

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 413

TIME AND PLACE	The 413 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 16, 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, Bob Barrett 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	Bob Barrett                      Michelle Kidani                      Glenn Yoshimori Will Kane                          Neil Takeda                          Rodney Park Michael Magaoay
EXCUSED ABSENCE	Josie Hart Ka'anehe - Secretary, Roger Babcock, Ashley Russell – Executive Assistant.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Katherine Cueva, Laurie Usui, Kaleo Perreira, Danny Cardona and Carol Shimabuku.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was revised to move New Business item D: Approve to Accept the Transfer of Perimeter Areas from Castle & Cooke to item H; and switch Discussion Item A: Internet Café/Starbucks Update to item B, and move item B, Execute Session, Removal of Mililani Mauka Gazebo to Item A. The agenda was approved as amended.
HOMEOWNER FORUM	None
GUESTS	Presentation from Bank of Hawaii: Carol Higa – SVP and Commercial Deposit Mgmt Center (CDMC) Group Manager, Jeff Callangan – VP and CDMC Manager, Karl Sadanaga – AVP and Relationship Manager, Dale Tanimoto – VP and Cash Management Solutions Sales and Client Development Manager, Marsha Tamalii – VP and Cash Management Solutions Sales Officer, Tina Nakahara – AVP and Merchant Services Service, Operations and Sales Manager, Elenoa Moefu – Merchant Services Relationship Officer, Eddie Quan – VP and Trust Officer, David Lum – VP and Fixed Income Manager, Janet Katakura – VP and Sr. Portfolio Manager.
MINUTES	The Board of Directors Minutes for February 19, 2014, March 5, 2014 and March 19, 2014 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Barrett congratulated and thanked the Ad-Hoc Banking Committee. President Barrett also thanked our previous Board President, Will Kane for his great leadership. He looks forward to the New Year.
TREASURER'S REPORT	The Financial Reports for February 2014 and March 2014 were reviewed by the Board and accepted subject to audit.

COMMITTEE REPORT

DESIGN Design minutes for February 10, 2014 and March 10, 2014 were circulated.

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

UNFINISHED BUSINESS None

NEW BUSINESS

- A. RESCIND SPECIAL RESOLUTIONS NO. 254 AND 646: Moved by Glenn Yoshimori to rescind Special Resolution No. 254 and 646. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.
- B. ACCEPT THE RESIGNATION OF GARRET OWAN FROM THE DESIGN COMMITTEE: Moved by Glenn Yoshimori to accept the resignation of Garret Owan from the Design Committee. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.
- C. APPROVE RESOLUTION REGARDING COLLECTION OF RENT FROM TENANTS OF DELINQUENT OWNERS: Moved by Glenn Yoshimori to approve resolution regarding collection of rent from tenants of delinquent owners. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.
- D. APPROVE OPENING HAWAII USA FEDERAL CREDIT UNION TO MTA MEMBERSHIP: Moved by Glenn Yoshimori to approve opening Hawaii USA Federal Credit Union to MTA Membership. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.
- E. APPROVE THE AD HOC BANKING COMMITTEE'S RECOMMENDATION FOR BANKING AND INVESTMENT SERVICES: Moved by Glenn Yoshimori to approve the Ad-Hoc Banking Committee's recommendation of Bank of Hawaii for banking and investment services. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.
- F. APPROVE THE CREATION OF AD HOC LANDSCAPE COMMITTEE: Moved by Will Kane to approve the creation of Ad Hoc Landscape Committee. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.

G. APPROVE THE WRITE-OFF OF \$28,579.91 FOR 24 DELINQUENT ACCOUNTS DEEMED UNCOLLECTIBLE BY THE ASSOCIATION ATTORNEY. Moved by Glenn Yoshimori to approve the write-off of \$28,579.91 for 24 delinquent accounts deemed uncollectible by the association attorney. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.

RECESS At 8:15pm, President, Bob Barrett called a recess of the meeting with no objections.

EXECUTIVE SESSION At 8:15 p.m., the Board adjourned into Executive Session by unanimous consent to consider the transfer of perimeter Areas from Castle & Cooke and Removal of Mililani Mauka Gazebo.

RECONVENED President Bob Barrett reconvened the meeting at 8:50 p.m.

DISCUSSION ITEMS

A. REMOVAL OF MILILANI MAUKA GAZEBO. Moved by Glenn Yoshimori to approve the removal of Mililani Mauka Gazebo. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.

B. INTERNET CAFÉ/STARBUCKS UPDATE: The Board discussed the update of the Internet Café/Starbucks. Moved by Rodney Park to increase the Internet Café/Starbucks budget. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Rodney Park and Michael Magaoay. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Next Board Meeting is scheduled for May 21, 2014 at 7:00 p.m. at Recreation Center III Conference Room.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 9:10 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe  
Secretary

JHK/lu