

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 362

TIME AND PLACE The 362nd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 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 Roger Babcock Arthur Heath
Lester Ogawa Eric Matsumoto
Will Kane Michelle Kidani

ABSENT Glenn Yoshimori Gregory Sitar

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.

APPROVAL OF AGENDA Legislature Bills was added under Discussion Items. Agenda was approved as amended.

GUEST SPEAKERS Doug Pearson – Castle and Cooke Homes Hawaii, Inc. to discuss Recreation Center VII.

MINUTES The Board of Directors Minutes of January 16, 2008 was amended to include “President Wang recessed the meeting at 7:20 p.m. to go to Executive Session”.

HOMEOWNERS FORUM None

PRESIDENT’S REMARKS Farouk Wang recognized members in the audience. Melvin Apana (Building & Grounds Committee Volunteer Member) and Jacob Tamashiro (Boy Scout Troop 164).

TREASURER’S REPORT The financial report for December 2007 was reviewed by the Board and accepted subject to audit.

COMMITTEE REPORTS

- AUDIT & FINANCE President, Farouk Wang reported that the Audit & Finance Committee met on February 12, 2008. There is 1 item requiring Board action.
- BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee met on February 6, 2008. There are no items requiring Board action.
- MGT. & PERSONNEL Committee Chair, Roger Babcock reported that the Management & Personnel Committee met on February 12, 2008. There are no items requiring Board action.
- MEMBER RELATIONS Committee Chair, Lester Ogawa reported that the Member Relations Committee met on February 6, 2008. There are 4 items requiring Board action.
- RECREATION Committee Chair, Arthur Heath reported that the Recreation Committee did not meet in February.
- DESIGN None.
- MANAGER'S REPORT The General Manager's Report was circulated for the directors to review.
- DISCUSSION ITEMS Legislature Bills – Director Matsumoto reviewed current Bills being proposed in the Legislature affecting Community Associations.
- UNFINISHED BUSINESS None
- NEW BUSINESS
- ADMIN. RESOL. #038: Moved and seconded by Matsumoto and Heath to adopt Admin. Resolution No. 038: Board of Directors Standard of Conduct. Motion carried unanimously.
- ADMIN. RESOL. #027: Moved and seconded by Ogawa and Kane to adopt Admin Resolution No. 027: Board of Directors Vacancies. Friendly amendment submitted by Matsumoto. Admin. Resolution No. 027 unanimously approved as amended.
- SPEC. RESOL. #611: Moved and seconded by Ogawa and Matsumoto to adopt Special Resolution No. 611: Increase Selected Design Review Fees. Moved and seconded by Matsumoto and Ogawa to amend the Resolution by adding to the 3rd **WHEREAS** reasons for increases. Motion to accept the amendment was carried unanimously. Vote on the main motion to adopt Special Resolution No. 611 as amended: **In favor:** Eric Matsumoto, Lester Ogawa, Michelle Kidani, Roger Babcock and Arthur Heath. **Against:** Will Kane. Motion carried. Moved and seconded by Matsumoto and Heath to reconsider Special Resolution No. 611. Vote on the motion: **In favor:** Eric Matsumoto, Michelle Kidani, Roger Babcock, Arthur Heath and Will Kane. **Against:** Lester Ogawa. Motion to reconsider carried. Special Resolution No. 611 was referred to the Member Relations Committee.

SPEC. RESOL. #612: Moved and seconded by Ogawa and Kane to adopt Special Resolution No. 612: Legal Action: To abate not planting grass or other ground cover and not maintaining on a regular basis. Motion carried unanimously.

SPEC. RESOL. #613: Moved and seconded by Matsumoto and Ogawa to adopt Special Resolution No. 613: Acceptance of the 2006-2007 Financial Audit Report. Motion carried unanimously.

SPEC. RESOL. #615: Moved and seconded by Heath and Ogawa to adopt Special Resolution No. 615: Establish a Partnership with the Mililani Golf Club of Providing Membership Discounts to MTA Members. Motion carried unanimously.

ANNOUNCEMENTS

No committee meetings are scheduled for the month of March.

Annual Meeting is scheduled for Wednesday, March 19, 2008 at 7:00PM at Recreation Center III. An executive session of the Board for the election of board officers is scheduled after the Annual Meeting in the Rec. Center III's Conference Room.

Next Board of Directors Meeting is scheduled for Wednesday, April 16, 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 8:05 p.m.

RESPECTFULLY SUBMITTED,



Laurie Usui,
Office Manager