

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 420

TIME AND PLACE	The 420th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 21, 2015 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 7:04 p.m.		
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:		
PRESENT	Bob Barrett Roger Babcock Michael Magaoay	Glenn Yoshimori Will Kane	Josie Hart Ka'anehe Neil Takeda
ABSENT	Rodney Park		
UNEXCUSED ABSENCE	Michelle Kidani		
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Michael Keller, Jessica Maclachlan, Carol Shimabuku, Fred Cabal, and Ashley Russell.		
QUORUM	The required number of directors to constitute a quorum was present.		
APPROVAL OF AGENDA	The agenda was approved as circulated.		
HOMEOWNER FORUM	None		
GUESTS	Presentation from Bank of Hawaii: Janet Katakura – VP & Senior Portfolio Manager.		
MINUTES	The Board of Directors minutes for November 19, 2014 were unanimously approved as circulated.		
PRESIDENT'S REMARKS	President Barrett welcomed the new Maintenance Supervisor, Fred Cabal. President Barrett expressed his excitement for the newly built pavilions at Recreation Center VII and shared that he is looking forward to the Grand Opening on Saturday, March 7, 2015.		
TREASURER'S REPORT	The Board reviewed the Financial Reports for November 2014: Moved by Glenn Yoshimori to accept the Financial Reports for November 2014, subject to audit. <b>In favor:</b> Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Neil Takeda, and Michael Magaoay. <b>Against:</b> None. Motion carried unanimously.  The Board reviewed the Financial Reports for December 2014: Moved by Glenn Yoshimori to accept the Financial Reports for December 2014, subject to audit. <b>In favor:</b> Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Neil Takeda, and Michael Magaoay. <b>Against:</b> None. Motion carried unanimously.		

COMMITTEE REPORTS

DESIGN

Design minutes for November 10, 2014 and December 8, 2014 were circulated.

MANAGER'S REPORT

The General Manager's Report for January 2015 was reviewed.

RECESS

At 7:59 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:59 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 8:00 p.m.

NEW BUSINESS

A. APPROVAL OF APPOINTMENT OF BERNARD MARCOS JR. TO THE LANDSCAPE COMMITTEE:

Moved by Glenn Yoshimori to approve the appointment of Bernard Marcos Jr. to the Landscape Committee. **In favor:** Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Neil Takeda, and Michael Magaoay. **Against:** None. Motion carried unanimously.

B. APPROVAL OF BIDS FROM IPR HAWAII TO RE-SURFACE FLOOR AND INSTALL BASKETBALL HOOPS AT RECREATION CENTER 5: Moved by Glenn Yoshimori to approve the bid from IPR Hawaii to re-surface floor at Recreation Center 5. Friendly motion to amend by Glenn Yoshimori to combine both New Business item B. Approval of bid from IPR Hawaii to re-surface floor at Recreation Center 5 and New Business item C. Approval of bid from IPR Hawaii to install basketball hoops at Recreation Center 5. Moved by Michael Magaoay to accept the friendly amendment. **In favor:** Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Neil Takeda, and Michael Magaoay. **Against:** None. Motion to amend carried unanimously. Moved by Glenn Yoshimori to approve the bids from IPR Hawaii to re-surface floor and install basketball hoops at Recreation Center 5. **In favor:** Bob Barrett, Will Kane, and Michael Magaoay. **Against:** Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, and Neil Takeda. Main motion as amended did not pass.

C. APPROVAL OF REVISED MTA RULES: Moved by Glenn Yoshimori to approve the revised MTA Rules. Friendly motion to amend by Will Kane to add and include the outdoor basketball court at Recreation Center 2 to the Basketball and Volleyball Court Rules section. Moved by Glenn Yoshimori to accept the friendly amendment. **In favor:** Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Neil Takeda, and Michael Magaoay. **Against:** None. Motion to amend carried unanimously. Moved by Glenn Yoshimori to approve the revised MTA Rules as amended. **In favor:** Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Neil Takeda, and Michael Magaoay. **Against:** None. Main motion as amended carried unanimously.

D. APPROVAL OF THE FY 2015-2016 BUDGET: Moved by Will Kane to approve the FY 2015-2016 Budget. **In favor:** Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Neil Takeda, and Michael Magaoay. **Against:** None. Motion carried unanimously.

RECESS At 8:52 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:52 p.m., the Board adjourned into Executive Session by unanimous consent to discuss item A. Discuss MTA Handling of Perimeter Erosion Issues.

RECONVENED President Bob Barrett reconvened the meeting at 9:16 p.m.

DISCUSSION ITEMS

A. DISCUSS MTA HANDLING OF PERIMETER EROSION ISSUES: The Board discussed the MTA handling of perimeter erosion issues.


ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for February 18, 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 9:16 p.m.

EXECUTIVE SESSION At 9:16 p.m., the Board went into Executive Session by unanimous consent to discuss the General Manager's evaluation.

The Executive Session was adjourned at 9:20 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe,  
Secretary

JHK/ar