

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 408

TIME AND PLACE	The 408th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 21, 2013 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.
CALL TO ORDER	Vice-President, Bob Barrett called the meeting to order at 7:25 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett Glenn Yoshimori Michelle Kidani Roger Babcock Neil Takeda Rodney Park
EXCUSED ABSENCE	Will Kane – President, Farouk Wang – Treasurer, and Josie Hart Ka’anehe
MANAGEMENT REPRESENTATIVES	David O’Neal, Lynelle Tamashiro, Katherine Cueva, Laurie Usui, Colby Takeda, Guy Makimoto, Carol Shimabuku, and Ashley Russell.
QUORUM	The required number of directors to constitute a quorum was present.
HOMEOWNER FORUM	None
GUESTS	Dean Murakami, First Hawaiian Bank – Review quarterly report.
APPROVAL OF AGENDA	The agenda was approved as circulated.
MINUTES	The Board of Directors Minutes for June 19, 2013 were unanimously approved as circulated.
PRESIDENT’S REMARKS	Vice-President Barrett welcomed and thanked the new Member Activities Manager, Colby Takeda and the new Controller, Lynelle Tamashiro.
TREASURER’S REPORT	The Financial Report for May 2013, June 2013, and July 2013 were reviewed by the Board.
<u>COMMITTEE REPORTS</u>	
AUDIT & FINANCE	Committee Vice-Chair, Glenn Yoshimori reported that the Audit & Finance Committee met on August 6, 2013. Five items submitted requiring Board action.
BUILDING & GROUNDS	Committee Chair, Roger Babcock reported that the Building & Grounds Committee met on August 6, 2013. One item submitted requiring Board action.
MGT. & PERSONNEL	Committee Chair, Bob Barrett reported that the Management & Personnel Committee met on August 14, 2013. No items submitted requiring Board action.

MEMBER RELATIONS Vice-President, Bob Barrett reported that the Member Relations Committee met on August 14, 2013. Three items submitted requiring Board action.

GOVERNMENT AFFAIRS None

DESIGN Design minutes for June 10, 2013 were circulated.

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

Director Michelle Kidani arrived at 7:55 p.m.

UNFINISHED BUSINESS None

NEW BUSINESS

RESCIND SPECIAL RESOLUTIONS: NO. 010, 016, 023, 029, 092, 137, 207, 275, 321, 366, 408, 458, 500, 525, 553, 579, AND 644, ALL (17) PERTAINING TO WRITING-OFF UNCOLLECTIBLE ACCOUNTS; NO. 009, 025, 026, 027, 028, 032, 058, 072, 091, 095, 096, 101, 184, 189, 190, 215, 246, 302, 303, 305, 334, 361, 383, 429, 430, 439, 442, AND 477, ALL (28) PERTAINING TO LEGAL ACTIONS; NO. 044, 188, 260, 287, 288, 370, 382, 388, 453, 464, 465, 471, 472, 479, 487, 513, 536, 558, AND 675, ALL (19) PERTAINING TO RRP RESERVES; NO. 300, 367, 419, 454, 548, 574, 613, 641, AND 653, ALL (9) PERTAINING TO FINANCIAL AUDITS: Moved by Roger Babcock to rescind: the 17 Special Resolutions listed, all pertaining to writing-off uncollectible accounts; the 28 Special Resolutions listed, all pertaining to legal actions; the 19 Special Resolutions listed, all pertaining to RRP reserves; and the 9 Special Resolutions listed, all pertaining to financial audits. **In favor:** Bob Barrett, Glenn Yoshimori, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTION NO. 677 – SELECTING CERTIFIED PUBLIC ACCOUNTANT TO AUDIT FISCAL YEARS ENDING 2011-2015: Moved by Glenn Yoshimori to rescind Special Resolution No. 677 – Selecting Certified Public Accountant to Audit Fiscal Years Ending 2011-2015. **In favor:** Bob Barrett, Glenn Yoshimori, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF REVISED ADMINISTRATIVE RESOLUTION NO. 007 – DELINQUENT ASSESSMENTS; AND UPDATED COLLECTION POLICY: Moved by Glenn Yoshimori to accept the approval of revised Administrative Resolution No. 007 – Delinquent Assessments; and updated Collection Policy. **In favor:** Bob Barrett, Glenn Yoshimori, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF ONE-TIME PAYMENT FOR HAWAIIAN TEL TV BOX EASEMENT ON AINAMAKUA DRIVE: Moved by Glenn Yoshimori to accept the approval of one-time payment for Hawaiian Tel TV box easement on Ainamakua Drive. **In favor:** Bob Barrett, Glenn Yoshimori,

Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF ONE-TIME PAYMENT FOR HAWAIIAN TEL TV BOX EASEMENT ON KIPAPA DRIVE: Moved by Roger Babcock to accept the approval of one-time payment for Hawaiian Tel TV box easement on Kipapa Drive. **In favor:** Bob Barrett, Glenn Yoshimori, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF REVISED CIVIL DEFENSE SIREN LOCATION AT RECREATION CENTER VII: Moved by Roger Babcock to accept the approval of revised civil defense siren location at Recreation Center VII. **In favor:** Bob Barrett, Glenn Yoshimori, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF INSURABLE ITEMS FOR FACILITY RENTALS: Moved by Roger Babcock to accept the approval of insurable items for facility rentals. **In favor:** Bob Barrett, Glenn Yoshimori, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF THE SELECTION OF ERIC BUTLER TO THE WEBSITE AD-HOC COMMITTEE: Moved by Glenn Yoshimori to accept the approval of the selection of Eric Butler to the Website Ad-Hoc Committee. **In favor:** Bob Barrett, Glenn Yoshimori, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF PAIRING WINE WITH A FINE DINING EXPERIENCE AT REC. 5: Moved by Roger Babcock to accept the approval of pairing wine with a fine dining experience at Rec. 5. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Neil Takeda, and Rodney Park. **Against:** None. **Abstained:** Glenn Yoshimori. Motion carried.

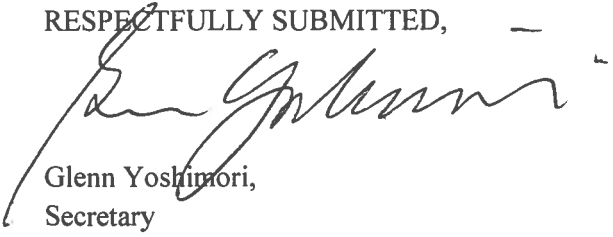
DISCUSSION ITEMS None

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for September 18, 2013 at 7:00 p.m. at Recreation Center III Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:10 p.m.

Executive Session to follow adjournment of this Board meeting.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Glenn Yoshimori,
Secretary

GY/ar