

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 377

TIME AND PLACE The 377th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 20, 2010 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.

CALL TO ORDER President Farouk Wang called the meeting to order at 7:03 p.m.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT Farouk Wang Greg Sitar Roger Babcock
Will Kane Michelle Kidani Ed Oshiro

ABSENT Glenn Yoshimori Eric Matsumoto Dennis Ihara

MANAGEMENT REPRESENTATIVES Calvin Maeda, Dianne Hara, Kevin Murphy, Karen Oshiro, Wayne Sekiya, Kimberly Topolinski and Laurie Usui.

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

HOMEOWNERS FORUM Dan and Mary Peddie appeared before the Board to voice their concerns about the proliferation of banners/signs in Mililani.

GUESTS None

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of November 18, 2009 was approved as circulated.

PRESIDENT'S REMARKS President, Farouk Wang announced that the AOA President's Meeting held on November 19, 2009 which was deemed very successful. Attendees indicated they would like to have future meetings again. President Wang attended a Mediation Hearing for the Pine Knolls Villas AOA and the Neighborhood Board Meeting #35. One of the main discussions of the meeting was Graffiti in Mililani.

TREASURER'S REPORT The Financial Report for November 2009 was reviewed by the Board. The First Hawaiian Bank Capital Market Review was circulated.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in January.

BUILDING & GROUNDS President, Farouk Wang reported that the Building and Grounds Committee did not meet in January.

MGT. & PERSONNEL Committee Chair, Will Kane reported that the Management & Personnel Committee did not meet in January.

MEMBER RELATIONS Committee Chair, Ed Oshiro reported that the Member Relations Committee did not meet in January.

RECREATION Committee Chair, Roger Babcock reported that the Recreation Committee did not meet in January.

DESIGN None

GOVERNMENT RELATIONS None

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

DISCUSSION ITEMS

1. The General Manager and Office Manager were directed to review the existing "Posting of Banners/Signs by Non-Profit Organizations" Policy and submit their recommendations to the Member Relations Committee for discussion.
2. The General Manager and the Management Staff will be working on a Standard Operating Procedure for dealing with Homeowners that violate hall rental policies.

UNFINISHED BUSINESS None

NEW BUSINESS

SPECIAL RESOL. NO. 655: Moved and seconded by Sitar and Kane to adopt Special Resolution No. 655: Approve Settlement Agreement Offer for the 95-100 Kauamea Street Property and the Pine Knoll Villas AOA to Manage the Risk of Erosion to the MTA Common Area (Lot 3594). **In favor:** Will Kane, Greg Sitar, Roger Babcock, Ed Oshiro. **Against:** None. **Abstention:** Michelle Kidani. Motion carried unanimously.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, February 17, 2010 at 7:00 p.m. at Recreation Center III, Conference Room.

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED,


Laurie Usui, Office Manager