

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 401

TIME AND PLACE	The 401st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 17, 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:		
PRESIDENT	Will Kane Bob Barrett Neil Takeda	Michelle Kidani Josie Hart Ka'anehe Rodney Park	Glenn Yoshimori Roger Babcock
EXCUSED ABSENCE	Farouk Wang		
MANAGEMENT REPRESENTATIVES	David O'Neal, Dianne Hara, Laurie Usui, Mei Linn Park, Katherine Cueva, Guy Makimoto, Carol Shimabuku and Ashley Russell.		
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 Legal Services Review and Employee Compensation to the Executive Session. The agenda was approved as amended.		
MINUTES	The Board of Directors Minutes for August 15, 2012 were revised to remove: HOMEOWNERS' FORUM has been changed from W. KANE to M. KIDANI. The Board of Directors Minutes for August 15, 2012 were unanimously approved as amended.		
PRESIDENT'S REMARKS	President Kane and General Manager O'Neal shared a PowerPoint presentation of their experience in participating in the CAI 2012 Large-Scale Managers Workshop held on September 12-16, 2012 in Scranton, Pennsylvania.		
TREASURER'S REPORT	The Financial Report for July 2012, the Financial Report for August 2012 and the Delinquent Report were reviewed by the Board.		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	Committee Vice-Chair, Glenn Yoshimori reported that the Audit & Finance Committee met on October 10, 2012. Five items submitted requiring board action.		

- BUILDING & GROUNDS      Committee Chair, Bob Barrett reported that the Building & Grounds Committee met on October 2, 2012. No items submitted requiring Board action.
  
- MGT. & PERSONNEL      Committee Chair, Michelle Kidani reported that the Management and Personnel Committee met on October 2, 2012. One item submitted requiring Board action.
  
- MEMBER RELATIONS      Committee Vice-Chair, Bob Barrett reported that the Member Relations Committee met on October 10, 2012. One item submitted requiring Board action.
  
- GOVERNMENT AFFAIRS      None
  
- DESIGN      Design minutes for August 13, 2012 and September 17, 2012 were circulated.
  
- MANAGER'S REPORT      The General Manager's Reports for September 2012 and October 2012 were reviewed.
  
- DISCUSSION ITEMS      None
  
- UNFINISHED BUSINESS      None

NEW BUSINESS

- ADMIN. RESOLUTION 127 – APPROVAL OF THE BOARD OF DIRECTORS CANDIDATE INFORMATION PROFILE FORM AND PUBLICATION GUIDELINES: Moved by Roger Babcock and seconded by Glenn Yoshimori to accept the approval of the Board of Directors Candidate Information Profile form and publication guidelines. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.
  
- APPROVE REVISIONS TO CURRENT MILILANI TOWN RULES: Moved by Glenn Yoshimori and seconded by Michelle Kidani to accept the approval of revisions to current Mililani Town Rules. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.
  
- SPECIAL RESOLUTION 687 – APPROVE THE MAXIMUM MERIT-INCREASE PERCENTILE FOR THE FY 2013-14 BUDGET FOR NON-BARGAINING EMPLOYEES: Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of the Maximum Merit-Increase Percentile for the FY 2013-14 Budget for Non-Bargaining Employees. **In favor:** Michelle Kidani, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** Glenn Yoshimori. Motion carried.
  
- APPROVE FORECLOSURE FOR MTA ACCOUNT #0401363001: Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval to answer and assert the Association's claims in the Lender's foreclosure action. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett,

Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None.  
Motion carried unanimously.

APPROVE A ONE-TIME PAYMENT FROM HAWAIIAN TEL FOR TV BOX EASEMENT: Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of a one-time payment from HawaiianTel for TV box easement. Friendly motion to amend by Bob Barrett to change location of TV box easement. Roger Babcock seconded. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

SPECIAL RESOLUTION 686 – APPROVAL OF THE RESERVE STUDY DONE BY ARMSTRONG CONSULTING: Moved by Glenn Yoshimori and seconded by Michelle Kidani to accept the approval the Reserve Study done by Armstrong Consulting. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVE THE HIRING OF R.E.D. MEDIA, INC. TO ASSIST WITH MARKETING THE MTA IN-HOUSE NEWSLETTER: Moved by Glenn Yoshimori and seconded by Michelle Kidani to accept the approval of hiring R.E.D. Media, Inc. to assist with marketing the MTA in-house newsletter. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

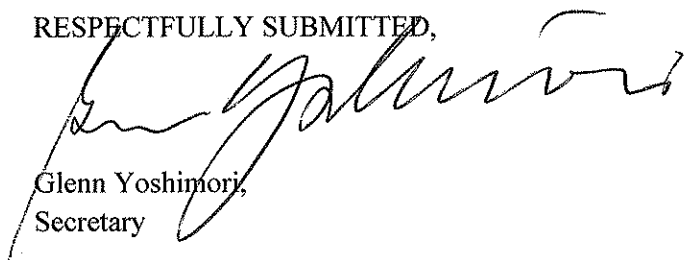
APPROVE THE REMOVAL OF RAFAL CHOLODZINSKI FROM THE DESIGN COMMITTEE: Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of the removal of Rafal Cholodzinski from the Design Committee. **In favor:** Michelle Kidani, Glenn Yoshimori, Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS                      Next Board Meeting is scheduled for November 21, 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 8:00 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori", written in a cursive style. The signature is positioned above the printed name and title.

Glenn Yoshimori,  
Secretary

GY/ar