

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 409

TIME AND PLACE	The 409th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 18, 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 Roger Babcock                Michelle Kidani                  Neil Takeda Rodney Park
EXCUSED ABSENCE	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.
REORGANIZATION OF BOARD OFFICERS	By vote of acclamation: Glenn Yoshimori – Treasurer, Roger Babcock – Secretary, Neil Takeda – Vice Chair of the Audit and Finance Committee, and Bob Barrett – Vice Chair of the Member Relations Committee.
HOMEOWNER FORUM	None
GUESTS	None
APPROVAL OF AGENDA	The agenda was revised to add Discussion item A. Neighborhood Board Reports. The agenda was approved as amended.
MINUTES	The Board of Directors Minutes for August 21, 2013 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Kane expressed his appreciation to all who have helped Farouk Wang's family and the association during this difficult time. President Kane described Farouk as not only a Board Member and Treasurer but a dear friend who will be greatly missed.
TREASURER'S REPORT	The Financial Report for August 2013 was reviewed by the Board and approved subject to audit.
<u>COMMITTEE REPORTS</u>	
AUDIT & FINANCE	Committee Chair, Glenn Yoshimori reported that the Audit & Finance Committee met on September 11, 2013. Three items submitted requiring Board action.

- BUILDING & GROUNDS** Committee Chair, Roger Babcock reported that the Building & Grounds Committee met on September 3, 2013. One item submitted requiring Board action.
- MGT. & PERSONNEL** Committee Chair, Bob Barrett reported that the Management & Personnel Committee met on September 3, 2013. Four items submitted requiring Board action.
- MEMBER RELATIONS** President, Will Kane reported that the Member Relations Committee met on September 11, 2013. Three items submitted requiring Board action.
- GOVERNMENT AFFAIRS** None
- DESIGN** Design minutes for August 12, 2013 were circulated.
- MANAGER'S REPORT** The General Manager's Report for September 2013 was reviewed.
- UNFINISHED BUSINESS** None

**NEW BUSINESS**

- RESCIND SPECIAL RESOLUTIONS NO. 011, 213, 369, AND 490; ALL (4) PERTAINING TO CERTIFIED PUBLIC ACCOUNTANTS:** Moved by Glenn Yoshimori to rescind the 4 Special Resolutions listed, all pertaining to Certified Public Accountants. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.
- RESCIND SPECIAL RESOLUTIONS NO. 214, 266, 318, 368, 416, 456, 498, 521, 552, 569, 606, 635, 652, AND 673; ALL (14) PERTAINING TO FISCAL BUDGET APPROVAL:** Moved by Glenn Yoshimori to rescind the 14 Special Resolutions listed, all pertaining to Fiscal Budget Approval. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.
- APPROVAL OF CAFÉ MANAGER SALARY RANGE:** Moved by Glenn Yoshimori to accept the approval of Café Manager Salary Range. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.
- RESCIND SPECIAL RESOLUTIONS NO. 117, 157, 389, 393, 394, 503, 523, 531, 550, 551, 564, 586, 662, AND 663; ALL (14) PERTAINING TO ANTENNA EASEMENTS AND SITES:** Moved by Roger Babcock to rescind the 14 Special Resolutions listed, all pertaining to Antenna Easements and Sites. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF CAFÉ MANAGER JOB DESCRIPTION: Moved by Roger Babcock to accept the approval of Café Manager Job Description. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTIONS NO. 323, 324, 346, 377, 392, 399, 420, 437, 438, 448, 494, 526, 592, 599, 600, AND 648; ALL (16) PERTAINING TO THE EMPLOYEE HANDBOOK: Moved by Glenn Yoshimori to rescind the 16 Special Resolutions listed, all pertaining to the Employee Handbook. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTIONS NO. 590 AND 591; BOTH PERTAINING TO THE TERMINATION OF LIFEGUARDS: Moved by Glenn Yoshimori to rescind the 2 Special Resolutions listed, both pertaining to the Termination of Lifeguards. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF ORGANIZATIONAL CHART DRAFT: Moved by Roger Babcock to accept the approval of Organizational Chart Draft. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTIONS NO. 328, 333, 400, 508, 509, 510, 542, AND 559; ALL (8) PERTAINING TO THE DESIGN COMMITTEE: Moved by Glenn Yoshimori to rescind the 8 Special Resolutions listed, all pertaining to the Design Committee. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

APPROVAL OF REVISED SPECIAL RESOLUTION NO. 535 – APPROVE REVISION OF FACILITY HOURLY RENTAL RATE: Moved by Glenn Yoshimori to accept the approval of revised Special Resolution No. 535 – Approve Revision of Facility Hourly Rental Rate. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

RESCIND SPECIAL RESOLUTION NO. 534 – APPROVE REVISION OF FACILITY HOURLY RENTAL RATE: Moved by Glenn Yoshimori to rescind Special Resolution No. 534 – Approve Revision of Facility Hourly Rental Rate. **In favor:** Will Kane, Bob Barrett, Glenn Yoshimori, Roger Babcock, Michelle Kidani, Neil Takeda, and Rodney Park. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS Neighborhood Board Reports: The Board discussed whether Mililani Town Association should be included on Neighborhood Board agendas.

ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for October 16, 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 8:05 p.m.

Executive Session to follow adjournment of this Board meeting.

RESPECTFULLY SUBMITTED,



Roger Babcock,  
Secretary

RB/ar