

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 374

TIME AND PLACE The 374th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 16, 2009 at 7:00 p.m. in The Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.

CALL TO ORDER President Farouk Wang 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 Farouk Wang Michelle Kidani Ed Oshiro  
Glenn Yoshimori Eric Matsumoto Dennis Ihara  
Greg Sitar Roger Babcock

ABSENT Will Kane

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

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

HOMEOWNERS FORUM None

GUESTS None

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of August 19, 2009 was approved as circulated.

PRESIDENT'S REMARKS None

TREASURER'S REPORT The Financial Report for July 2009 was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in September. There is one item requiring Board action.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building and Grounds Committee met on September 1, 2009. There are four items requiring Board action.

MGT. & PERSONNEL Human Resource Manager, Karen Oshiro reported that the Management & Personnel Committee did not meet in September.

MEMBER RELATIONS      Committee Chair, Ed Oshiro reported that the Member Relations Committee did not meet in September.

RECREATION              Committee Chair, Roger Babcock reported that the Recreation Committee met on September 1, 2009. There are no items requiring Board action.

DESIGN                    None

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

GOVERNMENT RELATIONS None

DISCUSSION ITEMS      None

UNFINISHED BUSINESS   None

NEW BUSINESS

ADMIN RESOL. NO. 087: Moved and seconded by Yoshimori and Babcock to adopt Administrative Resolution No. 087: Investment of General Manager's Deferred Compensation Plan Funds. General Manager willingly waived confidentiality in discussion of item in Executive Session provided dollar amounts are not discussed.

EXECUTIVE SESSION      President Farouk Wang called an Executive Session at 7:50 p.m. The Board of Directors reconvened at 7:55 p.m.

**In favor:** Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 643: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 643: Acceptance of Common Area Parcels (CAPS) Units 123, 124, 125 along Lehiwa Drive. **In favor:** Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 645: Moved and seconded by Matsumoto and Babcock to adopt Special Resolution No. 645: Approve Settlement with Pine Knoll Villas AOA on Erosion Problem to Adjacent MTA Common Area. Friendly motion to amend the Resolution by changing the title to "Approve Proposed Settlement...". Motion to amend approve unanimously. **In favor:** Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

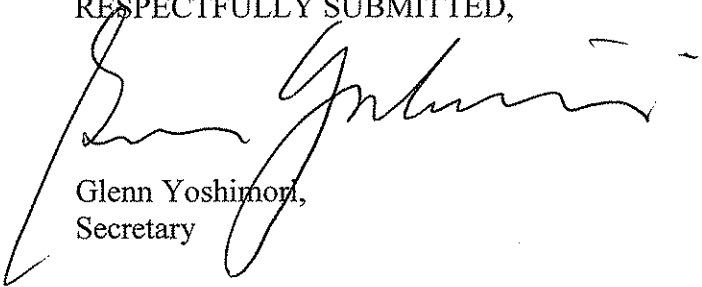
SPECIAL RESOL. NO 646: Moved and seconded by Matsumoto and Oshiro to adopt Special Resolution No. 646: Approve Notification to the State of Hawaii – Department of Transportation of MTA’s Intent to Terminate the License Agreement and Ownership of the Kamehameha Hwy Pedestrian Bridge. Friendly motion to amend the Resolution by changing the third WHERAS, Mililani Waena Elementary School to Mililani Uka Elementary School and in the NOW THEREFORE, BE IT RESOLVED THAT... revise legal counsel name to Lance Fujisaki. Motion to amend approve unanimously. **In favor:** Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO 647: Moved and seconded by Matsumoto and Oshiro to adopt Special Resolution No. 647: Approve Installation of an Emergency Generator by Crown Castle (Sprint PCS) at Rec. Center V. **In favor:** Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS                      Next Board of Directors Meeting is scheduled for Wednesday, October 21, 2009 at 7:00 p.m. at Recreation Center III, Conference Room.

ADJOURNMENT                              Not having any further business to come before the Board, the meeting was adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,  
Secretary

GY/lu