

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 398

TIME AND PLACE The 398th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, May 16, 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 7:03 p.m.

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

PRESENT Will Kane Eric Matsumoto Glenn Yoshimori
Farouk Wang Roger Babcock Josie Hart Ka'anehe
Bob Barrett Neil Takeda

ABSENT Michelle Kidani

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

GUESTS Mike Keller, MTA Safety Officer – Reviewed Safety Programs and Training
Greg Ushijima, CPA – 2010-2011 Financial Audit Report
Michelle Tsutsui - Homeowner

APPROVAL OF AGENDA The Agenda was revised to add a New Business item F: Rental Hall and SOP revised; and New Business item G: Existing Hall Rental and SOP Revision. Agenda was approved as amended.

MINUTES The Board of Directors Minutes of April 18, 2012 were unanimously approved as circulated.

PRESIDENT'S REMARKS President Kane welcomed Homeowner, Michelle Tsutsui. President Kane also thanked the Management Staff for their ideas and follow through from the Strategic Planning training session. A special thank you went out to General Manager, Dave O'Neal; Staff, Ian Diaz, Director Michelle Kidani and Vice President Eric Matsumoto for their support in this year's legislative session.

TREASURER'S REPORT The Financial Report for March 2012 and the Delinquent Report was reviewed by the Board.

COMMITTEE REPORTS

- AUDIT & FINANCE Committee Chair, Farouk Wang reported that the Audit & Finance Committee met on May 9, 2012. 4 items submitted requiring Board action.
- BUILDING & GROUNDS Committee Chair, Bob Barrett reported that the Building & Grounds Committee met on May 1, 2012. There are no items requiring Board action.
- MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on May 1, 2012. There are no items requiring Board action.
- MEMBER RELATIONS Committee Chair, Josie Hart Ka'anehe reported that the Member Relations Committee met on May 9, 2012 and May 16, 2012. 3 items submitted requiring Board action.
- GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported on the current legislative session.
- DESIGN Design minutes for April 9, 2012 were circulated.
- MANAGER'S REPORT The General Manager's Report was reviewed.
- DISCUSSION ITEMS None
- UNFINISHED BUSINESS None

NEW BUSINESS

- FORECLOSURE OPTION: Moved by Yoshimori and seconded by Matsumoto to accept the Committee's recommendation for Account #0734056002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.
- PAYMENT PLAN: Moved by Yoshimori and seconded by Matsumoto to accept the Committee's recommendation for Account #0312383002. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.
- PAYMENT PLAN AUTHORITY: Moved by Babcock and seconded by Yoshimori to accept the Payment Plan Authority for the General Manager. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

RECLASSIFICATION: Moved by Yoshimori and seconded by Babcock to accept the reclassifying of the tennis court RRP Fund to \$100,000 for the tree trimming and \$32,000 for the sidewalk repairs. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

ADMIN RESOL. NO.106: Moved by Yoshimori and seconded by Babcock to accept Administrative Resolution No. 106 – Revised: To reaffirm, ratify and memorialize the policies and procedures of MILILANI TOWN ASSOCIATION (“MTA”) regarding the discovery, handling and correction of violations of the Governing Documents on owners lots and the recovery of attorneys’ fees and costs to enforce the Governing Documents, and to confirm that attorneys’ fees and costs incurred in enforcing the Governing Documents are and shall be levied upon owners as special assessments. Friendly motion to amend the motion by Kane to add in a revised and attest dates to the Resolution. Motion to accept the friendly amendment: **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion to amend carried. Motion to accept Administrative Resolution No. 106 as amended: **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** None. Motion carried unanimously.

HALL RENTAL & SOP REVISED: Moved by Matsumoto and seconded by Yoshimori to accept the Hall Rental Standard Operating Procedure Revision. **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** Roger Babcock. Motion carried.

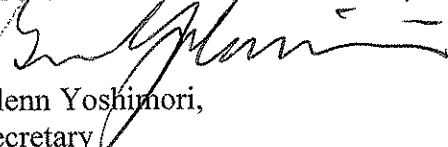
EXISTING HALL RENTAL & SOP REVISION: Moved by Matsumoto and seconded by Yoshimori to accept the Existing Hall Rental and Standard Operating Procedure Revision. . **In favor:** Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Bob Barrett and Neil Takeda. **Against:** Roger Babcock. Motion carried.

ANNOUNCEMENTS Next Board Meeting is scheduled for June 20, 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 8:10 p.m.

RESPECTFULLY SUBMITTED,


Glenn Yoshimori,
Secretary

GY/lu