kane reported that the Management & Personnel Committee met on April 7, 2009. There are no items requiring Board action.

MEMBER RELATIONS Committee Chair, Roger Babcock reported that the Member Relations Committee did not meet in April.

RECREATION Committee Chair, Ed Oshiro reported that the Recreation Committee met on April 7, 2009. There are no items requiring Board action.

DESIGN None.

MANAGER'S REPORT The General Manager's Report was reviewed.

DISCUSSION ITEMS Member Relations Committee Chair, Roger Babcock and Ed Oshiro, Recreation Committee Chair will be switching Chair positions. Roger Babcock will be Chair with Will Kane as Co-Chair of the Recreation Committee. Ed Oshiro will be the Chair and Greg Sitar Co-Chair of the Member Relations Committee. Changes are for the remainder of FY2009-2010.

UNFINISHED BUSINESS None

NEW BUSINESS

REVISED ADMIN RESOL #7: Moved and seconded by Sitar and Yoshimori to adopt Revised Administrative Resolution No. 7: Delinquent Assessments. **In favor:** Will Kane, Glenn Yoshimori, Greg Sitar, Eric Matsumoto, Michelle Kidani, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

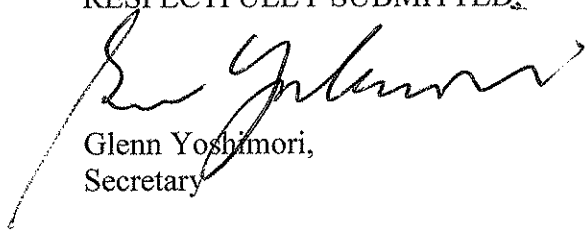
SPEC. RESOL. NO. 640: Moved and seconded by Matsumoto and Kane to adopt Special Resolution No. 640: Acceptance of Unit 128, 127/133 and the Corner of Meheu/Koolani Street. **In favor:** Will Kane, Glenn Yoshimori, Greg Sitar, Eric Matsumoto, Michelle Kidani, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

SPEC. RESOL. NO. 641: Moved and seconded by Sitar and Oshiro to adopt Special Resolution No. 641: Acceptance of the 2007-2008 Fiscal Audit Report. **In favor:** Will Kane, Glenn Yoshimori, Greg Sitar, Eric Matsumoto, Michelle Kidani, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, May 20, 2009 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 9:00 PM.

RESPECTFULLY SUBMITTED.



Glenn Yoshimori,
Secretary

GY/lu