

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 411

TIME AND PLACE	The 411th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 20, 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 7:00 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Will Kane                      Bob Barrett                      Roger Babcock Josie Hart Ka'anehe        Neil Takeda                      Rodney Park Michael Magaoay
EXCUSED ABSENCE	Glenn Yoshimori and Michelle Kidani.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Katherine Cueva, Laurie Usui, Guy Makimoto, Kaleo Perreira, 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 change the title of New Business Item G.; and to add New Business Item I. The agenda was approved as amended.
MINUTES	The Board of Directors Minutes for October 16, 2013 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Kane thanked the Board and Managers for attending and wished everyone a Happy Thanksgiving. President Kane congratulated the staff for another successful Make a Difference Day event, with a record of 517 volunteers; and thanked the staff and volunteers for all of their hard work.
TREASURER'S REPORT	The Financial Report for October 2013 was reviewed by the Board and accepted subject to audit.
<u>COMMITTEE REPORTS</u>	
AUDIT & FINANCE	President, Will Kane reported that the Audit & Finance Committee met on November 13, 2013. Three items submitted requiring Board action.
BUILDING & GROUNDS	Committee Chair, Roger Babcock reported that the Building & Grounds Committee met on November 5, 2013. One item submitted requiring Board action.

MGT. & PERSONNEL Committee Chair, Bob Barrett reported that the Management & Personnel Committee met on November 5, 2013. One item submitted requiring Board action.

MEMBER RELATIONS Committee Chair, Josie Hart Ka'anehe reported that the Member Relations Committee met on November 13, 2013. Four items submitted requiring Board action.

GOVERNMENT AFFAIRS None

DESIGN Design minutes for October 21, 2013 were circulated.

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

UNFINISHED BUSINESS None

NEW BUSINESS

- A. APPROVAL OF THE FY 2014-2015 DEPARTMENT BUDGETS: Moved by Roger Babcock to accept the approval of the FY 2014-2015 Department Budgets. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- B. RESCIND SPECIAL RESOLUTIONS NO. 233, 252, 253, 257, 336, 514, 555, 575, 596, AND 605: Moved by Bob Barrett to rescind Special Resolutions No. 233, 252, 253, 257, 336, 514, 555, 575, 596, and 605. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- C. APPROVAL OF THE SELECTION OF ALLIED SECURITY FENCE TO BUILD THE REC. CENTER VI PERIMETER FENCE: Moved by Roger Babcock to accept the approval of the selection of Allied Security Fence to build the Rec. Center VI perimeter fence. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- D. RESCIND SPECIAL RESOLUTIONS NO. 013, 024, 203, 204, 381, 512, 570, 645, 655, 664, AND 674: Moved by Roger Babcock to rescind Special Resolutions No. 013, 024, 203, 204, 257, 381, 512, 570, 645, 655, 664, and 674. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- E. RESCIND SPECIAL RESOLUTIONS NO. 311 AND 504: Moved by Bob Barrett to rescind Special Resolutions No. 311 and 504. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

F. RESCIND SPECIAL RESOLUTIONS NO. 473, 571, 577, 587, AND 598: Moved by Josie Hart Ka'anehe to rescind Special Resolutions No. 473, 571, 577, 587, and 598. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

G. APPROVAL OF APPOINTMENT OF RUSTY BUNCAYAO AS A MEMBER TO THE DESIGN COMMITTEE:  
Moved by Josie Hart Ka'anehe to accept the approval of appointment of Rusty Buncayao as a member to the Design Committee. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

H. APPROVAL OF REVISED HOMEOWNER AUTHORIZING PROPERTY MGT. COMPANY/INDIVIDUAL FORM: Moved by Josie Hart Ka'anehe to accept the approval of revised Homeowner Authorizing Property Mgt. Company/Individual form. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

I. APPROVAL OF APPOINTMENT OF KEVIN FUNASAKI AS AN ALTERNATE MEMBER TO THE DESIGN COMMITTEE: Moved by Josie Hart Ka'anehe to accept the approval of appointment of Kevin Funasaki as an alternate member to the Design Committee. **In favor:** Will Kane, Bob Barrett, Roger Babcock, Josie Hart Ka'anehe, Neil Takeda, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS                      Pedestrian Bridge Update: The Board had a discussion involving the Kamehameha Highway Pedestrian Bridge.


Review of MTA Annual Audit: The Board reviewed the FY 2012-2013 MTA Annual Audit. The Controller will provide a written response in the January Board Meeting.

ANNOUNCEMENTS                      The Committees and Board of Directors will recess in December 2013.

The next Board of Directors Meeting is scheduled for January 15, 2014 at 7:00 p.m. at Recreation Center III Conference Room.

ADJOURNMENT                          Having no further business before the Board, the meeting was adjourned at 7:59 p.m.

RESPECTFULLY SUBMITTED,

  
Roger Babcock,  
Secretary

RB/ar