

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 416

TIME AND PLACE                    The 416th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 20, 2014 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.

CALL TO ORDER                    President, Bob Barrett 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                            Bob Barrett                    Michelle Kidani                    Josie Hart Ka'anehe  
   Glenn Yoshimori                    Will Kane                         Rodney Park  
   Michael Magaoay

ABSENT                              Roger Babcock and Neil Takeda.

MANAGEMENT  
REPRESENTATIVES                David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Danny Cardona, Carol Shimabuku, Jessica Maclachlan, and Ashley Russell.

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

APPROVAL OF AGENDA            The agenda was revised to move Discussion Item A to follow the introduction of Guests. The agenda was approved as amended.

HOMEOWNER FORUM                None

Vice President Michelle Kidani arrived at 7:08 p.m.

GUESTS                              Robyn Kahalelehua and Charles Fortner, Verizon Wireless – Presentation

DISCUSSION ITEMS

    A. PRESENTATION BY VERIZON WIRELESS ON PROPOSED CELL TOWER AT THE MTA NURSERY:  
          The Board discussed Verizon Wireless proposed cell tower at the MTA nursery. Moved by Will Kane to approve exploration of Verizon Wireless proposed cell tower at the MTA nursery. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

MINUTES                             The Board of Directors Minutes for June 18, 2014 were unanimously approved as circulated.

PRESIDENT'S REMARKS            President Barrett provided highlights from the Neighborhood Board #35 meeting held on Tuesday, August 19, 2014.

TREASURER'S REPORT            The Board reviewed the Financial Reports for June 2014. Moved by Glenn Yoshimori to accept the Financial Reports for June 2014, subject to audit. **In favor:** Bob Barrett,

Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

The Board reviewed the Financial Reports for July 2014. Moved by Glenn Yoshimori to accept the Financial Reports for July 2014, subject to audit. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

#### COMMITTEE REPORTS

GOVERNMENT AFFAIRS None

DESIGN Design minutes for June 9, 2014 and July 21, 2014 were circulated.

MANAGER'S REPORT The General Manager's Report for August 2014 was reviewed. The General Manager introduced and welcomed Jessica Maclachlan-Café Manager.

RECESS At 8:15 p.m., President Bob Barrett called a recess of the meeting with no objections.

UNFINISHED BUSINESS At 8:17 p.m., the Board adjourned into Executive Session by unanimous consent to consider and discuss item A. Approve to accept the transfer of perimeter areas from Castle & Cooke.

RECONVENED President Bob Barrett reconvened the meeting at 8:21 p.m.

A. APPROVE TO ACCEPT THE TRANSFER OF PERIMETER AREAS FROM CASTLE & COOKE: Moved by Will Kane to defer this item of business until the next scheduled Board of Directors Meeting. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

#### NEW BUSINESS

A. APPROVAL OF REVISED RENTAL AGREEMENT FOR USE OF RECREATIONAL FACILITIES: Moved by Glenn Yoshimori to approve revised Rental Agreement for Use of Recreational Facilities. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

B. APPROVAL OF CHANGING HOLIDAY HOURS TO REGULAR HOURS ON HOLIDAYS WHERE FACILITIES ARE OPEN: Moved by Glenn Yoshimori to approve changing holiday hours to regular hours on holidays where facilities are open. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

C. APPROVAL OF IPR QUOTE FOR REPLACEMENT OF THE SAFETY SURFACING AT THE RECREATION CENTER 4 TOT LOT: Moved by Glenn Yoshimori to approve IPR Quote for replacement of the safety surfacing at the Recreation Center 4 Tot Lot. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. **Against:** None. Motion carried unanimously.

D. APPROVAL OF APPOINTMENT OF ROBERT SPEER TO THE LANDSCAPE COMMITTEE: Moved by Glenn Yoshimori to approve appointment of Robert Speer to the Landscape Committee. **In favor:** None. **Against:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Rodney Park, and Michael Magaoay. Motion did not pass.

ANNOUNCEMENTS                      The next Board of Directors Meeting is scheduled for September 17, 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 8:39 p.m.

EXECUTIVE SESSION                      At 8:39 p.m., the Board went into Executive Session by unanimous consent to discuss General Manager's contract.

The Executive Session was adjourned at 9:00 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,  
Secretary

JHK/ar