

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 394

TIME AND PLACE The 394th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 16, 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 Eric Matsumoto Glenn Yoshimori
Roger Babcock Farouk Wang Dennis Ihara
Josie Ka'anehe Bob Barrett

ABSENT Michelle Kidani; Katherine Cueva – Covenant and Design Manager,
Sheldon Kimura – Grounds Supervisor

MANAGEMENT REPRESENTATIVES David O'Neal, Dianne Hara, Laurie Usui, Mei Linn Park, Gary Badis,
Faye Maeshiro, Sheila Mopas and Michael Kan

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

HOMEOWNER FORUM None

APPROVAL OF AGENDA The Agenda was approved as circulated

MINUTES The Board of Directors Minutes of October 19, 2011 were unanimously approved as circulated.

PRESIDENT'S REMARKS President Will Kane thanked the Management team for working on the 2012-2013 FY budget. President Kane presented a Certificate of Appreciation to Donna and John Abreu, former owners of the two Mililani McDonalds at the October Neighborhood Board #25 meeting.

TREASURER'S REPORT The Financial Report for September 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 November 8, 2011. 2 items submitted requiring Board action.

BUILDING & GROUNDS Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on November 1, 2011. 1 item submitted requiring Board action.

- MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on November 1, 2011. 1 item submitted requiring Board action.
- MEMBER RELATIONS Committee Member, Eric Matsumoto reported that the Member Relations Committee met on November 8, 2011. There are no items requiring Board action.
- GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in November.
- DESIGN Design minutes for October 17, 2011 were circulated.
- GUESTS Alan Hirota (AES Designs) – Recreation Center 2 update
Director Dennis Ihara informed the Board that he knows AES Design’s partner, Dexter Yee.
- MANAGER’S REPORT The General Manager’s Report was reviewed.
- DISCUSSION ITEMS None
- UNFINISHED BUSINESS None

NEW BUSINESS

- ADMIN. RESOL. NO. 122: Moved by Yoshimori and seconded by Matsumoto to accept Administrative Resolution No. 122: Approve a License Agreement with Verizon Wireless for Installation of a Cellular Tower on the Rec. Center VII Site. Friendly motion to amend by Kane to remove in the 16th WHEREAS, “informed the BOARD that they” from the Resolution. Motion to accept the friendly motion: **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Dennis Ihara, Josie Ka’anehe and Bob Barrett. **Against:** None. Motion to amend carried. Motion to accept Administrative Resolution No. 122 as amended: **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Dennis Ihara, Josie Ka’anehe and Bob Barrett. **Against:** None. Main motion as amended carried.
- ADMIN. RESOL. NO. 123: Moved by Matsumoto and seconded by Yoshimori to accept Administrative Resolution No. 123: Revise the Job Description of the Safety Officer. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Dennis Ihara, Josie Ka’anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 124: Moved by Babcock and seconded by Yoshimori to accept Administrative Resolution No. 124: Establishing the Maximum Merit-Increase Percentile for FY2012-13 for Non-Bargaining Employees. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Dennis Ihara, Josie Ka’anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

PAYMENT OFFER

Moved by Babcock and seconded by Yoshimori to accept the Request for Payment Plan for Account #0312325002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

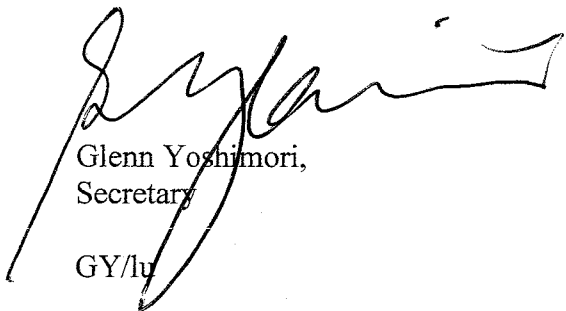
Next Board Meeting is scheduled for January 18, 2012 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:03 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

GY/lu