

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 419

TIME AND PLACE The 419th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 19, 2014 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.

CALL TO ORDER President, Bob Barrett 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

Bob Barrett	Michelle Kidani	Glenn Yoshimori
Roger Babcock	Will Kane	Neil Takeda
Rodney Park	Michael Magaoay	

UNEXCUSED ABSENCE Josie Hart Ka'anehe

MANAGEMENT REPRESENTATIVES David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Michael Keller, Jessica Maclachlan, Carol Shimabuku, and Ashley Russell.

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

APPROVAL OF AGENDA The agenda was revised to move Discussion Item A to follow the introduction of guests; and to add New Business Item D. The agenda was approved as amended.

HOMEOWNER FORUM None

GUESTS Richard Ekimoto, Ekimoto & Morris – Design Committee Rules

RECESS At 7:01 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:01 p.m., the Board adjourned into Executive Session by unanimous consent to discuss item A. Review of Design Committee Rules.

Vice President Michelle Kidani arrived at 7:14 p.m.

Treasurer Glenn Yoshimori departed at 7:31 p.m.

RECONVENED President Bob Barrett reconvened the meeting at 7:52 p.m.

DISCUSSION ITEMS

A. **REVIEW OF DESIGN COMMITTEE RULES:** The Board reviewed and discussed the Design Committee Rules. The Board will revisit the Design Committee Rules in the February 18, 2015 Board of Directors Meeting.

MINUTES The Board of Directors minutes for October 15, 2014 were revised to remove Government Affairs under Committee Reports. The minutes were approved as amended.

PRESIDENT'S REMARKS President Barrett reminded the Board of Directors of the annual election, and encouraged the Board members up for re-election to submit their applications. President Barrett expressed his appreciation for all the Board and staff do for Mililani Town Association and the Mililani community.

TREASURER'S REPORT The Board reviewed the Financial Reports for October 2014: Moved by Will Kane to accept the Financial Reports for October 2014, subject to audit. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

COMMITTEE REPORTS

DESIGN Design minutes for October 20, 2014 were circulated.

MANAGER'S REPORT The General Manager's Report for November 2014 was reviewed.

RECESS At 8:17 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:17 p.m., the Board adjourned into Executive Session by unanimous consent to consider and discuss Unfinished Business item A. Approve acceptance of maintenance of North Gully from Castle & Cooke; and Unfinished Business item B. Approve acceptance of maintenance of South Gully from Castle & Cooke.

RECONVENED President Bob Barrett reconvened the meeting at 8:19 p.m.

UNFINISHED BUSINESS

A. APPROVE ACCEPTANCE OF MAINTENANCE OF NORTH GULLY FROM CASTLE & COOKE:

Moved by Will Kane to defer this item of business until the next scheduled Board of Directors Meeting. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

B. APPROVE ACCEPTANCE OF MAINTENANCE OF SOUTH GULLY FROM CASTLE & COOKE:

Moved by Will Kane to defer this item of business until the next scheduled Board of Directors Meeting. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

NEW BUSINESS

A. APPROVE THE UPDATED MTA RULES, TO ADD NEW RULES FOR THE INTERNET CAFÉ AT REC. 7:

Moved by Will Kane to approve the updated MTA Rules, to add new rules for the Internet Café at Rec. 7. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

- B. APPROVE ACCEPTANCE OF THE FYE 3/31/14 ANNUAL AUDIT: Moved by Will Kane to approve acceptance of the FYE 3/31/14 Annual Audit. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- C. APPROVE THE DISBANDING OF THE MANAGEMENT AND PERSONNEL AD HOC COMMITTEE: Moved by Will Kane to approve the disbanding of the Management and Personnel Ad Hoc Committee. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- D. APPROVE TO RETAIN RATNA NUTI, CPA, LLC AS THE CPA TO CONDUCT THE FYE 3/31/15 ANNUAL AUDIT: Moved by Michelle Kidani to approve to retain Ratna Nuti, CPA, LLC as the CPA to conduct the FYE 3/31/15 Annual Audit. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

- B. REVIEW FY 2015-2016 BUDGET: The Board reviewed and discussed the FY 2015-2016 Budget.

ANNOUNCEMENTS


The Board of Directors will recess in December.

The next Board of Directors Meeting is scheduled for January 21, 2015 at 7:00 p.m. at Recreation Center III Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 9:27 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/ar