

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 418

TIME AND PLACE	The 418th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 15, 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 7:06 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 Roger Babcock Will Kane Michael Magaoay
ABSENT	Neil Takeda and Rodney Park.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Michael Keller, Jessica Maclachlan, Carol Shimabuku, and Ashley Russell.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was approved as circulated.
HOMEOWNER FORUM	None
GUESTS	Robyn Kahalelehua, Verizon Wireless – Presentation
MINUTES	The Board of Directors minutes for September 17, 2014 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Barrett welcomed Michael Keller – Safety Officer as the Acting Common Area Manager. President Barrett spoke of the current hurricane watch for the islands, and advised that MTA will take appropriate precautions. President Barrett congratulated staff for another successful Movie by the Pool event, and also reminded the Board and staff of the upcoming Make a Difference Day event to be held on October 25, 2014.
TREASURER'S REPORT	The Board reviewed the Financial Reports for September 2014. Moved by Glenn Yoshimori to accept the Financial Reports for September 2014, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. Against: None. Motion carried unanimously.
<u>COMMITTEE REPORTS</u>	
DESIGN	Design minutes for September 9, 2014 were circulated.
MANAGER'S REPORT	The General Manager's Report for October 2014 was reviewed.

RECESS

At 7:41 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:41 p.m., the Board adjourned into Executive Session by unanimous consent to consider and discuss Unfinished Business item A. Approve to accept the transfer of perimeter areas from Castle & Cooke; New Business item A. Approve acceptance of maintenance of North Gully from Castle & Cooke; and New Business item B. Approve acceptance of maintenance of South Gully from Castle & Cooke.

RECONVENED

President Bob Barrett reconvened the meeting at 8:14 p.m.

UNFINISHED BUSINESS

- A. APPROVE TO ACCEPT THE TRANSFER OF PERIMETER AREAS FROM CASTLE & COOKE: Moved by Glenn Yoshimori to approve to accept the transfer of perimeter areas from Castle & Cooke. **In favor:** None. **Against:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. Motion did not pass.

NEW BUSINESS

- A. APPROVE ACCEPTANCE OF MAINTENANCE OF NORTH GULLY FROM CASTLE & COOKE: Moved by Roger Babcock 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, Roger Babcock, Will Kane, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- B. APPROVE ACCEPTANCE OF MAINTENANCE OF SOUTH GULLY FROM CASTLE & COOKE: Moved by Glenn Yoshimori 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, Roger Babcock, Will Kane, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- C. APPROVE REVISED ADMINISTRATIVE RESOLUTION NO. 10 – INVESTMENT OF ASSOCIATION RESERVE FUNDS: Moved by Glenn Yoshimori to approve revised Administrative Resolution No. 10 – Investment of Association Reserve Funds. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- D. APPROVE REVISED ORGANIZATIONAL CHART: Item withdrawn.
- E. APPROVE ALBIZIA TREE REMOVAL PROPOSAL: Moved by Will Kane to approve albizia tree removal proposal. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. **Against:** None. Motion carried unanimously.

- F. APPROVE VERIZON WIRELESS PROPOSED CELL TOWER AT THE MTA NURSERY: Moved by Roger Babcock to approve Verizon Wireless proposed cell tower at the MTA nursery. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. **Against:** Josie Hart Ka'anehe. Motion carried.
- G. APPROVE ACCEPTANCE OF MAUKA ENTRANCE SIGN PARCEL FROM CASTLE & COOKE: Moved by Will Kane to approve acceptance of Mauka entrance sign parcel from Castle & Cooke. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. **Against:** None. Motion carried unanimously.
- H. APPROVE A MAXIMUM MERIT-INCREASE PERCENTILE OF THREE PERCENT (3%) OF THE CURRENT YEAR BUDGETED SALARIES, FOR THE FY2015-16 BUDGET FOR NON-BARGAINING EMPLOYEES: Moved by Roger Babcock to approve a maximum merit-increase percentile of three percent (3%) of the current year budgeted salaries, for the FY2015-16 budget for non-bargaining employees. **In favor:** None. **Against:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. Motion did not pass.
- I. APPROVE THE SELECTION OF IPR TO INSTALL THE RECREATION CENTER I GAZEBO: Moved by Roger Babcock to approve the selection of IPR to install the Recreation Center I gazebo. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, and Michael Magaoay. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

None

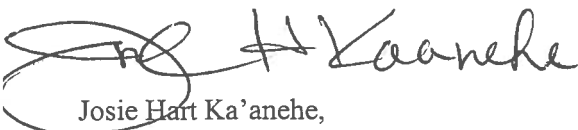
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for November 19, 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 8:54 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/ar