

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 393

TIME AND PLACE	The 393rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 19, 2011 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 Roger Babcock Josie Ka'anehe	Eric Matsumoto Farouk Wang Bob Barrett	Glenn Yoshimori Michelle Kidani
ABSENT	Dennis Ihara		
MANAGEMENT REPRESENTATIVES	David O'Neal, Dianne Hara, Laurie Usui, Katherine Cueva, Mei Linn Park, Gary Badis, Sheldon Kimura, Faye Maeshiro, Sheila Mopas		
QUORUM	The required number of directors to constitute a quorum was present.		
HOMEOWNER FORUM	None		
GUESTS	Dean Murakami, First Hawaiian Bank – Reviewed quarterly report		
APPROVAL OF AGENDA	The Agenda was approved as circulated		
MINUTES	The Board of Directors Minutes of September 21, 2011 were unanimously approved as circulated.		
PRESIDENT'S REMARKS	President Will Kane congratulated our new General Manager, David O'Neal. President Kane congratulated the following Managers and Supervisor for their recent promotions: Katherine Cueva – Covenant and Design Manager, Mei Linn Park – Member Activities Manager and Sheila Mopas – Aquatics Supervisor. General Manager, David O'Neal introduced the rest of the Management staff to the Directors: Dianne Hara – Accounting Manager, Laurie Usui – Administrative Manager, Gary Badis – Building & Grounds Supervisor, Sheldon Kimura – Grounds Supervisor and Faye Maeshiro – Member Activities Supervisor.		
TREASURER'S REPORT	The Financial Report for August 2011 and the Delinquent Report was reviewed by the Board.		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on October 11, 2011. 7 items submitted requiring Board action.		

- BUILDING & GROUNDS Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on October 4, 2011. 4 items submitted requiring Board action.
- MGT. & PERSONNEL Committee Vice Chair, Farouk Wang reported that the Management and Personnel Committee met on October 4, 2011. There are no items requiring Board action.
- MEMBER RELATIONS Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on October 11, 2011. 3 items submitted requiring Board action.
- GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in October.
- DESIGN Design minutes for September 19, 2011 were circulated.
- MANAGER'S REPORT The General Manager's Report was reviewed.
- DISCUSSION ITEMS None
- UNFINISHED BUSINESS None

NEW BUSINESS

MODIFY THE WAENA PARK RETAINING WALL:

Moved by Yoshimori and seconded by Kidani to approve the modification of the Waena Park retaining wall. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

APPROVE THE INSTALLATION OF A HANDRAIL ON THE STAIRS NEAR THE TUNNEL:

Moved by Yoshimori and seconded by Wang to approve the installation of a handrail on the stairs near the tunnel. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 118: Moved by Babcock and seconded by Kidani to accept Administrative Resolution No. 118: Approve the Expenditure of \$60,000 from the RRP Reserve Fund to Replace the Rotted Redwood Fence on the Common Area Wall along Meheu Street/Lehiwa Drive. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 119: Moved by Babcock and seconded by Yoshimori to accept Administrative Resolution No. 119: Approve the Expenditure of \$10,000 from the RRP Reserve Fund to Rebuild the Common Area Wall at the Corner of Kupuku Circle and Kuahelani Avenue. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 120: Moved by Babcock and seconded by Yoshimori to accept Administrative Resolution No. 120: Approve the Expenditure of \$25,000 from the RRP Reserve Fund to Replace the Toyota Forklift. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

SETTLEMENT OFFER #0235249002:

Moved by Babcock and seconded by Yoshimori to accept the recommendation of our Attorney to reject the offer. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 683: Moved by Babcock and seconded by Yoshimori to accept Special Resolution No. 683: Approve Foreclosure Action Against Account # 0312383002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Josie Ka'anehe and Bob Barrett. **Against:** Michelle Kidani. Motion carried.

SPECIAL RESOL. NO. 684: Moved by Babcock and seconded by Yoshimori to accept Special Resolution No. 684: Approve Foreclosure Action Against Account # 0311267001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Josie Ka'anehe and Bob Barrett. **Against:** Michelle Kidani. Motion carried.

SPECIAL RESOL.NO.685: Moved by Babcock and seconded by Yoshimori to accept Special Resolution No. 685: Approve Foreclosure Action Against Account #0104046001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

MONKEYPOD TREES ON KAMEHAMEHA HIGHWAY:

Moved by Wang and seconded by Yoshimori to approve a root barrier to solve the root damage issue. Legal Counsel is preparing a letter to the Homeowners about this issue. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

MILILANI PINES ASSOCIATION IS REQUESTING WRITTEN PERMISSION TO ENTER MTA PROPERTY:

Moved by Wang and seconded by Yoshimori to approve the written request from Mililani Pines Association to enter MTA property. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

THANK YOU LETTER TO BE SENT TO THE HPD SERGEANT FOR BRINGING THE WAENA PARK WALL ISSUE TO MTA'S ATTENTION:

Moved by Kidani and seconded by Wang to approve a thank you letter to the HPD Sergeant for bringing the Waena Park wall issue to MTA's attention. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

CERTIFICATE OF APPRECIATION TO DONNA ABREU, FORMER OWNER OF THE TWO MILILANI MCDONALDS:

Moved by Wang and seconded by Matsumoto to approve a certificate of appreciation to Donna Abreu, former owner of the two Mililani McDonalds. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

Next Board Meeting is scheduled for November 16, 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 8:35 p.m.

RESPECTFULLY SUBMITTED,

Glenn Yoshimori,
Secretary

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