

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 382

TIME AND PLACE The 382nd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 18, 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 7:03 p.m.

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

PRESENT Will Kane Glenn Yoshimori Roger Babcock  
Farouk Wang Eric Matsumoto Dennis Ihara  
Josie Ka'anehe

ABSENT Michelle Kidani, Ed Oshiro and Human Resource Manager, Karen Oshiro

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

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

HOMEOWNERS FORUM None

GUEST(S) Boy Scouts Troop 144 – Zak Tom, Chauncey Tom, Mike Passmore, Devon Passmore, Marc Kristian Reyes, Jake Sagadraca and Robin Sagadraca.  
Homeowners – Mr. Scott Yamada and Mr. Townsend.

GUEST SPEAKERS Dean Murakami – First Hawaiian Bank to discuss the Reserve Fund Inv. Mgmt/Balance Report.

Moved and seconded by Wang and Ihara to replace the Bishop Street Strategic Growth Fund (BSRIX) with iShares S & P 500 Growth Index Fund (IVW).  
**In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of June 16, 2010 was approved as circulated.

PRESIDENT'S REMARKS President Will Kane thanked the Directors, Staff, Homeowners and Boy Scout Troop144 for attending the meeting.

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

## COMMITTEE REPORTS

- AUDIT & FINANCE Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on August 10, 2010. There are two items requiring Board action.
- BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee met on August 4, 2010. There are two items requiring Board action.
- MGT. & PERSONNEL President, Will Kane reported that the Management & Personnel Committee did not meet in August.
- MEMBER RELATIONS Committee Chair, Dennis Ihara reported that the Member Relations Committee met on August 10, 2010. There is one item requiring Board action.
- RECREATION President, Will Kane reported that the Recreation Committee did not meet in August.
- GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in August.
- DESIGN None
- MANAGER'S REPORT The General Manager's Report was reviewed.
- DISCUSSION ITEMS None
- UNFINISHED BUSINESS None

## NEW BUSINESS

- SPECIAL RESOL. NO. 662: Moved and seconded by Babcock and Ihara to adopt Special Resolution No. 662: Approve Extending the Cellular Antenna Site Easement Agreement with T-Mobile for Rec. Center V. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.
- SPECIAL RESOL. NO. 663: Moved and seconded by Babcock and Ihara to adopt Special Resolution No. 663: Approve Extending the Cellular Antenna Site Easement Agreement for Rec. Center V with STC Two LLC (For Sprint PCS). **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.
- SPECIAL RESOL. NO. 664: Moved and seconded by Matsumoto and Yoshimori to adopt Special Resolution No. 664: Authorize the Engagement of the AES Design Group, Inc. to Conduct a Schematic Design to Develop Options that could be Reviewed by the Board for the Recreation Center II Facilities. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 665: Moved and seconded by Matsumoto and Babcock to adopt Special Resolution No. 665: Acceptance of Common Area Parcels (CAPS) Unit 123 and 125. **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 666: Moved and seconded by Yoshimori and Matsumoto to adopt Special Resolution No. 666: Approve Easement Agreement with Clearwire US, LLC for the Installation of a WiMax (Internet) System on The Recreation Center VII Site. Friendly motion to amend the Resolution by adding in the 12<sup>th</sup> WHEREAS "... and an independent study, requested by MTA, was conducted by Hammett & Edison, Inc. (consulting engineers) concluded that the proposed Clearwire antenna tower at the Rec. Center VII site would be in compliance with the prevailing standards for limiting public exposure to radio frequency energy and, therefore, will not for this reason cause a significant impact on the environment". Motion to accept friendly motion: **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion to amend approved carried. Motion to accept Special Resolution No. 666 as amended: **In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Dennis Ihara and Josie Ka'anehe. **Against:** None. Main motion as amended carried.

#### ANNOUNCEMENTS

Next Board Meeting is scheduled for September 15, 2010 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session will follow adjournment of this Board Meeting.

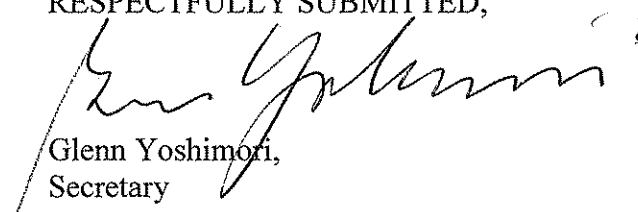
#### ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 8:07 p.m.

Moved and seconded by Ihara and Babcock to reconvene the meeting and open it up for Homeowner Forum as requested by Homeowner, Mr. Townsend. Mr. Townsend addressed the Board in regards to Special Resolution No. 666.

Not having any further business to come before the Board, the meeting was adjourned at 8:13 p.m.

RESPECTFULLY SUBMITTED,

  
Glenn Yoshimori,  
Secretary

GY/lu