

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 397

TIME AND PLACE The 397th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 18, 2012 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
	Farouk Wang	Roger Babcock	Michelle Kidani
	Josie Ka'anehe	Bob Barrett	Neil Takeda

ABSENT None

MANAGEMENT REPRESENTATIVES David O'Neal, Dianne Hara, Laurie Usui, Mei Linn Park, Katherine Cueva and Guy Makimoto

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

HOMEOWNER FORUM None

GUESTS Dean Murakami, First Hawaiian Bank -- Review quarterly report

APPROVAL OF AGENDA The Agenda was approved as circulated.

MINUTES The Board of Directors Minutes of February 15, 2012 were amended to state that President Will Kane turned the meeting over to Vice President, Eric Matsumoto at 9:20p.m., but requested to be included in the discussion. Board voted to allow President Kane to participate in the discussion. Minutes were approved as amended.

PRESIDENT'S REMARKS President Kane welcomed our newly elected director, Neil Takeda; thanked the Directors and Management Staff for a successful Strategic Planning Session; President Kane will be attending a Rotary meeting in June to speak about MTA's initiatives and plans to reach out to our Community.

TREASURER'S REPORT The Financial Report for February 2012 and the Delinquent Report was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Farouk Wang reported that the Audit & Finance Committee met on April 11, 2012. 9 items submitted requiring Board action.

BUILDING & GROUNDS Committee Chair, Bob Barrett reported that the Building & Grounds Committee met on April 3, 2012. There are no items requiring Board action.

MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on April 3, 2012. There are no items requiring Board action.

MEMBER RELATIONS Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on April 11, 2012. 4 items submitted requiring Board action.

GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported on the current legislative session.

DESIGN Design minutes for March 12, 2012 were circulated.

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

DISCUSSION ITEMS None

UNFINISHED BUSINESS None

NEW BUSINESS

FORECLOSURE OPTION: Moved by Matsumoto and seconded by Barrett to accept the Committee's recommendation for Account #0305022002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

PAYMENT PLAN: Moved by Matsumoto and seconded by Yoshimori to accept the Committee's recommendation for Account #0102096002. **In favor:** Eric Matsumoto, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** Glenn Yoshimori. Motion carried.

PAYMENT PLAN: Moved by Matsumoto and seconded by Yoshimori to accept the Committee's recommendation for Account #0612050002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

FEE WAIVER OPTIONS: Moved by Matsumoto and seconded by Yoshimori to accept the Committee's recommendation for Account #0512028003. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

PAYMENT PLAN: Moved by Matsumoto and seconded by Yoshimori to accept the Committee's recommendation for Account #0362120002. **In favor:** Eric Matsumoto, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** Glenn Yoshimori. Motion carried.

PAYMENT PLAN: Moved by Matsumoto and seconded by Yoshimori to accept the Committee's recommendation for Account #0131006001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

FORECLOSURE OPTION: Moved by Matsumoto and seconded by Yoshimori to accept the Committee's recommendation for Account #0153043001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

VERIZON CELL TOWER: Moved by Matsumoto and seconded by Yoshimori to accept the Verizon Cell Tower at Recreation Center 7's lease amount. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

REQUEST TO PROVIDE GENERAL MANAGER AUTHORITY TO PROCEED WITH ATTORNEY RECOMMENDED ACTION WITHOUT INDIVIDUAL APPROVAL BY THE BOARD, SPECIFIC TO 109 DELINQUENT ACCOUNTS:

Moved by Matsumoto and seconded by Yoshimori to approve the request to provide the General Manager authority to proceed with attorney recommended action without individual approval by the board, specific to 109 delinquent accounts. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

ALL AMERICA CITY 25TH ANNIVERSARY – APPROVE EXPENDITURE OF \$10,000 FOR APPAREL AND ITEMS FOR ANNIVERSARY EVENT:

Moved by Matsumoto and seconded by Yoshimori to approve the expenditure of \$10,000 for apparel and items for the All America City 25th Anniversary event. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTION NO. 611: Moved by Matsumoto and seconded by Babcock to rescind Special Resolution No. 611: Increase Design Review Fees. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

DESIGN COMMITTEE APPLICATION FORM – NEW UPDATED FORM WITH ALL FEES

REMOVED:

Moved by Yoshimori and seconded by Matsumoto to accept the Design Committee Application form – new updated form with all fees removed.

In favor: Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda.

Against: None. Motion carried unanimously.

REVISE THE MILILANI TOWN RULES SECTION A, ITEMS #12 AND #13 – TO INCREASE THE AGE OF MINORS ALLOWED UNACCOMPANIED AT THE RECREATION CENTERS TO THE AGE OF 12:

Moved by Yoshimori and seconded by Matsumoto to accept the revised Mililani Town Rules Section A, items #12 and #13 – to increase the age of minor allowed unaccompanied at the recreation centers to the age of 12.

In favor: Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda.

Against: None. Motion carried unanimously.

ADMIN. RESOL. NO. 126: Moved by Yoshimori and seconded by Matsumoto to accept Administrative Resolution No. 126: Recovery of Attorney fees and costs. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

CREATION OF EXECUTIVE ASSISTANT POSITION:

Moved by Yoshimori and seconded by Ka'anehe to accept the creation of the Executive Assistant position and eliminate the Assistant General Manager from the Organizational Chart. Friendly motion by Yoshimori to refer the Executive Assistant position back to Management and Personnel Committee. Motion to accept the friendly motion: **In favor:** Glenn Yoshimori. **Against:** Eric Matsumoto, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. Motion did not carry. Motion to accept the creation of Executive Assistant position and eliminate the Assistant General Manager from the Organizational Chart: **In favor:** Eric Matsumoto, Farouk Wang, Michelle Kidani, Roger Babcock, Josie Ka'anehe, Bob Barrett and Neil Takeda. **Against:** Glenn Yoshimori. Main motion carried.

ANNOUNCEMENTS

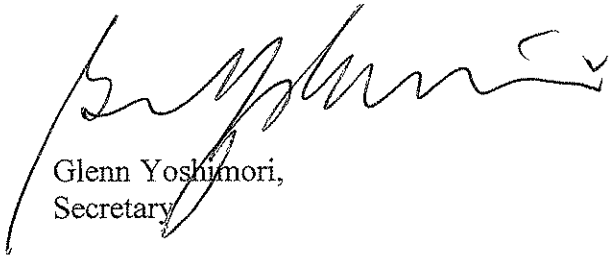
Next Board Meeting is scheduled for May 16, 2012 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 9:30 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori", written in a cursive style.

Glenn Yoshimori,
Secretary

GY/lu