

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 396

TIME AND PLACE	The 396th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 15, 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 7:02 p.m.		
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:		
PRESENT	Will Kane Roger Babcock Josie Ka'anehe	Eric Matsumoto Michelle Kidani	Glenn Yoshimori Bob Barrett
ABSENT	Farouk Wang	Dennis Ihara	
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		
PRESIDENT'S REMARKS	President Kane introduced Michael Keller, Safety Officer.		
RECESS	At 7:11 p.m., President, Will Kane called a recess of the meeting with no objections.		
EXECUTIVE SESSION	At 7:12 p.m., President, Will Kane called an Executive Session with the Board of Directors and Joe Dane of Gelber, Gelber and Ingersoll, A Law Corporation.		
RECONVENED	President, Will Kane reconvened the meeting at 7:37 p.m.		
GUESTS	Dean Murakami, First Hawaiian Bank – Review quarterly report Alan Hirota, AES Designs – Recreation Center II plans		
APPROVAL OF AGENDA	The Agenda was revised to add a Discussion Item A: Duration of Committee Meetings.		
MINUTES	The Board of Directors Minutes of January 18, 2012 were unanimously approved as circulated.		
TREASURER'S REPORT	The Financial Report for December 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 February 14, 2012. 8 items submitted requiring Board action.
- BUILDING & GROUNDS Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on February 7, 2012. There are no items requiring Board action.
- MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on February 7, 2012. There are no items requiring Board action.
- MEMBER RELATIONS Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on February 14, 2012. 1 item submitted requiring Board action.
- GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported on the current legislative session.
- DESIGN Design minutes for January 9, 2012 were circulated.
- MANAGER'S REPORT The General Manager's Report was reviewed.
- DISCUSSION ITEMS Duration of Committee Meetings – Board discussed whether time limits should be placed on Committee meetings. It was decided that no time limit will be placed and Committee meetings will run until all business is completed.
- UNFINISHED BUSINESS None

## NEW BUSINESS

- HALL RENTAL POLICY: Moved by Matsumoto and seconded by Yoshimori to accept the Hall Rental Policy – Eliminating camping and implementing a lottery system. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

## ASSOCIATION DUES ASSURANCE CORPORATION:

Moved by Yoshimori and seconded by Kane to accept the proposal from Association Dues Assurance Corporation. Friendly motion to amend by Matsumoto and seconded by Yoshimori to have the Audit & Finance Committee set up parameters and forward final review to the Board. Motion to accept the friendly motion: **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion to amend carried unanimously. Motion to proceed with setting up the parameters for MTA's use of the Association Dues Assurance Corporation:

**In favor:** Eric Matsumoto, Glenn Yoshimori, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** Roger Babcock. Main motion as amended carried.

APPROVE \$50,000 FROM THE RRP FUND TO REMOVE 22 MONKEYPOD TREES ALONG  
KAMEHAMEHA HIGHWAY AND REPLANT NEW TREES

Moved by Babcock and seconded by Yoshimori to approve \$50,000 from the RRP fund to remove 22 monkeypod trees along Kamehameha Highway and replant new trees. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

RECESS

At 9:20pm, President, Will Kane declared a conflict of interest due to the Revised Administrative Resolution No. 002. President Kane turned the meeting over to Vice President, Eric Matsumoto. President Kane requested to be included in the discussion. Board voted to allow President Kane to participate in the discussion.

RECONVENED

Vice President, Eric Matsumoto reconvened the meeting

REV. ADMIN. RESOL. NO. 002: Moved by Yoshimori and seconded by Kidani to accept Revised Administrative Resolution No. 002: Expenditure Authorization. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried.

RECONVENED

At 9:30 p.m., Vice President, Eric Matsumoto turned the meeting back over to President, Will Kane.

PAYMENT PLAN

Moved by Babcock and seconded by Kidani to accept the Committee's recommendation for Account #0362116002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Josie Ka'anehe 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 #0332122002. Moved by Kane and seconded by Matsumoto to amend the motion to increase their recommendation to 50%: **In favor:** Eric Matsumoto, Roger Babcock, Michelle Kidani and Bob Barrett. **Against:** Glenn Yoshimori and Josie Ka'anehe. Motion to amend carried. Motion to accept the Committee's recommendation as amended: **In favor:** Eric Matsumoto, Roger Babcock, Michelle Kidani and Bob Barrett. **Against:** Glenn Yoshimori and Josie Ka'anehe. Main motion as amended carried.

PAYMENT PLAN

Moved by Babcock and seconded by Yoshimori to accept the Committee's recommendation for Account #0362135002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

WAIVER Moved by Babcock and seconded by Yoshimori to accept the Committee's recommendation for Account #0114010001. **In favor:** Eric Matsumoto, Roger Babcock, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** Glenn Yoshimori. Motion carried.

SETTLEMENT OFFER Moved by Babcock and seconded by Yoshimori to accept the Committee's recommendation for Account #0602012003. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Josie Ka'anehe and Bob Barrett. **Against:** None. Motion carried unanimously.

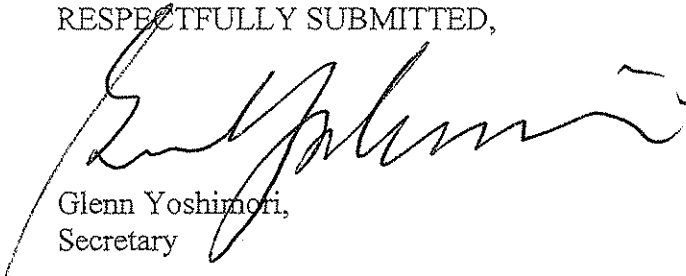
ANNOUNCEMENTS Next Board Meeting is scheduled for April 18, 2012 at 7:00 p.m. at Recreation Center III, Conference Room.

The Annual Meeting is scheduled for March 21, 2012 at 7:00 p.m. at Recreation Center III, Main Hall.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 9:39 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,  
Secretary

GY/lu