

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 414

TIME AND PLACE The 414th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, May 21, 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 Josie Hart Ka'anehe
Glenn Yoshimori Roger Babcock Rodney Park
Michael Magaoay

EXCUSED ABSENCE Will Kane and Neil Takeda.

MANAGEMENT REPRESENTATIVES David O'Neal, Lynelle Tamashiro, Katherine Cueva, Laurie Usui, Danny Cardona, Kaleo Perreira, Carol Shimabuku, and Ashley Russell.

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

HOMEOWNER FORUM None

GUESTS None

APPROVAL OF AGENDA The agenda was revised to add New Business Item F. Approve to hire structural engineer to provide construction consulting services for the pedestrian bridge repair. The agenda was approved as amended.

MINUTES The Board of Directors Minutes for April 16, 2014 were unanimously approved as circulated.

PRESIDENT'S REMARKS President Barrett reminded the Board of their Financial Training Session, to be held on June 3, 2014. President Barrett congratulated the management team and staff for a very successful Movie by the Pool event, with a record of 416 in attendance.

TREASURER'S REPORT The Financial Reports for April 2014 were reviewed by the Board and accepted subject to audit.

COMMITTEE REPORTS

GOVERNMENT AFFAIRS None

DESIGN Design minutes for April 14, 2014 were circulated.

Vice President Michelle Kidani arrived at 7:15 p.m.

- MANAGER'S REPORT The General Manager's Report for May 2014 was reviewed.
- RECESS At 7:42 p.m., President Bob Barrett called a recess of the meeting with no objections.
- EXECUTIVE SESSION At 7:42 p.m., the Board adjourned into Executive Session by unanimous consent to consider and discuss the transfer of perimeter areas from Castle & Cooke and the union contract for Common Area staff.
- RECONVENED President Bob Barrett reconvened the meeting at 8:03 p.m.

UNFINISHED BUSINESS

- A. APPROVE TO ACCEPT THE TRANSFER OF PERIMETER AREAS FROM CASTLE & COOKE: Moved by Josie Hart Ka'anehe to defer this item of business until the next scheduled Board of Directors Meeting. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** Glenn Yoshimori. Motion carried.

NEW BUSINESS

- A. APPROVE UNION CONTRACT FOR COMMON AREA STAFF: Moved by Glenn Yoshimori to accept the approval of union contract for Common Area staff. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- B. APPROVE APPOINTMENT OF ROBERT DOMINGO AS THE ARCHITECT MEMBER TO THE DESIGN COMMITTEE: Moved by Glenn Yoshimori to accept the approval of appointment of Robert Domingo as the Architect Member to the Design Committee. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- C. APPROVE APPOINTMENT OF DENISE YOSHIMORI AS THE ALTERNATE MEMBER TO THE DESIGN COMMITTEE: Moved by Glenn Yoshimori to accept the approval of appointment of Denise Yoshimori as the Alternate Member to the Design Committee. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- D. APPROVE THE CONTRACTOR FOR THE RECREATION CENTER VII INTERNET CAFÉ RENOVATION: Moved by Glenn Yoshimori to accept the approval of the selection of Allied Builders System as the contractor for the Recreation Center VII Internet Café renovation. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

- E. APPROVE SELECTION OF CPA FOR FISCAL YEAR 2013-2014: Moved by Glenn Yoshimori to accept the approval of the selection of Ratna Nuti, CPA, LLC as the CPA for Fiscal Year 2013-2014. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- F. APPROVE TO HIRE STRUCTURAL ENGINEER TO PROVIDE CONSTRUCTION CONSULTING SERVICES FOR THE PEDESTRIAN BRIDGE REPAIR: Moved by Glenn Yoshimori to accept the approval to hire KAI Hawaii, Inc. as the structural engineer to provide construction consulting services for the pedestrian bridge. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.


DISCUSSION ITEMS

- A. MILILANI MAUKA SIGN – LANDSCAPING OPTIONS: Landscaping options for the Mililani Mauka sign were discussed. Moved by Roger Babcock to select lavender to be planted in planter area and grass to be planted in remaining areas. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- B. CHURCH PROPERTY LOCATED NEXT TO RECREATION CENTER IV: The Board discussed options related to the church property located next to Recreation Center IV. Moved by Roger Babcock to purchase church property located next to Recreation Center IV. **In favor:** Michelle Kidani and Roger Babcock. **Against:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Rodney Park. **Abstained:** Michael Magaoay. Motion did not pass. Moved by Rodney Park to express interest in purchasing church property located next to Recreation Center IV. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Rodney Park, and Michael Magaoay. **Against:** Glenn Yoshimori. Motion carried.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for June 18, 2014 at 7:00 p.m. at Recreation Center III Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:50 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

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