

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 438

TIME AND PLACE	The 438 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 19, 2017 at 7:00 p.m. in the Conference Room of the Administrative Building at 95-303 Kaloapau Street, Mililani, HI 96789.
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 (arrived at 7:31 p.m.), Josie Hart-Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron.
ABSENT	Glenn Yoshimori
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was revised to add New Business Item D. Smartflower Proposal and Discussion Item C. Renewal of Neighborhood Board Use of Space at Rec 3. The agenda was approved as amended.
HOMEOWNER FORUM	One homeowner and two household members addressed the Board.
GUESTS	Richard Ekimoto: Conducted Board training.
MINUTES	<p>The Board of Directors minutes for February 15, 2017 were unanimously approved as circulated.</p> <p>The Board Organizational Meeting minutes for March 15, 2017 were unanimously approved as circulated.</p>
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2017: Moved by Michael Magaoay to accept the Financial Statements for February 2017, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for March 2017: Moved by Josie Hart Ka'anehe to accept the Financial Statements for March 2017, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	<p>The Design Committee minutes for February 13, 2017 were circulated.</p> <p>The Design Committee minutes for March 13, 2017 were circulated.</p>

- MANAGER'S REPORT The General Manager's Report for April 2017 was reviewed.
- UNFINISHED BUSINESS None
- NEW BUSINESS
- A. APPROVE NEW LOCATION OF CIVIL DEFENSE SIREN AT REC CENTER 7: Moved by Will Kane to approve the new location of the Civil Defense siren at Rec Center 7. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.
- B. APPROVAL OF ANNUAL WRITE-OFFS OF \$53,315.98: Moved by Will Kane to approve annual write-offs of \$53,315.98. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.
- C. APPROVAL OF OUTDOOR SEATING RULES: Moved by Will Kane to approve the Outdoor Seating Rules. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.
- D. SMARTFLOWER PROPOSAL: Due to no motion being made, motion failed.
- DISCUSSION ITEMS
- A. DISCUSS REQUIREMENTS OF LANDSCAPE ARCHITECT: The Board discussed the requirements of the Landscape Architect. This item will be revisited in October at the Strategic Planning Session.
- B. DISCUSS HOMELESS SITUATION IN MILILANI: The Board discussed the Homeless situation in Mililani.
- C. RENEWAL OF NEIGHBORHOOD BOARD USE OF THE SPACE AT REC 3: The Board discussed the renewal of Neighborhood Board use of the space at Rec 3.
- ANNOUNCEMENTS
- The next Board of Directors Meeting is scheduled for May 17, 2017 at 7:00 p.m. at the Administrative Building Conference Room.
- ADJOURNMENT
- Having no further business before the Board, the meeting was adjourned at 10:26 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/syk