

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 439

TIME AND PLACE	The 439 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, May 17, 2017 at 7:00 p.m. in the Conference Room of the Administrative Building at 95-303 Kaloapau Street, Mililani, HI 96789.
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, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron.
ABSENT	Michelle Kidani
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa.
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 on Roosevelt Bridge by Ryan Owen, Owen Ogata and Dusty Escamilla. Presentation from Bank of Hawaii: David Okamoto, Janet Katakura, Lance Taketa and Scott Goto.
MINUTES	The Board of Directors minutes for April 19, 2017 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for April 2017: Moved by Glenn Yoshimori to accept the Financial Statements for April 2017, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for April 10, 2017 were circulated.

MANAGER'S REPORT The General Manager's Report for May 2017 was reviewed.

UNFINISHED BUSINESS None

NEW BUSINESS

A. APPROVE CONVERSION OF REC CENTER 7 POOL TO SALINE: Moved by Will Kane to approve conversion of Rec Center 7 Pool to saline. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

B. APPROVE PERMANENT CONVERSION OF TENNIS COURT 4 TO PICKLEBALL: Moved by Glenn Yoshimori to approve permanent conversion of Tennis Court 4 to pickleball. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

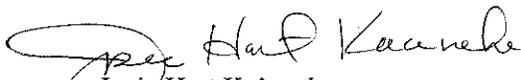
C. APPROVE EXTENSION OF REC 7 VERIZON CELL TOWER LEASE: Moved by Glenn Yoshimori to approve extension of Rec 7 Verizon Cell Tower Lease. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Will Kane and Noriko Salangdron. **Against:** Glenn Yoshimori, Neil Takeda, Michael Magaoay and Val Okimoto. Motion did not pass.

DISCUSSION ITEMS None

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for June 21, 2017 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:11 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/syk