

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 479

TIME AND PLACE	The 479 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, April 20, 2022 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, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica.
ABSENT	None
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	None
HOMEOWNERS' FORUM	None
MINUTES	<p>The Board of Directors minutes for February 16, 2022 was unanimously approved as circulated.</p> <p>The Board of Directors minutes for March 16, 2022 was unanimously approved as circulated.</p>
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2022: Moved by Neil Takeda to accept the Financial Statements for February 2022, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for March 2022: Moved by Neil Takeda to accept the Financial Statements for March 2022, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for February 14, 2022 and March 14, 2022 were circulated.
MANAGER'S REPORT	The General Manager's Report for April 2022 was reviewed.

UNFINISHED BUSINESS

RECESS

At 7:19 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:19 p.m., the Board convened an Executive Session by unanimous consent to discuss Unfinished Business A. Approve Kamehameha Highway/Kuahelani Avenue Landscape Cost Proposal.

RECONVENED

President Bob Barrett reconvened the meeting at 7:41 p.m.

A. APPROVE KAMEHAMEHA HIGHWAY/KUAHELANI AVENUE LANDSCAPE COST PROPOSAL. Item deferred until May 2022 Board Meeting.

NEW BUSINESS

A. APPROVE ANNUAL DEBT WRITE-OFFS. Moved by Will Kane to approve Annual Debt Write-Offs. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica. **Against:** None. Motion carried unanimously.

B. APPROVE AUTHORIZED PROFESSIONALS LIST FOR CURRENT FISCAL YEAR. Moved by Josie Hart Ka'anehe to approve the Authorized Professionals List for current fiscal year. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica. **Against:** None. **Abstained:** Will Kane. Motion carried.

RECESS

At 7:44 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:44 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business C. Approve Pine Tree Tower and Addition of Dish Network to Rec 3 Cell Tower and D. Approve Contractor for Rec 7 Roof Replacement.

RECONVENED

President Bob Barrett reconvened the meeting at 8:04 p.m.

C. APPROVE PINE TREE TOWER AND ADDITION OF DISH NETWORK TO REC 3 CELL TOWER. Moved by Neil Takeda to approve pine tree tower and addition of Dish Network to Rec 3 cell tower. **In favor:** Bob Barrett, Michelle Kidani, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica. **Against:** Josie Hart Ka'anehe. Motion carried.

D. APPROVE CONTRACTOR FOR REC 7 ROOF REPLACEMENT. Moved by Will Kane to approve On Top Roofing as contractor for Rec 7 roof replacement. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica. **Against:** None. Motion carried unanimously.

E. APPROVE CANCELLATION OF REC 3 SPORTS COMPLEX. Moved by Will Kane to cancel Rec 3 Sports Complex. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica. **Against:** None. Motion carried unanimously.

DISCUSSION

RECESS

At 8:06 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:06 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Rec 3 Sports Complex Bids.

RECONVENED

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

A friendly amendment to move Discussion Item A. Discuss Rec 3 Sports Complex Bids to New Business Item E. Approve Cancellation of Rec 3 Sports Complex was made by Will Kane. Passed by acclamation. The agenda was approved as amended.

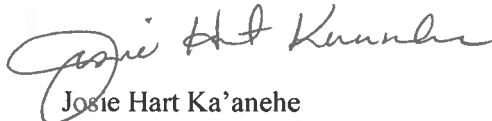
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for May 18, 2022 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:32 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk