

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 412

TIME AND PLACE	The 412th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 19, 2014 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.
CALL TO ORDER	President, Will Kane 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	Will Kane                      Bob Barrett                      Roger Babcock Glenn Yoshimori              Michelle Kidani                  Josie Hart Ka'anehe Neil Takeda                      Rodney Park                      Michael Magaoay
EXCUSED ABSENCE	Kaleo Perreira – Aquatics Manager and Michael Kan – IT Administrator.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Katherine Cueva, Laurie Usui, Danny Cardona, Carol Shimabuku, and Ashley Russell.
QUORUM	The required number of directors to constitute a quorum was present.
HOMEOWNER FORUM	None
GUESTS	The Website Ad Hoc Committee presented the new MTA website layout.
APPROVAL OF AGENDA	The agenda was revised to add Discussion Item B. Banking Ad Hoc Committee. The agenda was approved as amended.
MINUTES	The Board of Directors Minutes for November 20, 2013 and December 3, 2013 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Kane welcomed the new Common Area Manager, Danny Cardona. President Kane thanked the Directors and Management Staff for a successful Strategic Planning Session. President Kane thanked the Website Ad Hoc Committee for their time and efforts in designing the new MTA Website layout.
TREASURER'S REPORT	The Financial Reports for November 2013, December 2013, and January 2014 were reviewed by the Board and accepted subject to audit.
<u>COMMITTEE REPORTS</u>	
AUDIT & FINANCE	Committee Chair, Glenn Yoshimori reported that the Audit & Finance Committee did not meet in February.
BUILDING & GROUNDS	Committee Chair, Roger Babcock reported that the Building & Grounds Committee met on February 4, 2014. Three items submitted requiring Board action.

MGT. & PERSONNEL Committee Chair, Bob Barrett reported that the Management & Personnel Committee did not meet in February.

MEMBER RELATIONS Committee Vice-Chair, Bob Barrett reported that the Member Relations Committee met on February 12, 2014. One item submitted requiring Board action.

GOVERNMENT AFFAIRS None

DESIGN Design minutes for November 18, 2013 and January 13, 2014 were circulated.

MANAGER'S REPORT The General Manager's Report for February 2014 was reviewed.

UNFINISHED BUSINESS None

NEW BUSINESS

- A. APPROVAL OF THE PURCHASE OF A NEW TOYOTA PRIUS TO REPLACE A CHEVY S-10 TRUCK:  
Moved by Roger Babcock to accept the approval of the purchase of a new Toyota Prius to replace a Chevy S-10 Truck. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- B. APPROVAL OF THE SELECTION OF ALLIED BUILDERS SYSTEM FOR THE REC. 7 PAVILION PROJECT: Moved by Roger Babcock to accept the approval of the selection of Allied Builders System for the Rec. 7 Pavilion Project. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- C. APPROVAL OF THE REPAIR OF THE KAMEHAMEHA HIGHWAY PEDESTRIAN BRIDGE: Moved by Roger Babcock to accept the approval of the repair of the Kamehameha Highway Pedestrian Bridge. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe; Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- D. APPROVAL OF REVISED MTA POOL RULES: Moved by Bob Barrett to accept the approval of revised MTA Pool Rules. Friendly motion to amend by Will Kane to revise the fourteenth rule for Floatation Tubes and Pool Toys at Rec 3 & 4 to read "These pool rules do not apply to any other Recreation Centers." Moved by Roger Babcock to accept the friendly amendment. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion to amend carried unanimously. Moved by Bob Barrett to accept the approval of revised MTA Pool Rules as amended. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Main motion as amended carried unanimously.

- E. APPROVAL TO OFFER HAWAII STATE FEDERAL CREDIT UNION MEMBERSHIP TO MTA MEMBERS: Moved by Glenn Yoshimori to accept the approval to offer Hawaii State Federal Credit Union Membership to MTA members. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** Josie Hart Ka'anehe. Motion carried.
- F. APPROVAL OF THE NEW MTA WEBSITE LAYOUT: Moved by Roger Babcock to accept the approval of the new MTA Website layout. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- G. APPROVAL OF ADMINISTRATIVE RESOLUTION NO. 130 - PROCEDURES FOR CREATING AD HOC COMMITTEES: Moved by Glenn Yoshimori to accept the approval of Administrative Resolution No. 130 - Procedures for Creating Ad Hoc Committees. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- H. RESCIND POLICY RESOLUTIONS NO. 06, 07, 08, 09, 10, AND 11; AND RESCIND ADMINISTRATIVE RESOLUTIONS NO. 14, 25, 79, AND 97: Moved by Glenn Yoshimori to rescind the 6 Policy Resolutions and 4 Administrative Resolutions listed. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- I. RESCIND ADMINISTRATIVE RESOLUTIONS NO. 01, 03, 05, 06, 18, 26, 30, 32, 33, 34, 37, 43, 45, 53, 54, 55, 57, 58, 61, 62, 63, 64, 66, 67, 70, 71, 73, 74, 80, 84, 87, 93, 94, 95, 96, 98, 101, 102, 103, 104, 105, 108, 113, 114, 115, 116, 118, 119, 120, 121, 123, 124, AND 125; AND RESCIND SPECIAL RESOLUTIONS NO. 08, 15, 30, 186, 205, 206, 235, 269, 283, 292, 310, 313, 322, 332, 337, 343, 351, 354, 355, 371, 373, 385, 418, 441, 443, 474, 481, 488, 501, 502, 511, 518, 522, 530, 560, 580, 617, 619, 620, 621, 622, 625, 637, AND 638. Moved by Glenn Yoshimori to rescind the 53 Administrative Resolutions and 44 Special Resolutions listed. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- J. APPROVAL OF THE 2014 STRATEGIC PLAN (5-YEAR, 3-YEAR, & 1-YEAR): Moved by Glenn Yoshimori to accept the approval of the 2014 Strategic Plan (5-year, 3-year, & 1-year). **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

A. MTA ANNUAL AUDIT – CONTROLLER’S RESPONSES: The Board reviewed the Controller’s Responses to the MTA Annual Audit FY 2012-2013. Moved by Will Kane to accept the approval to attach the Controller’s Responses as an addendum to the MTA Annual Audit FY2012-2013. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka’anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

B. BANKING AD HOC COMMITTEE: The Board discussed the need for an Ad Hoc Committee in reviewing bank organization proposals. Moved by Glenn Yoshimori to accept the approval to create a Banking Ad Hoc Committee. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Glenn Yoshimori, Michelle Kidani, Josie Hart Ka’anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

Next Board Meeting is scheduled for April 16, 2014 at 7:00 p.m. at Recreation Center III Conference Room.

The Annual Meeting is scheduled for March 19, 2014 at 7:00 p.m. at Recreation Center III, Main Hall.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:34 p.m.

RESPECTFULLY SUBMITTED,



Roger Babcock,  
Secretary

RB/ar