

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 366

TIME AND PLACE The 366th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 20, 2008 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 Eric Matsumoto Glenn Yoshimori
Greg Sitar Michelle Kidani Roger Babcock
Lester Ogawa Will Kane Ed Oshiro

ABSENT None

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

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

GUEST SPEAKERS Richard and Daniel Strimel – Boy Scout Troop 144

APPROVAL OF AGENDA Special Resolution No. 629 was added under New Business. Agenda was approved as amended.

MINUTES The Board of Directors Minutes of June 18, 2008 was amended to include Roger Babcock vote as In Favor for Special Resolution No. 623 and to amend “Motion carried unanimously” to “Motion carried”.

HOMEOWNERS FORUM None

PRESIDENT’S REMARKS President Farouk Wang welcomed Richard and Daniel Strimel from Boy Scout Troop 144. President Wang also thanked the MTA staff for a successful National Night Out event.

TREASURER’S REPORT The financial report for June 2008 was reviewed by the Board and accepted subject to audit. The First Hawaiian Bank Wealth Management Account/Reserve Funds was circulated.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee met on August 12, 2008. There is one item requiring Board action.

- BUILDING & GROUNDS Committee Chair, Michelle Kidani reported that the Building & Grounds Committee met on August 6, 2008. There are no items requiring Board action.
- MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management & Personnel Committee met on August 6, 2008. There are two items requiring Board action.
- MEMBER RELATIONS Committee Chair, Roger Babcock reported that the Member Relations Committee met on August 12, 2008. There are two items requiring Board action.
- RECREATION Committee Chair, Will Kane reported that the Recreation Committee met on August 6, 2008. There are no items requiring Board action.
- DESIGN Design minutes for June 9, 2008 were circulated.
- MANAGER'S REPORT The General Manager's Report was circulated for the directors to review.
- DISCUSSION ITEMS None
- UNFINISHED BUSINESS None
- NEW BUSINESS
- SPECIAL RESOL. NO. 625: Moved and seconded by Yoshimori and Kidani to adopt Special Resolution No. 625: Commending Lifeguard Baron Choy for his alertness and quick action which saved a child's life at Recreation Center IV. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Ed Oshiro, Lester Ogawa and Will Kane. **Against:** None. Motion carried unanimously.
- ADMIN RESOL. NO. 082: Moved and seconded by Yoshimori and Oshiro to adopt Admin. Resolution No. 082: Bargaining unit employee "Separation Allowance" Reserve Fund. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Ed Oshiro, Lester Ogawa and Will Kane. **Against:** None. Motion carried unanimously.
- REV. ADMIN. RESOL. NO.040: Moved and seconded by Yoshimori and Ogawa to adopt Revised Admin. Resolution No. 040: Covenant Enforcement Standard Operational Procedures (SOP). Friendly motion to amend the Resolution by including in the second letter to Owners that a fine may be imposed if the violation is not abated. Motion to amend approved unanimously. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Ed Oshiro, Lester Ogawa and Will Kane. **Against:** None. Main motion as amended carried unanimously.

- SPECIAL RESOL. NO. 626: Moved and seconded by Kane and Kidani to adopt Special Resolution No. 626: Explore the feasibility of establishing a "Merchant Discount Program" for MTA Homeowners with MTA ID cards. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Ed Oshiro and Will Kane. **Against:** None. Director Lester Ogawa absent from voting. Motion carried unanimously.
- SPECIAL RESOL. NO. 628: Moved and seconded by Matsumoto and Babcock to adopt Special Resolution No. 628: Approve McDonald's (Makai) Restaurant's request to remove a portion of the existing MTA common area screen wall. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Ed Oshiro and Will Kane. **Against:** None. Director Lester Ogawa absent from voting. Motion carried unanimously.
- SPEC. RESOL. NO. 629: Moved and seconded by Sitar and Kidani to create a Special Resolution 629 for waiver of legal fees for Acct. #01011-120-03. Further, the General Manager was directed to create a Resolution for implementing discretion in the waiver of penalties and/or fees up to \$500.00. Both Resolutions will be reviewed by the Audit & Finance Committee and ratified at the next Board meeting. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Ed Oshiro and Will Kane. **Against:** None. Director Lester Ogawa absent from voting. Motion carried unanimously.

ANNOUNCEMENTS

Next Board of Directors Meeting is scheduled for Wednesday, September 17, 2008 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,



Glenn Yoshimori,
Secretary

GY/lu