

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 441

TIME AND PLACE	The 441st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 16, 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 7:03 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 7:33 p.m.), Neil Takeda (arrived at 7:08 p.m.), Michael Magaoay, Val Okimoto and Noriko Salangdron.
ABSENT	Michelle Kidani
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.
GUESTS	Presentation from Bank of Hawaii: David Okamoto (via telephone), Janet Katekura, Lance Taketa and Scott Goto.
HOMEOWNERS' FORUM	One homeowner addressed the Board.
MINUTES	The Board of Directors minutes for June 21, 2017 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for June 2017 and July 2017: Moved by Glenn Yoshimori to accept the Financial Statements for June 2017 and July 2017, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for June 19, 2017 were circulated. The Design Committee minutes for July 10, 2017 were circulated.
MANAGER'S REPORT	The General Manager's Report for July 2017 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

A. APPROVE BUDGET FOR REPLACEMENT OF IPADS TO IPAD PRO 10.5: Moved by Will Kane to approve the budget for replacement of iPads to iPad Pro 10.5. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

B. APPROVE KAMEHAMEHA HIGHWAY LANDSCAPING UPGRADE: Moved by Glenn Yoshimori to approve the Kamehameha Highway landscaping upgrade. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

C. APPROVE DISSOLVEMENT OF LANDSCAPING ADVISORY PANEL: Moved by Glenn Yoshimori to approve the dissolution of the Landscaping Advisory Panel. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

D. APPROVE MILILANI HIGH SCHOOL'S REQUEST FOR EXCLUSIVE EASEMENT: Moved by Will Kane to defer to approve Mililani High School's request for exclusive easement until the September meeting. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

RECESS

At 8:34 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:34 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item E. Approve Sprint's proposal to install equipment on Verizon Tower at Rec 7.

RECONVENED

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

E. APPROVE SPRINT'S PROPOSAL TO INSTALL EQUIPMENT ON VERIZON TOWER AT REC 7: Moved by Will Kane to approve Sprint's proposal to install equipment on Verizon Tower at Rec 7. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

None

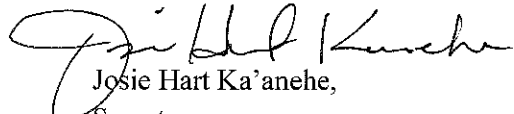
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for September 20, 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 8:41 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/syk