

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 429

TIME AND PLACE	The 429th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 17, 2016 at 7:00 p.m. in the Meeting Room of Recreation Center II at 94-300 Anania Drive, Mililani, Hawaii.
CALL TO ORDER	President, Bob Barrett called the meeting to order at 7:01 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda and Val Okimoto
ABSENT	Michael Magaoay.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Ferreira, Jessica Maclachlan and Carol Shimabuku.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was revised to add item C. Approval of Easement to Hawaiian Tel to New Business; and to switch Discussion Item A: Discussion of Castle and Cooke's Handling of Street Strips Fronting the New Hope Lot on Lehiwa Drive in Mauka to Item B. and Item B: Discussion of Waena Walkway Light Replacement Cost of \$400,000 to Item A in the agenda. The agenda was approved as amended.
HOMEOWNER FORUM	None
GUESTS	Lance Taketa and David Okamoto: Bank of Hawaii – Presentation of Reserve Fund Performance.
MINUTES	The Board of Directors minutes for January 13, 2016 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for December 2015 and January 2016. Moved by Glenn Yoshimori to accept the Financial Statements for December 2015 and January 2016 subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda and Val Okimoto. Against: None. Motion carried unanimously.
<u>COMMITTEE/BOARD REPORTS</u>	
DESIGN	The Design Committee minutes for January 11, 2016 were circulated.
MANAGER'S REPORT	The General Manager's Report for February 2016 was reviewed.

UNFINISHED BUSINESS None

NEW BUSINESS

- A. APPROVAL TO RESCIND ADMINISTRATIVE RESOLUTION 46 – TRANSFER FEE: Moved by Glenn Yoshimori to approve to rescind Administrative Resolution 46 – Transfer Fee. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, and Val Okimoto. **Against:** None. Motion carried unanimously.
- B. APPROVE CONVERTING \$40,000 FROM THE REC. 1 RRP BUDGET FOR WINDOW REPLACEMENT (\$80,000), TO A/C FOR THE REC. 1 HALL: Moved by Glenn Yoshimori to approve to convert \$40,000 from the Rec 1 RRP budget for window replacement (\$80,000), to a/c for the Rec. 1 Hall. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, and Val Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

- A. DISCUSSION OF WAENA WALKWAY LIGHT REPLACEMENT COST OF \$400,000. The Board discussed the Waena walkway light replacement cost of \$400,000. Moved by Will Kane to remove the walkway lights, put up signs stating that park will be closed at dusk and will reopen and sunrise and offer to transfer section to Mililani Garden Homes II. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda and Val Okimoto. **Against:** None. Main motion as amended carried unanimously.
- B. DISCUSSION OF CASTLE AND COOKE’S HANDLING OF STREET STRIPS FRONTING THE NEW HOPE LOT ON LEHIWA DRIVE IN MAUKA. The Board discussed the street strips fronting the New Hope lot on Lehiwa Drive. The developer has not deeded these street strips to MTA. Moved by Will Kane to rescind Special Resolution 643. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Glenn Yoshimori, Will Kane, Neil Takeda and Val Okimoto. **Against:** Roger Babcock. Main motion carried.

ANNOUNCEMENTS

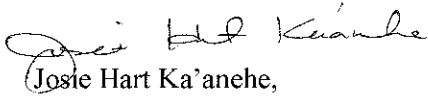
The next Board of Directors Meeting is scheduled for April 20, 2016 at 7:00 p.m. at Recreation Center II Meeting Room.

The Annual Meeting is scheduled for March 16, 2016 at 7:00p.m. at Recreation Center III.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:19 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Josie Hart Ka'anehe".

Josie Hart Ka'anehe,

Secretary

JHK/lu