

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 388

TIME AND PLACE The 388th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 20, 2011 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 Eric Matsumoto Glenn Yoshimori
Roger Babcock Josie Ka'anehe Bob Barrett

ABSENT Farouk Wang, Michelle Kidani and Dennis Ihara; Staff, General Manager, Calvin Maeda and Member Relations Manager, Wayne Sekiya

MANAGEMENT REPRESENTATIVES Kevin Murphy, David O'Neal, Dianne Hara and Laurie Usui. Staff, Katherine Cueva and Mei Linn Park.

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

GUEST SPEAKERS None

GUESTS Grounds Supervisor, Sheldon Kimura and I.T. Administrator, Michael Kan

HOMEOWNER FORUM Mr. Robert Connor – Matter of personal interest discussed.

APPROVAL OF AGENDA The agenda was revised to add Committee Assignments under Discussion Item and to remove Lance Fujisaki from the agenda.

MINUTES The Board of Directors Minutes of February 16, 2011 was approved as circulated.

PRESIDENT'S REMARKS President Will Kane thanked the staff for their support and efforts.

TREASURER'S REPORT The Financial Report for February 2011 and the Delinquent Report was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on April 5, 2011. There are 2 items requiring Board action.

BUILDING & GROUNDS Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on April 13, 2011. There is 1 item requiring Board action.

MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on April 13, 2011. There is 1 item requiring Board action.

MEMBER RELATIONS Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on April 5, 2011. There are no items requiring Board action.

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

DESIGN None

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

DISCUSSION ITEMS Committee assignment meeting days revised:
First Tuesday of every month:
6:00 p.m. Building & Grounds Committee Meeting
7:00 p.m. Management & Personnel Committee Meeting

Second Tuesday of every month:
6:00 p.m. Member Relations Committee Meeting
7:00 p.m. Audit & Finance Committee Meeting

Administrative Manager to send new schedule out to the Board.

UNFINISHED BUSINESS None

NEW BUSINESS

SPECIAL RESOL. NO. 676: Moved by Yoshimori and seconded by Matsumoto to accept Special Resolution No. 676: Approve Foreclosure Action Against Acct. #0530032002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 677: Moved by Babcock and seconded by Yoshimori to accept Special Resolution No. 677: Selecting Certified Public Accountant to Audit Fiscal Years Ending 2011-2015. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

POLICY RESOL. NO. 010: Moved by Matsumoto and seconded by Yoshimori to accept Policy Resolution No. 010: Management & Personnel Terms of Reference. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

AIA DOCUMENT B101-2007: Moved by Yoshimori and seconded by Babcock to accept the AIA Standard Form of Agreement between Owner and Architect. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS


Next Board Meeting is scheduled for May 18, 2011 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 8:05 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

GY/lu