

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 400

TIME AND PLACE	The 400th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 15, 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 Michelle Kidani Glenn Yoshimori Bob Barrett Josie Hart Ka'anehe Roger Babcock Neil Takeda
EXCUSED ABSENCE	Farouk Wang
MANAGEMENT REPRESENTATIVES	David O'Neal, Dianne Hara, Laurie Usui, Mei Linn Park, Katherine Cueva, Guy Makimoto, Carol Shimabuku, Ashley Russell, Rudy Domingo and Kaleo Perreira.
QUORUM	The required number of directors to constitute a quorum was present.
HOMEOWNER FORUM	Moved and seconded by Michelle Kidani and Bob Barrett to appoint Rodney Park to the MTA Board to fulfill Director position until next election in March. Motion carried unanimously.
RECESS	At 7:09 p.m., President, Will Kane called a recess of the meeting with no objections.
EXECUTIVE SESSION	At 7:10 p.m., President, Will Kane called an Executive Session with the Board of Directors, Steve Gelber and Joe Dane of Gelber, Gelber and Ingersoll, A Law Corporation.
RECONVENED	President, Will Kane reconvened the meeting at 8:06 p.m.
GUESTS	Dean Murukami, First Hawaiian Bank – Review quarterly report
APPROVAL OF AGENDA	The agenda was revised to move APPROVAL OF AGENDA from item V. to item III.
MINUTES	The Board of Directors Minutes for June 20, 2012, July 05, 2012 and July 17, 2012 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Kane congratulated and welcomed Rodney Park to the Board. President Kane noted that the Movie by the Pool event, held on August 10 th , was universally well received and had nearly 300 in attendance. Per approved budget, President Kane will be attending the Large-Scale Managers Workshop in Northeastern Pennsylvania from September 12-16, 2012. Staff to rescind Administrative Resolution #42 – Newsletter

Guidelines and propose an updated Resolution at September's Member Relations Committee meeting. Add Discussion Item to September's Management and Personnel Committee Agenda: Meeting time of monthly Board of Directors Meeting.

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

COMMITTEE REPORTS

AUDIT & FINANCE President, Will Kane reported that the Audit & Finance Committee met on August 8, 2012. Five items submitted requiring board action.

BUILDING & GROUNDS Committee Chair, Bob Barrett reported that the Building & Grounds Committee met on August 7, 2012. Two items submitted requiring board action.

MGT. & PERSONNEL Committee Chair, Michelle Kidani reported that the Management and Personnel Committee met on August 7, 2012. No items submitted requiring Board action.

MEMBER RELATIONS Committee Chair, Josie Hart Ka'anehe reported that the Member Relations Committee met on August 8, 2012. One item submitted requiring Board action.

GOVERNMENT AFFAIRS None

DESIGN Design minutes for June 18, 2012 and July 09, 2012 were circulated.

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

DISCUSSION ITEMS None

UNFINISHED BUSINESS None

NEW BUSINESS

APPROVE EXPENDITURE OF \$6,500 FROM THE RESERVE FUND FOR THE PURCHASE OF 10 IPADS:
Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of \$6,500 from the Reserve Fund for the purchase of 10 iPads. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE EXPENDITURE OF \$15,000 AND SELECTION OF PKF PACIFIC HAWAII LLP FOR ACCOUNTING ANALYSIS: Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of \$15,000 and selection of PKF Pacific Hawaii LLP for accounting analysis. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie

Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE FORECLOSURE FOR MTA ACCOUNT #0534038001:

Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of foreclosure for MTA Account #053403800. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE SELECTION OF DESIGNER BUILT SYSTEMS, INC. FOR RECREATION CENTER II

RENOVATION: Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of selection of Designer Built Systems, Inc. for Recreation Center II renovation. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE EXPENDITURE OF \$11,100 (\$10,600 PLUS TAX) FOR WARD RESEARCH, INC. TO

CONDUCT HOMEOWNER SURVEY: Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of \$11,100 for Ward Research, Inc. to conduct homeowner survey. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE MTA IN-HOUSE PUBLICATION OF MONTHLY NEWSLETTER UPON EXPIRATION OF

CURRENT CONTRACT: Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of MTA in-house publication of monthly newsletter upon expiration of current contract. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE SOLICITATION OF ARCHITECT FOR THE RECREATION CENTER VII PAVILION:

Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of solicitation of architect for the Recreation Center VII Pavilion. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE SOLICITATION OF ARCHITECT FOR THE ADMINISTRATIVE BUILDING RENOVATION:

Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of solicitation of architect for the Administrative Building renovation. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

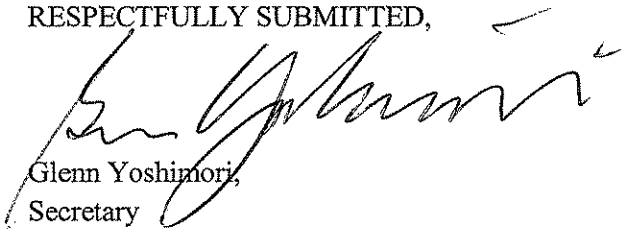
Next Board Meeting is scheduled for September 19, 2012 at 7:00 p.m. at Recreation Center III Conference Room.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT

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

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori", written over the printed name and title.

Glenn Yoshimori,
Secretary

GY/ar