

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 392

TIME AND PLACE The 392nd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 21, 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.

RECESS President, Will Kane called a recess of the meeting with no objection.

EXECUTIVE SESSION At 7:00 p.m., President, Will Kane called an Executive Session with the Board of Directors and Stephen Gelber of Gelber, Gelber & Ingersoll, A Law Corporation.

RECONVENED President, Will Kane reconvened the meeting at 7:53 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 Farouk Wang Michelle Kidani  
Josie Ka'anehe Bob Barrett

ABSENT Dennis Ihara; Staff, General Manager, Calvin Maeda

MANAGEMENT REPRESENTATIVES David O'Neal, Dianne Hara, Laurie Usui, Katherine Cueva, Gary Badis, Sheldon Kimura and Mei Linn Park

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

HOMEOWNER FORUM None

GUESTS None

APPROVAL OF AGENDA The Agenda was revised to add a Discussion Item A: AES Design Clarification and move Item J, Accepting CCHHI's Request for MTA to Pay \$6680 as a Pro-Rated Portion of the Repair and Slurry Seal of the Entry Road to Recreation Center 5 to Discussion Item B. Administrative Resolution No. 117 was added to New Business, Item J.

MINUTES The Board of Directors Minutes of August 17, 2011 were unanimously approved as circulated.

PRESIDENT'S REMARKS President Will Kane thanked the Staff for a successful Eat the Street event.

TREASURER'S REPORT The Financial Report for July 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 September 13, 2011. 4 items submitted requiring Board action.

BUILDING & GROUNDS

Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on September 6, 2011. 3 items submitted requiring Board action.

MGT. & PERSONNEL

Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on September 6, 2011. 1 item submitted requiring Board action.

MEMBER RELATIONS

Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on September 13, 2011. 1 item submitted requiring Board action.

GOVERNMENT AFFAIRS

Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in September.

DESIGN

None.

MANAGER'S REPORT

The Assistant General Manager's Report was reviewed.

DISCUSSION ITEMS

Clarified the procedure for approving budgeted costs related to the reconstruction of Rec. Center 2.

Accepting CCHHI's Request for MTA to pay \$6680 as a Pro-Rated Portion of the Repair and Slurry Seal of the Entry Road to Recreation Center 5 – Referred back to the Building and Grounds Committee and Audit and Finance Committee, subject to completion of CCHHI's/Dr. Lum's parking lot sharing agreement with MTA.

UNFINISHED BUSINESS None

NEW BUSINESS

ADMIN. RESOL. NO. 100: Moved by Babcock and seconded by Yoshimori to accept Administrative Resolution No. 100: Approve the Exploration of a Cell Tower Easement Agreement with Verizon Wireless for the Rec. Center VII Antenna Site. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 108: Moved by Babcock and seconded by Matsumoto to accept Administrative Resolution No. 108: Granting a Right of Entry and Utility Easement to Hawaiian Telcom, Inc. (HTI). **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

- ADMIN. RESOL. NO. 113: Moved by Yoshimori and seconded by Babcock to accept Administrative Resolution No. 113: Approve Expenditure of \$63,000 from the RRP Reserve Fund to Replace the Jacobsen HR5111 Riding Mower. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 114: Moved by Yoshimori and seconded by Babcock to accept Administrative Resolution No. 114: Approve the Expenditure of \$18,000 from the RRP Reserve Fund to Replace Rusted and Deteriorated Doors at Rec. Center 6. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 115: Moved by Yoshimori and seconded by Babcock to accept Administrative Resolution No. 115: Approve the Revised Organization Chart. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 116: Moved by Yoshimori and seconded by Babcock to accept Administrative Resolution No. 116: Approve the Allocation of Association Funds from First Hawaiian Bank's CD Account to First Hawaiian Bank's Reserve Investment Account. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- SPECIAL. RESOL. NO. 535: Moved by Yoshimori and seconded by Matsumoto to accept Special Resolution No. 535 – (Formerly Administrative Resolution No. 074): Approve Revision of Facility Hourly Rental Rates. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- SPECIAL. RESOL. NO. 681: Moved by Yoshimori and seconded by Babcock to accept Special Resolution No. 681: Approve Foreclosure Actions Against Acct. #0145076001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.
- SPECIAL. RESOL. NO. 682: Moved by Wang and seconded by Babcock to accept Special Resolution No. 682: Approve Foreclosure Actions Against Acct. #0142014001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

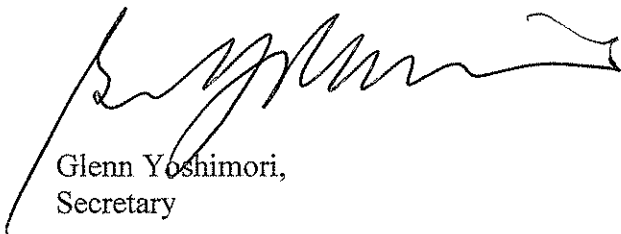
ADMIN. RESOL. NO. 117: Moved by Yoshimori and seconded by Matsumoto to accept Administrative Resolution No. 117: To amend the tax return for the fiscal year ending March 31, 2010, to file Form 1120-H as a Qualifying Homeowner Association. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS                      Next Board Meeting is scheduled for October 19, 2011 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT                      Having no further business before the Board, the meeting was adjourned at 8:32 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,  
Secretary

GY/lu