

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 391

TIME AND PLACE The 391<sup>st</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 17, 2011 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.

CALL TO ORDER Vice President, Eric Matsumoto called the meeting to order at 7:00 p.m.

RECESS Vice President Eric Matsumoto called a recess of the meeting with no objection.

EXECUTIVE SESSION At 7:00 p.m., Vice President, Eric Matsumoto called an Executive Session with the Board of Directors and Stephen Gelber and Joseph Dane of Gelber, Gelber & Ingersoll, A Law Corporation.

RECONVENED Vice President, Eric Matsumoto reconvened the meeting at 7:50 p.m.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT Eric Matsumoto Glenn Yoshimori Roger Babcock  
Farouk Wang Michelle Kidani Josie Ka'anehe  
Dennis Ihara Bob Barrett

ABSENT Will Kane; Staff, General Manager, Calvin Maeda

MANAGEMENT REPRESENTATIVES David O'Neal, Dianne Hara, Katherine Cueva and Laurie Usui

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

HOMEOWNER FORUM None

GUESTS Alan Hirota (AES Designs) – Rec. Center 2 Plans  
Ernest Muh, Jaren Muh, Daniel Harrison and Brian Harrison – Boy Scouts Troop 179

APPROVAL OF AGENDA Administrative Resolution No. 113 was removed from the agenda with no objection. The revised agenda was approved without objection.

MINUTES The Board of Directors Minutes of June 15, 2011 were unanimously approved as circulated.

PRESIDENT'S REMARKS None

TREASURER'S REPORT The Financial Report for June 2011 and the Delinquent Report was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE

Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on August 9, 2011. 7 items submitted requiring Board action.

BUILDING & GROUNDS

Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on August 2, 2011. 3 items submitted requiring Board action.

MGT. & PERSONNEL

Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on August 2, 2011. 2 items submitted requiring Board action.

MEMBER RELATIONS

Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on August 9, 2011. 6 items submitted requiring Board action.

GOVERNMENT AFFAIRS

Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in August.

DESIGN

Design minutes for July 12, 2011 were circulated.

MANAGER'S REPORT

The Assistant General Manager's Report was reviewed.

DISCUSSION ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

POLICY RESOL. NO. 001: Moved by Yoshimori and seconded by Babcock to accept Policy Resolution 001 (Rev 1): Book of Resolutions (Revisions). **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 102: Moved by Yoshimori and seconded by Babcock to accept Administrative Resolution No. 102: Approve Replacement of CCHHI Exercise Equipment near Gazebo. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 104: Moved by Babcock and seconded by Ka'anehe to accept Administrative Resolution No. 104: Establish an Internal Electronic Bulletin Board. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** Dennis Ihara. Motion carried.

- ADMIN. RESOL. NO. 105: Moved by Yoshimori and seconded by Babcock to accept Administrative Resolution No. 105: Rescind Administrative Resolution No. 40: Covenant Enforcement Standard Operational Procedures (SOP). **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 106: Moved by Babcock and seconded by Yoshimori to accept Administrative Resolution No. 106: Covenants Violations. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 107: Moved by Yoshimori and seconded by Ihara to accept Administrative Resolution No. 107: Design Approval System. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 109: Moved by Yoshimori and seconded by Ihara to accept Administrative Resolution No. 109: Acceptance of Various Irrigation Easements in Mililani Mauka from Declarant CCHHI Easement #6589, 6590, 6591, 6646, 6647, 6648, 6649, 6650, 6651, 6653 and 6743. These Easements are on Hoolu Street, Koolani Drive and Ukuwai Street Median Strips in Mauka. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 110: Moved by Yoshimori and seconded by Ihara to accept Administrative Resolution No. 110: Approve Satellite Dish of up to 1.2 Meters without Requiring Notification to MTA. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 111: Moved by Babcock and seconded by Ihara to accept Administrative Resolution No. 111: Approval of MTA's Annual Participation in Make a Difference Day. Moved by Babcock and seconded by Kidani to amend the motion to authorize the expenditure of up to \$10,000 each year to cover expenses for supplies that are not donated. Motion to accept the Amendment: **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion to amend carried unanimously. Motion to accept Administrative Resolution No. 111 as amended: **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Main motion as amended carried unanimously.

ADMIN. RESOL. NO. 112: Moved by Yoshimori and seconded by Kidani to accept Administrative Resolution No. 112: Authorize MTA to Support the Establishment of Mililani Town Citizen's Patrol. Motion to amend by Ka'anehe and seconded by Yoshimori to remove in the last WHERAS, "writing a letter to the HPD District 2 Community Policing Team encouraging the creation of Citizen's Patrol in Mililani". Motion to accept the amendment: **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion to amend carried unanimously. Motion to accept Administrative Resolution No. 112 as amended: **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Main motion as amended carried unanimously.

REQUEST FOR PAYMENT PLAN: Moved by Babcock and seconded by Yoshimori to accept the Request for Payment Plan for Account #0130067001. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

REQUEST FOR PAYMENT PLAN: Moved by Yoshimori and seconded by Ihara to accept the Request for Payment Plan for Account #031352002. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

SUB-ASSOCIATION OWNERSHIP & NON-PAYMENT OF ASSESSMENTS FOLLOWING FORECLOSURE: Moved by Babcock and seconded by Kidani to accept the Sub-Association Ownership & Non-Payment of Assessments Following Foreclosure for Account # 0303004002. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

REVISION & RESPONSE TO AGREEMENT: Moved by Babcock and seconded by Kidani to accept the Revision & Response to Agreement for Account # 0534013001. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

REQUEST FOR PAYMENT PLAN: Moved by Babcock and seconded by Kidani to accept the Request for Payment Plan for Account # 0615002001. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

APPROVAL OF ADDITIONAL PERMITTING COSTS SUBMITTED BY AES: Moved by Yoshimori and seconded by Ihara to accept the Approval of Additional Permitting Costs Submitted by AES. After discussion, the motion and second was withdrawn.

REDESCRIBING JOB DESCRIPTION FOR PAYROLL SPECIALIST:

Moved by Yoshimori and seconded by Ihara to accept the Redescribing Job Description for Payroll Specialist. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

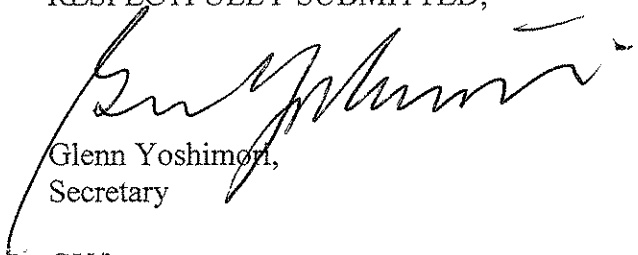
Next Board Meeting is scheduled for September 21, 2011 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 9:20 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,  
Secretary

GY/lu