

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 368

TIME AND PLACE The 368th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 19, 2008 at 6:30 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 6:30pm.

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
Will Kane Lester Ogawa

ABSENT Ed Oshiro and Human Resource Manager, Karen Oshiro.

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

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

GUEST SPEAKERS None

APPROVAL OF AGENDA The agenda was revised to add under Discussion Item, possible Facility Rentals for Rec Center II and VII. The agenda was also revised to add an Executive Session following the meeting. Agenda was approved as amended.

MINUTES The Board of Directors Minutes of October 15, 2008 was approved as circulated.

HOMEOWNERS FORUM None

PRESIDENT'S REMARKS None

TREASURER'S REPORT The financial report for September 2008 was reviewed by the Board and accepted subject to audit.

COMMITTEE REPORTS

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

BUILDING & GROUNDS Committee Co-Chair, Eric Matsumoto reported that the Building & Grounds Committee met on November 5, 2008. There are two items requiring Board action.

MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management & Personnel Committee met on November 5, 2008. There is one item requiring Board action.

MEMBER RELATIONS Committee Chair, Roger Babcock reported that the Member Relations Committee met on November 12, 2008. There are two items requiring Board action.

RECESS President, Farouk Wang called a recess at 6:53pm. The Board of Directors reconvened at 7:13pm.

RECREATION Committee Chair, Will Kane reported that the Recreation Committee met on November 5, 2008. There are no items requiring Board action.

DESIGN None.

MANAGER'S REPORT The General Manager's Report was circulated for the Directors to review.

DISCUSSION ITEMS

Rec 2 and Rec 7 Facility Rental – Director Roger Babcock raised the question whether Rec. Center 2 and 7 facilities (including the Rec. Center 7 pool) could be rented by homeowners both as a convenience to homeowners and as a revenue generating source. The General Manager reported both facilities are being studied for possible rental use. Issues delaying the use of either of the two facilities will be discussed at the Building & Grounds Committee and at the Member Relations Committee.

UNFINISHED BUSINESS None

NEW BUSINESS

ADMIN. RESOL. NO. 084: Moved and seconded by Matsumoto and Yoshimori to adopt Admin. Resolution No. 084: Appoint Anderson, Lahne & Fujisaki, LLP as Legal Counsel for the Mililani Town Association. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Lester Ogawa and Will Kane. **Against:** None. Motion carried unanimously.

SPEC. RESOL. NO. 630: Moved and seconded by Matsumoto and Babcock to adopt Special Resolution No. 630: Approve a Wireless High Speed (Internet) Data Telecommunications Network Easement Agreement with Clearwire LLC at Rec. Center V. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Lester Ogawa and Will Kane. **Against:** None. Motion carried unanimously.

- SPEC. RESOL. NO. 631: Moved and seconded by Matsumoto and Yoshimori to adopt Special Resolution No. 631: Acceptance of Common Areas unit 134, MF117, MF115 and Mililani Ike Caps. Friendly motion to amend the Resolution by adding an additional "Whereas" describing what corrections the Declarant agreed to do as a condition of MTA accepting title to the respective CAP. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, and Will Kane. **Against:** Lester Ogawa. Motion to amend approved carried. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, and Will Kane. **Against:** Lester Ogawa. Main motion as amended was carried.
- SPEC. RESOL. NO. 632: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 632: Approve Changing of Rec. Center Operational Hours. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Lester Ogawa and Will Kane. **Against:** None. Motion carried unanimously.
- SPEC. RESOL. NO. 634: Moved and seconded by Babcock and Ogawa to adopt Special Resolution No. 634: Revise the Facility Rental Rates. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Will Kane and Lester Ogawa. **Against:** None. Motion carried unanimously.
- SPEC. RESOL. NO. 635: Moved and seconded by Sitar and Yoshimori to adopt Special Resolution No. 635: Approve the Proposed 2009-2010 Fiscal Budget. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Lester Ogawa and Will Kane. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

Next Board of Directors Meeting is scheduled for Wednesday, January 21, 2009 at 7:00 PM at Recreation Center III, Conference Room. Committees and the Board will not be meeting in December. Executive Session to follow.

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

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