

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 421

TIME AND PLACE	The 421st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 15, 2015 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 7:00 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                      Val Okimoto
ABSENT	Neil Takeda
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Perreira, 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 revised to remove Committee Reports item B. Landscape Committee report; and New Business item F. Approval of Landscape Committee pilot project. The agenda was approved as amended.
HOMEOWNER FORUM	None
GUESTS	Presentation from Hawaiian Telecom: Jaydence Goya and Jon Uyehara. Presentation from Bank of Hawaii: Janet Katakura – VP & Senior Portfolio Manager.
MINUTES	The Board of Directors minutes for January 21, 2015 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Barrett welcomed Val Okimoto, the newly-elected Board member, and congratulated the re-elected Board members. President Barrett congratulated Michael Keller, Common Area Manager, for obtaining his Certified Manager of Community Associations (CMCA) designation. President Barrett shared details on the 2015 CAI Annual Conference.
TREASURER'S REPORT	The Board reviewed the Financial Reports for January 2015: Moved by Glenn Yoshimori to accept the Financial Reports for January 2015, subject to audit. <b>In favor:</b> Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. <b>Against:</b> None. Motion carried unanimously.

The Board reviewed the Financial Reports for February 2015: Moved by Glenn Yoshimori to accept the Financial Reports for February 2015, subject to audit. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

The Board reviewed the Financial Reports for March 2015: Moved by Roger Babcock to accept the Financial Reports for March 2015, subject to audit. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

#### COMMITTEE REPORTS

##### DESIGN

Design minutes for February 9, 2015 and March 9, 2015 were circulated.

##### MANAGER'S REPORT

The General Manager's Report for April 2015 was reviewed.

#### NEW BUSINESS

- A. APPROVAL OF ONE-TIME PAYMENT FOR HAWAIIAN TELCOM TV BOX EASEMENT ON THE CORNER OF LANIKUHANA AVENUE AND ALOHILANI STREET: Moved by Will Kane to approve the one-time payment for Hawaiian Telcom TV Box Easement on the corner of Lanikuhana Avenue and Alohilani Street. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- B. APPROVAL OF ACCEPTANCE OF ALTERNATE ENERGY PROPOSAL FOR PHOTOVOLTAIC PANELS ON RECREATION CENTER I: Moved by Glenn Yoshimori to approve the acceptance of Alternate Energy proposal for photovoltaic panels on Recreation Center I. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- C. APPROVAL OF ACCEPTANCE OF KAIKOR CONSTRUCTION COMPANY, INC. PROPOSAL FOR KAMEHAMEHA PEDESTRIAN BRIDGE REPAIR: Moved by Roger Babcock to approve the acceptance of Kaikor Construction Company, Inc. proposal for Kamehameha Pedestrian Bridge repair. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- D. APPROVAL OF ACCEPTANCE OF THREE PARCELS FROM CASTLE AND COOKE: Moved by Glenn Yoshimori to approve the acceptance of three parcels from Castle and Cooke. **In favor:** None. **Against:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. Motion did not pass.

E. APPROVAL OF APPOINTMENT OF JOSEPH "JAY" TRINIDAD TO THE LANDSCAPE COMMITTEE:

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, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

RECESS

At 8:37 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:37 p.m., the Board adjourned into Executive Session by unanimous consent to discuss item A. Discuss MTA handling of perimeter erosion issues.

RECONVENED

President Bob Barrett reconvened the meeting at 8:40 p.m.

DISCUSSION ITEMS

A. DISCUSS MTA HANDLING OF PERIMETER EROSION ISSUES: The Board discussed MTA handling of perimeter erosion issues.

B. DISCUSS AIR CONDITIONING AT RECREATION CENTERS: The Board discussed air conditioning at Recreation Centers.

ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for May 20, 2015 at 7:00 p.m. at Recreation Center III Conference Room.

ADJOURNMENT

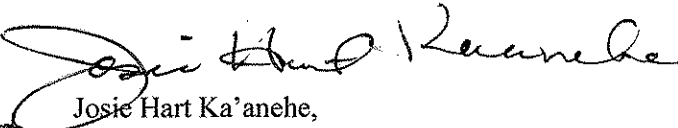
Having no further business before the Board, the meeting was adjourned at 8:49 p.m.

EXECUTIVE SESSION

At 8:50 p.m., the Board went into Executive Session by unanimous consent to discuss the General Manager's evaluation.

The Executive Session was adjourned at 9:25 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,  
Secretary

JHK/ar