

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 468

TIME AND PLACE	The 468 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, January 20, 2021 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:00 p.m.
ROLL CALL	Roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	None
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS:	None
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for November 18, 2020 was unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2020: Moved by Michael Magaoay to accept the Financial Statements for November 2020, subject to audit. <b>In favor:</b> Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2020: Moved by Michelle Kidani to accept the Financial Statements for December 2020, subject to audit. <b>In favor:</b> Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.</p>
COMMITTEE REPORT	<p>A. The Design Committee minutes for November 2020 and December 2020 were circulated.</p> <p>B. The Rec 5 Usage Ad Hoc Committee minutes was circulated.</p>
MANAGER'S REPORT	The General Manager's Report for January 2021 was reviewed.
UNFINISHED BUSINESS	None
RECESS	At 7:22 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:22 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approve Architect's Proposal for Rec 3 Sports Complex; New Business B. Approve Rec 7 Tot Lot Repair; New Business C. Approve Solar Lights for Rec 1 Parking Lot; New Business D. Approve Solar Lights for Rec 2 Parking Lot; New Business E. Approve Solar Lights for Rec 5 Parking Lot.

RECONVENED

President Bob Barrett reconvened the meeting at 7:32 p.m.

NEW BUSINESS

A. APPROVE ARCHITECT'S PROPOSAL FOR REC 3 SPORTS COMPLEX: Moved by Michael Magaoay to approve Architect's proposal for Rec 3 Sports Complex. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

B. APPROVE REC 7 TOT LOT REPAIR: Moved by Roger Babcock to approve Rec 7 Tot Lot repair. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

RECESS

At 7:36 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:36 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business C. Approve Solar Lights for Rec 1 Parking Lot; New Business D. Approve Solar Lights for Rec 2 Parking Lot; New Business E. Approve Solar Lights for Rec 5 Parking Lot.

RECONVENED

President Bob Barrett reconvened the meeting at 7:39 p.m.

C. APPROVE SOLAR LIGHTS FOR REC 1 PARKING LOT;  
D. APPROVE SOLAR LIGHTS FOR REC 2 PARKING LOT;  
E. APPROVE SOLAR LIGHTS FOR REC 5 PARKING LOT: Moved by Will Kane to approve Solar Bollards to install solar lights for Rec 1 parking lot, Rec 2 parking lot and Rec 5 parking lot. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

F. APPROVE PROPERTY C IN MILILANI HIGH SCHOOL LAND CONDEMNATION: Moved by Michelle Kidani to approve Property C in Mililani High School land condemnation. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

G. APPROVE FISCAL YEAR 2021/2022 ANNUAL BUDGET: Moved by Roger Babcock to approve Fiscal Year 2021/2022 Annual Budget. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

A. DISCUSS CONTINUATION OF KAMEHAMEHA HIGHWAY LANDSCAPE UPGRADE: The Board discussed the continuation of Kamehameha Highway landscape upgrade.


ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for February 17, 2021 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:07 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe  
Secretary

JHK/sk