

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 395

TIME AND PLACE The 395th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 18, 2012 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 7:01 p.m.

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

PRESENT	Will Kane Michelle Kidani	Eric Matsumoto Bob Barrett	Glenn Yoshimori
ABSENT	Roger Babcock Dennis Ihara	Farouk Wang	Josie Ka'anehe

MANAGEMENT REPRESENTATIVES David O'Neal, Dianne Hara, Laurie Usui, Mei Linn Park, Katherine Cueva and Guy Makimoto

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

HOMEOWNER FORUM None

APPROVAL OF AGENDA The Agenda was revised to add a Discussion Item B: MTA 25<sup>th</sup> Anniversary of the All American City and move item L (Approval of FY 2012-2013 MTA Budget) of New Business to item N.

MINUTES The Board of Directors Minutes of November 16, 2011 were unanimously approved as circulated.

PRESIDENT'S REMARKS President Will Kane welcomed Guy Makimoto, Common Area Manager and thanked the Management Staff for successfully completing the FY 2012-2013 budget. President Kane and General Manager, David O'Neal attended the Neighborhood Board #35 on January 17, 2012 to present the plans for Mililani Eat The Street event in March. The Neighborhood Board will be writing a letter to support MTA with our event.

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

COMMITTEE REPORTS

AUDIT & FINANCE President, Will Kane reported that the Audit & Finance Committee met on January 10, 2012. 12 items submitted requiring Board action.

BUILDING & GROUNDS Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on January 3, 2012. There are no items requiring Board action.

- MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on January 3, 2012. 2 items submitted requiring Board action.
- MEMBER RELATIONS President, Will Kane reported that the Member Relations Committee met on January 10, 2012. There are no items requiring Board action.
- GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in January.
- DESIGN Design minutes for November 14, 2011 and December 12, 2011 were circulated.
- GUESTS None
- MANAGER'S REPORT The General Manager's Report was reviewed.
- DISCUSSION ITEMS Monkeypod tree issue and options were discussed. Item is referred back to Staff to research and present a recommendation to the Building and Grounds Committee in February.
- 25th Anniversary of Mililani's All American City – Item is referred to Staff to explore possible event/celebration and present a recommendation to the Member Relations Committee in February.
- UNFINISHED BUSINESS None
- NEW BUSINESS
- ADMIN. RESOL. NO. 069: Moved by Matsumoto and seconded by Yoshimori to accept Administrative Resolution No. 069 (Rev 1): Paid Time Off (PTO) Policy: Clarification of. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 121: Moved by Yoshimori and seconded by Barrett to accept Administrative Resolution No. 121: Approve Extending the Cellular Antenna Site Easement Agreement with T-Mobile for Rec. Center III. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.
- ADMIN. RESOL. NO. 125: Moved by Yoshimori and seconded by Kidani to accept Administrative Resolution No. 125: Approve Expenditure of \$17,500 from the CIP Reserve Fund to Purchase Seven Automated External Defibrillators for the Recreation Centers. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.
- SETTLEMENT OFFER Moved by Yoshimori and seconded by Kidani to accept the Committee's recommendation for Account #0108002002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.

SETTLEMENT OFFER            Moved by Yoshimori and seconded by Kidani to accept the Committee's recommendation for Account #0346059004. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.

PAYMENT PLAN                Moved by Yoshimori and seconded by Kidani to accept the Committee's recommendation for Account #0615002001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.

PAYMENT PLAN                Moved by Yoshimori and seconded by Barrett to accept the Committee's recommendation for Account #0332178001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.

PAYMENT PLAN                Moved by Yoshimori and seconded by Barrett to accept the Committee's recommendation for Account #0306025001. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously.

REVISED LITIGATION/COLLECTION STRATEGY  
Moved by Yoshimori and seconded by Kidani to accept the Committee's recommendation for Account #0125020001. **In favor:** Eric Matsumoto, Glenn Yoshimori and Bob Barrett. **Against:** Michelle Kidani. Motion carried.

PAYMENT PLAN                Moved by Yoshimori and seconded by Barrett to accept the accept the Committee's recommendation for Account #0327057002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously

APPROVE PAYMENT OF \$6,680 TO CASTLE AND COOKE PROPERTIES, INC. AS A PRO-RATED SHARE OF THE COMPLETED SLURRY SEAL ON THE REC. 5 DRIVEWAY ENTRANCE  
Moved by Yoshimori and seconded by Kidani to accept the Approve Payment of \$6,680 to Castle and Cooke Properties, Inc. as a Pro-Rated Share of the Completed Slurry Seal on the Rec. 5 Driveway Entrance. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously

APPROVAL OF THE SELECTION OF ARMSTRONG CONSULTING, INC. TO COMPLETE THE MTA RESERVE STUDY FOR 2012  
Moved by Yoshimori and seconded by Kidani to accept the Approval of the Selection of Armstrong Consulting, Inc. to Complete the MTA Reserve Study for 2012. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously

APPROVAL OF THE REC 5 PARKING LOT SHARING AGREEMENT WITH CASTLE AND COOKE PROPERTIES, INC. AND MILILANI MAUKA PROFESSIONAL CENTER

Moved by Yoshimori and seconded by Kidani to accept the Approval of the Rec 5 Parking Lot Sharing Agreement with Castle and Cooke Properties, Inc. and Mililani Mauka Professional Center. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously

APPROVAL OF THE FY 2012-2013 MTA BUDGET

Moved by Yoshimori and seconded by Kidani to accept the Approval of the FY 2012-2013 MTA Budget. **In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani and Bob Barrett. **Against:** None. Motion carried unanimously

ANNOUNCEMENTS

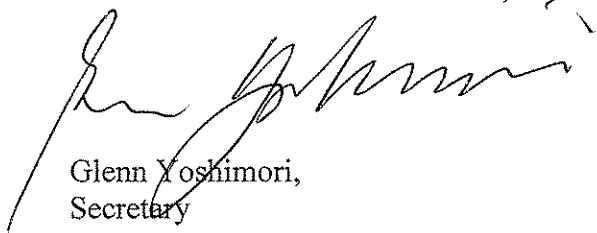
Next Board Meeting is scheduled for February 15, 2012 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:01 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,  
Secretary

GY/lu