

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 431

TIME AND PLACE The 431st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 15, 2016 at 7:00 p.m. in the Meeting Room of Recreation Center II at 94-300 Anania Drive, 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 (departed at 8:00 p.m.), Roger Babcock (arrived at 7:15 p.m.), Neil Takeda (arrived at 7:08 p.m.), Michael Magaoay (arrived at 7:12 p.m.).

ABSENT Will Kane and Val Okimoto

MANAGEMENT
REPRESENTATIVES David O’Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Ferreira, Jessica Maclachlan, Caryn Tangalin and Sheryl Kamikawa.

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

APPROVAL OF AGENDA The agenda was approved as circulated.

HOMEOWNER FORUM Three homeowners addressed the Board regarding homeless/vagrants and drug use in Kamehameha Tunnel.

GUESTS Stuart Lai: Presentation of BSA Venture Crew.

Janet Katakura: Bank of Hawaii – Presentation of Reserve Fund Performance.

MINUTES The Board of Directors minutes for April 20, 2016 were unanimously approved as circulated.

TREASURER’S REPORT The Board reviewed the Financial Statements for April 2016: Moved by Michelle Kidani to accept the Financial Statements for April 2016, subject to audit. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Roger Babcock, Neil Takeda and Michael Magaoay. **Against:** None. Motion carried unanimously.

The Board reviewed the Financial Statements for May 2016: Moved by Michael Magaoay to accept the Financial Statements for May 2016, subject to audit. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Roger Babcock, Neil Takeda and Michael Magaoay. **Against:** None. Motion carried unanimously.

COMMITTEE/BOARD
REPORTS
DESIGN The Design Committee minutes for April 18, 2016 were circulated.

The Design Committee minutes for May 23, 2016 were circulated.

MANAGER'S REPORT The General Manager's Report for June 2016 was reviewed.

UNFINISHED BUSINESS None

NEW BUSINESS

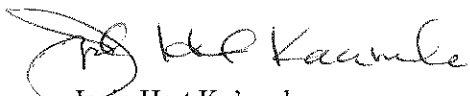
- A. APPROVAL OF THE SELECTION OF REC. 6 PHOTOVOLTAIC CONTRACTOR: Moved by Michael Magaoay to approve the selection of Alternate Energy as the Rec. 6 Photovoltaic Contractor. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Michael Magaoay. **Against:** None. **Abstained:** Michelle Kidani. Motion carried.
- B. APPROVAL OF THE SELECTION OF REC. 7 PHOTOVOLTAIC CONTRACTOR: Moved by Michael Magaoay to approve the selection of Alternate Energy as the Rec. 7 Photovoltaic Contractor. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Michael Magaoay. **Against:** None. **Abstained:** Michelle Kidani. Motion carried.
- C. APPROVAL OF ANNUAL DEBT WRITE-OFF: Moved by Roger Babcock to approve the annual debt write-off. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Roger Babcock, Neil Takeda and Michael Magaoay. **Against:** None. Motion carried unanimously.
- D. APPROVAL OF MTA SPONSORSHIP OF BSA VENTURE CREW (FROM GUEST PRESENTATION): Moved by Roger Babcock to approve the MTA Sponsorship of BSA Venture Crew. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Neil Takeda and Michael Magaoay. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS The Board will recess in July.

The next Board of Directors Meeting is scheduled for August 17, 2016 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 9:12 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/sk