

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 407

TIME AND PLACE The 407th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 19, 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 7:02 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	Michelle Kidani	Roger Babcock
Josie Hart Ka'anehe	Neil Takeda	Rodney Park

EXCUSED ABSENCE Guy Makimoto – Common Area Manager.

MANAGEMENT REPRESENTATIVES David O'Neal, Katherine Cueva, Laurie Usui, Carol Shimabuku, Judith Guillermo Kaleo Perreira and Ashley Russell.

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

HOMEOWNER FORUM None

GUESTS John Morris and Arlette Harada – Foreclosure Discussion (Executive Session)

APPROVAL OF AGENDA The agenda was revised to add: Arlette Harada to guests for the Foreclosure Discussion in Executive Session (to take place after announcements); New Business item H. Approval to secure a new CPA for the FY 2013 annual audit; Discussion item A. Landscape Maintenance of Non-MTA Properties; and announcements on Recreation Center II's Soft Re-Opening and Grand Re-Opening.

MINUTES The Board of Directors Minutes for May 15, 2013 were unanimously approved as circulated.

PRESIDENT'S REMARKS President Kane thanked the Board and managers for attending. President Kane reminded the Board and managers that although the Committee and Board meetings will recess in July, they may request a special meeting if any matters arise. President Kane encouraged everyone to come out to the Cardboard Regatta and Concert by the Pool event at Recreation Center I on June 22, 2013 from 11:00 a.m. to 6:00 p.m.

TREASURER'S REPORT The Financial Report for March 2013 and April 2013 were reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Farouk Wang reported that the Audit & Finance Committee met on June 12, 2013. Four items submitted requiring Board action.

BUILDING & GROUNDS Committee Chair, Roger Babcock reported that the Building & Grounds Committee met on June 4, 2013. No items submitted requiring Board action.

MGT. & PERSONNEL Committee Chair, Bob Barrett reported that the Management & Personnel Committee did not meet in June.

MEMBER RELATIONS Committee Chair, Josie Hart Ka'anehe reported that the Member Relations Committee met on June 12, 2013. Three items submitted requiring Board action.

GOVERNMENT AFFAIRS None

DESIGN Design minutes for May 13, 2013 were circulated.

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

UNFINISHED BUSINESS None

NEW BUSINESS

APPROVAL OF THE PURCHASE OF NEW ACCOUNTING SYSTEM, JENARK: Moved by Farouk Wang to accept the approval of the purchase of new accounting system, Jenark. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTIONS NO. 017-022, 070-071, 097-100, 668, 672, 676, AND 678-685; ALL PERTAINING TO FORECLOSURES: Moved by Glenn Yoshimori to rescind the 23 Special Resolutions listed; all pertaining to Foreclosures. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF THE SELECTION OF ANBE, ARUGA, AND ISHIZU, ARCHITECTS, INC. AS THE ARCHITECT FOR THE ADMINISTRATIVE BUILDING REBUILD: Moved by Glenn Yoshimori to accept the approval of the selection of Anbe, Aruga, and Ishizu, Architects, Inc. as the architect for the Administrative Building rebuild. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF THE CLOSING OF RECREATION CENTER VI HALL DURING THE ADMINISTRATIVE BUILDING REBUILD: Moved by Glenn Yoshimori to accept the approval of the closing of Recreation Center VI Hall during the Administrative Building rebuild. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF APPOINTMENT OF GARRET OWAN AS AN ALTERNATE MEMBER TO THE DESIGN

COMMITTEE: Moved by Glenn Yoshimori to accept the approval of appointment of Garret Owan as an Alternate Member to the Design Committee. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTIONS NO. 001-005, 012, 033-043, 045-047, 053-057, 060-069, 073-082, 085-090, 102-

108, 111, 115, 118-123, 125-136, 138-146, 148-154, 158-183, 185, 191-202, 208-212, 216-220, 223-224, 226-232, 237-242, 244-245, 247, 250-251, 255, 258, 261-264, 270-274, 277-282, 284-285, 289-291, 293-297, 307-308, 315-317, 325-327, 329-331, 339-341, 347-348, 350, 352, 357-358, 362-363, 365, 374-375, 378-380, 384, 386-387, 390-391, 395-396, 401-406, 409-415, 417, 421-427, 431-434, 436, 444-447, 450, 452, 459-461, 468-469, 476, 482-486, 492-493, 496-497, 516, 519-520, 527-528, 549, 556-557, 573, 578, 583-585, 588, 593-595, 597, 607, 612, AND 618; ALL PERTAINING TO COVENANTS: Moved by Glenn Yoshimori to rescind the 293 Special Resolutions listed; all pertaining to Covenants. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL TO CREATE AN AD HOC WEBSITE COMMITTEE FOR EVALUATION OF MTA'S WEBSITE, TO

INCLUDE HOMEOWNERS: Moved by Glenn Yoshimori to accept the approval to create an ad hoc website committee for evaluation of MTA's website, to include homeowners. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

Director Michelle Kidani arrived at 7:36 p.m.

DISCUSSION ITEMS

Landscape Maintenance of Non-MTA Properties: The Board discussed the suggestion of maintaining all City and State street strips and medians. The discussion was referred to the Building & Ground Committee.

ANNOUNCEMENTS

The Committees and Board of Directors will recess in July.
The next Board of Directors Meeting is scheduled for August 21, 2013 at 7:00 p.m. at Recreation Center III Conference Room.
The Soft Re-Opening of Recreation Center II will be held on June 21, 2013 at 6:00pm.
The Grand Re-Opening of Recreation Center II will be held on July 13, 2013 from 10:00am-12:00pm.

RECESS

At 7:52 p.m., President, Will Kane called a recess of the meeting with no objections.

EXECUTIVE SESSION At 7:54 p.m., President, Will Kane called an Executive Session with the Board of Directors, John Morris and Arlette Harada of Ekimoto & Morris LLLC – Foreclosure Discussion. The Board of Directors also discussed CPA Performance.

Director Josie Hart Ka'anehe departed at 8:19 p.m.

RECONVENED President, Will Kane reconvened the meeting at 9:00 p.m.

APPROVAL TO SECURE A NEW CPA FOR THE FY 2013 ANNUAL AUDIT: Moved by Glenn Yoshimori to accept the approval to secure a new CPA for the FY 2013 Annual Audit. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Roger Babcock, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 9:02 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

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