

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 405

TIME AND PLACE                   The 405th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 17, 2013 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 7:04 p.m.

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

PRESENT                         Will Kane                   Bob Barrett               Glenn Yoshimori  
Farouk Wang               Josie Hart Ka'anehe     Roger Babcock  
Rodney Park

EXCUSED ABSENCE               Michelle Kidani, Neil Takeda, Laurie Usui – Member Services Manager, Katherine Cueva – Covenants and Design Manager, Mei Linn Park – Member Activities Manager and Judith Guillermo – Controller.

MANAGEMENT REPRESENTATIVES     David O'Neal, Carol Shimabuku, Guy Makimoto and Ashley Russell.

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

HOMEOWNER FORUM               None

GUESTS                         Dean Murakami and Mitch Kaaialii, First Hawaiian Bank – Review quarterly report. Boy Scouts Troop 179 – Earl Miyamoto, Matt DeMille, Aaron Bernal, Azriel Burcham, Brayden Kalani, David Wegesend, Gabe Sia, Isaiah Cabrinha, Jiren Salva, Jett Bernal, Parker Stockdale, Seth Thompson, Spencer Thompson and Solomon Wegesend.

APPROVAL OF AGENDA           The agenda was approved as circulated.

MINUTES                         The Board of Directors Minutes for February 20, 2013 were unanimously approved as circulated.

PRESIDENT'S REMARKS           President Kane congratulated the re-elected Board members. President Kane also congratulated Bob Barrett, the newly-elected Vice President. President Kane thanked the Management staff for their planning and organizational efforts for the Annual Meeting.

TREASURER'S REPORT           The Financial Report for January 2013, the Financial Report for February 2013 and the Delinquent Report were reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE               Committee Chair, Farouk Wang reported that the Audit & Finance Committee met on April 10, 2013. Three items submitted requiring Board action.

**BUILDING & GROUNDS** Committee Vice-Chair, Bob Barrett reported that the Building & Grounds Committee met on April 2, 2013. One item submitted requiring Board action.

**MGT. & PERSONNEL** Committee Chair, Bob Barrett reported that the Management and Personnel Committee met on April 2, 2013. Four items submitted requiring Board action.

**MEMBER RELATIONS** Committee Chair, Josie Hart Ka'anehe reported that the Member Relations Committee met on April 10, 2013. Two items submitted requiring Board action.

**GOVERNMENT AFFAIRS** None

**DESIGN** Design minutes for March 18, 2013 were circulated.

**MANAGER'S REPORT** The General Manager's Report for April 2013 was reviewed.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**APPROVAL OF CONTROLLER JOB DESCRIPTION:** Moved by Glenn Yoshimori and seconded by Rodney Park to accept the approval of Controller job description. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

**APPROVAL OF CONTROLLER SALARY RANGE:** Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of Controller salary range. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

**APPROVAL OF THE IN-HOUSE CONSTRUCTION OF TWO COMMUNITY BULLETIN BOARDS TO BE PLACED OUTSIDE REC. CENTERS, ONE AT A MAKAI REC. CENTER AND ONE AT A MAUKA REC. CENTER:** Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of the in-house construction of two Community Bulletin Boards to be placed outside Rec. Centers, one at a Makai Rec. Center and one at a Mauka Rec. Center. Friendly motion to amend by Josie Hart Ka'anehe and seconded by Rodney Park to revise the motion to "Approval of the in-house construction of two Community Bulletin Boards to be placed outside Rec. Centers, one at Rec. Center 3 and one at Rec. Center 7." Motion to accept the friendly amendment: **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion to amend carried unanimously. Motion to accept the approval of the in-house construction of two Community Bulletin Boards to be placed outside Rec. Centers, one at Rec. Center 3 and one at Rec. Center 7:

**In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Main motion as amended carried unanimously.

**APPROVAL OF PLAN TO SELL CONSOLIDATED MOVIE TICKETS TO MTA MEMBERS:** Moved by Glenn Yoshimori and seconded by Bob Barrett to accept the approval of plan to sell Consolidated movie tickets to MTA members. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. **Abstained:** Farouk Wang. Motion carried.

**APPROVAL OF NEW CIVIL DEFENSE SIREN IN THE REC. 7 PARKING LOT:** Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of new Civil Defense Siren in the Rec. 7 parking lot. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

**RESCIND ADMINISTRATIVE RESOLUTION NO. 91 - BOARD OF DIRECTORS CANDIDATE INFORMATION PROFILE FORM AND PUBLICATION GUIDELINES:** Moved by Glenn Yoshimori and seconded by Roger Babcock to rescind Administrative Resolution No. 91 - Board of Directors Candidate Information Profile Form and Publication Guidelines. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

**RECESS** At 8:44 p.m., President, Will Kane called a recess of the meeting with no objections.

**RECONVENED** President, Will Kane reconvened the meeting at 8:46 p.m.

**APPROVAL OF AMENDED MTA RULES, TO RESTRICT COMMON AREA ACCESS ON PERIMETER LOTS:** Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of amended MTA Rules, to restrict Common Area access on perimeter lots. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

**APPROVAL OF COMMUNITY BULLETIN BOARD USAGE POLICY:** Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the approval of Community Bulletin Board usage policy. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

**RESCIND ADMINISTRATIVE RESOLUTION NO. 112 - ESTABLISHMENT OF MILILANI CITIZEN'S PATROL:** Moved by Glenn Yoshimori and seconded by Roger Babcock to rescind Administrative Resolution No. 112 - Establishment of Mililani Citizen's Patrol. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

APPOINTMENT OF RICHARD SCHIAVONI TO THE DESIGN COMMITTEE: Moved by Glenn Yoshimori and seconded by Roger Babcock to accept the appointment of Richard Schiavoni to the Design Committee. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Roger Babcock and Rodney Park. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS           None

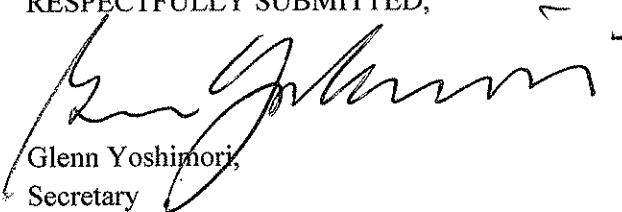
ANNOUNCEMENTS           Next Board Meeting is scheduled for May 15, 2013 at 7:00 p.m. at Recreation Center III Conference Room.

The Board of Directors Brunch will be held on Sunday, May 26, 2013 at 9:30am, Halekulani's Orchids Restaurant. The Board will be inviting all outgoing directors from the 2012/2013 term.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT               Having no further business before the Board, the meeting was adjourned at 8:50 p.m.

RESPECTFULLY SUBMITTED,

  
Glenn Yoshimori,  
Secretary

GY/ar