

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 440

|                            |  |
|----------------------------|--|
| TIME AND PLACE             | The 440 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 21, 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 7:01 p.m.  |
| ROLL CALL                  | Silent roll call noted the following directors were present and absent respectively:   |
| PRESENT                    | Bob Barrett, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane (arrived at 7:26 p.m.), Neil Takeda, Michael Magaoay and Noriko Salangdron.   |
| ABSENT                     | Michelle Kidani and Val Okimoto  |
| 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 approved as circulated.   |
| DISCUSSION ITEMS           | A. BOARD DISCUSSION OF HPD RESPONSE TO MTA CALLS.  |
| RECESS                     | At 7:05 p.m., President Bob Barrett called a recess of the meeting with no objections.<br><br>At 7:05 p.m., the Board convened an Executive Session by unanimous consent to discuss Item A. Board discussion of HPD response to MTA calls.   |
| RECONVENED                 | President Bob Barrett reconvened the meeting at 7:23 p.m.  |
| HOMEOWNER FORUM            | None   |
| GUESTS                     | Presentation on Roosevelt Bridge by Ryan Owen.   |
| MINUTES                    | The Board of Directors minutes for May 17, 2017 were unanimously approved as circulated.   |
| TREASURER'S REPORT         | The Board reviewed the Financial Statements for May 2017: Moved by Glenn Yoshimori to accept the Financial Statements for May 2017, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, Michael Magaoay, and Noriko Salangdron. <b>Against:</b> None. Motion carried unanimously. |
| DESIGN COMMITTEE REPORT    | The Design Committee minutes for May 15, 2017 were circulated.   |

MANAGER'S REPORT           The General Manager's Report for May 2017 was reviewed.

UNFINISHED BUSINESS       None

NEW BUSINESS                A. APPROVAL OF SPRUCE RIDGE REQUEST REGARDING KAMEHAMEHA HIGHWAY WALL: Moved by Will Kane to defer until after Strategic Planning in October 2017, but to provide a response to the request. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.

RECESS                        At 8:10 p.m., President Bob Barrett called a recess of the meeting with no objections.

                                      At 8:10 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item B. Approval of Union Contract and New Business Item C. Approval of Ku'ulako Tot Lot Contractor.

RECONVENED                 President Bob Barrett reconvened the meeting at 8:32 p.m.

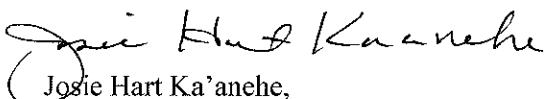
                                      B. APPROVAL OF UNION CONTRACT: Moved by Glenn Yoshimori to approve the Union Contract. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.

                                      C. APPROVAL OF KU'ULAKO TOT LOT CONTRACTOR: Moved by Glenn Yoshimori to select IPR as the Ku'ulako Tot Lot contractor. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS            The next Board of Directors Meeting is scheduled for August 16, 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 8:33 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe,  
Secretary

JHK/syk