

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 390

TIME AND PLACE	The 390th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 15, 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 Farouk Wang Dennis Ihara	Eric Matsumoto Michelle Kidani Bob Barrett	Glenn Yoshimori Josie Ka'anehe
ABSENT	Roger Babcock; Staff, General Manager, Calvin Maeda		
MANAGEMENT REPRESENTATIVES	David O'Neal, Kevin Murphy, Dianne Hara, Katherine Cueva and Laurie Usui		
QUORUM	The required number of directors to constitute a quorum was present.		
HOMEOWNER FORUM	None		
APPROVAL OF AGENDA	The agenda was approved as circulated.		
MINUTES	The Board of Directors Minutes of May 18, 2011 were unanimously approved as circulated.		
PRESIDENT'S REMARKS	President Will Kane and Staff had a successful meeting with the Design Committee members. Policy and procedures were discussed. President Will Kane also wanted to thank Kevin Murphy for his help and support as Acting General Manager during the interim period.		
TREASURER'S REPORT	The Financial Report for April 2011 and the Delinquent Report was reviewed by the Board.		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	Committee Vice Chair, Josie Ka'anehe reported that the Audit & Finance Committee met on June 14, 2011. 8 items submitted requiring Board action.		
BUILDING & GROUNDS	Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on June 7, 2011. 1 item submitted requiring Board action.		
MGT. & PERSONNEL	Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee did not meet in June.		

MEMBER RELATIONS Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on June 14, 2011. No items submitted requiring Board action.

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

DESIGN None

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

DISCUSSION ITEMS Bulletin Board – Management and Personnel Committee to come up with protocol recommendations and present to the Board in August.
IRS Audit – Estimated completion date of audit is January 2012.

UNFINISHED BUSINESS None

NEW BUSINESS

ADMIN RESOL. NO. 102: Moved by Matsumoto and seconded by Yoshimori to accept Admin. Resolution No. 102: Approve Replacement of CCHHI Gym Equipment Near Gazebo. Moved by Matsumoto and seconded by Yoshimori to refer this back to the Building and Grounds Committee. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** Farouk Wang. Motion carried.

SPECIAL RESOL. NO. 678: Moved by Yoshimori and seconded by Wang to accept Special Resolution No. 678: Approve Foreclosure Actions Against Acct. #0512057001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 679: Moved by Matsumoto and seconded by Ihara to accept Special Resolution No. 679: Approve Foreclosure Actions Against Acct. #0527082001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 680: Moved by Yoshimori and seconded by Ihara to accept Special Resolution No. 680: Approve Foreclosure Actions Against Acct. #0126066001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

REQUEST FOR PAYMENT PLAN – Moved by Wang and seconded by Kidani to accept the Request for Payment Plan for Account # 0531021101. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

REQUEST FOR WAIVER OF LEGAL FEES – Moved by Yoshimori and seconded by Kidani to accept the Request for Waiver of Legal Fees for Account # 0235105001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** Michelle Kidani. Motion carried.

SETTLEMENT OFFER TO AVOID FORECLOSURE – Moved by Yoshimori and seconded by Kidani to accept the Settlement Offer to Avoid Foreclosure for Account # 0534013001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 103: Moved by Yoshimori and seconded by Wang to accept Administrative Resolution No. 103: Allocate \$93,500.00 from the RRP Reserve Fund to Upgrade Core Server Systems. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

PINE KNOLL VILLAS AGREEMENT – Moved by Yoshimori and seconded by Kidani to accept the Pine Knoll Villas Agreement. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

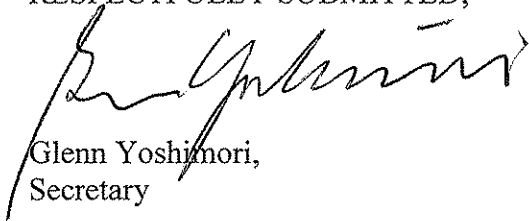
RESERVE STUDY ANALYSIS – Moved by Yoshimori and seconded by Wang to allow Staff to update the Reserve Study in preparation for the external Reserve Study in 2012. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Dennis Ihara, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Next Board Meeting is scheduled for August 17, 2011 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session will follow adjournment of this Board meeting.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:07 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

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