

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 380

TIME AND PLACE The 380th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, May 19, 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 Will Kane 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 Will Kane Farouk Wang Dennis Ihara
Glenn Yoshimori Eric Matsumoto Josie Ka'anehe
Roger Babcock Ed Oshiro

ABSENT Michelle Kidani

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

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

HOMEOWNERS FORUM None

GUEST SPEAKERS None

GUEST(S) Homeowner, Aulani Freitas.

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of April 21, 2010 was approved as circulated.

PRESIDENT'S REMARKS President Will Kane thanked Mrs. Aulani Freitas for attending our meetings and for getting involved in the community.

TREASURER'S REPORT The Financial Report for March 2010 was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on May 11, 2010. There is one item requiring Board action.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee met on May 5, 2010. There is one item requiring Board action.

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

MEMBER RELATIONS Committee Chair, Dennis Ihara reported that the Member Relations Committee met on May 11, 2010. There are two items requiring Board action.

RECREATION Committee Chair, Ed Oshiro reported that the Recreation Committee met on May 5, 2010. There are three items requiring Board action.

GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in April.

DESIGN Design Committee Minutes for April 12, 2010 was reviewed.

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

DISCUSSION ITEMS MTA Liaison to Neighborhood Boards

UNFINISHED BUSINESS None

NEW BUSINESS

ADMIN. RESOL. NO. 007: Moved and seconded by Yoshimori and Ihara to adopt Administrative Resolution No. 007: Delinquent Assessments. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 088: Moved and seconded by Yoshimori and Oshiro to adopt Administrative Resolution No. 088: Recreation Department Procedures for Establishing Programs, Classes and Activities. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 022: Moved and seconded by Wang and Oshiro to adopt Administrative Resolution No. 022: Programs & Classes Starting Procedures. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 023: Moved and seconded by Wang and Ihara to adopt Administrative Resolution No. 023: Conditions for Sponsorship of MTA Sponsored Groups. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 659: Moved and seconded by Matsumoto and Yoshimori to adopt Special Resolution No. 659: Authorize the Engagement of the AES Design Group, Inc. to Conduct an Assessment of the Existing MTA Recreation Center II Facilities. **In favor:** None. **Against:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. Motion did not pass.

SPECIAL RESOL. NO. 660: Moved and seconded by Yoshimori and Ihara to adopt Special Resolution No. 660: Eliminate Alcohol from Being Served at Pool Parties. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 661: Moved and seconded by Yoshimori and Ihara to adopt Special Resolution No. 661: Revision to Policy Resolution No. 13: Mililani Town Rules. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

Next Board Meeting is scheduled for June 16, 2010 at 7:00 p.m. at Recreation Center III, Conference Room.

Audit & Finance Committee Meeting scheduled for June 8, 2010 at 6:00 p.m. will be moved to Recreation Center VII, Game Room.

Community Meeting is scheduled for June 8, 2010 at 7:00 p.m. at Recreation Center VII, Multi Purpose Room.

Executive Session will follow adjournment of this Board Meeting.

ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 7:59 p.m.

RESPECTFULLY SUBMITTED,


Glenn Yoshimori,
Secretary

GY/lu