

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 495

TIME AND PLACE The 495th regular meeting of the Mililani Town Association Board of Directors was held in Recreation Center III on Wednesday, April 17, 2024, 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, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto.

ABSENT Michelle Kidani

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 Honolulu Police Department – Captain Nojima: Discussed issues with e-bikes on MTA Common Area.

HOMEOWNERS' FORUM Two homeowners addressed the Board regarding e-bikes.
President Barrett read an email from a homeowner regarding e-bikes.

MINUTES

A. The Board of Directors minutes for January 17, 2024 were unanimously approved as circulated.

B. The Special Meeting of the Board of Directors minutes for January 23, 2024 were unanimously approved as circulated.

C. The Board of Directors minutes for March 13, 2024 were unanimously approved as circulated.

TREASURER'S REPORT

The Board reviewed the Financial Statements for January 2024: Moved by Neil Takeda to accept the Financial Statements for January 2024, subject to audit. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

The Board reviewed the Financial Statements for February 2024: Moved by Neil Takeda to accept the Financial Statements for February 2024, subject to audit. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

The Board reviewed the Financial Statements for March 2024: Moved by Neil Takeda to accept the Financial Statements for March 2024, subject to audit. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

COMMITTEE REPORT The Design Committee minutes for January 2024, February 12, 2024, February 2024 and March 2024 were circulated.

MANAGER’S REPORT The General Manager’s Report for April 2024 was reviewed.

UNFINISHED BUSINESS None.

NEW BUSINESS

 A. APPROVE ANNUAL BAD DEBT WRITE-OFFS: Moved by Will Kane to approve the Annual Bad Debt Write-Offs. **In favor:** Bob Barrett, Josie Hart Ka’anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

 B. APPROVE AUTHORIZED PROFESSIONALS LIST FOR FY 2024-2025: Moved by Josie Hart Ka’anehe to approve the Authorized Professionals List for FY 2024-2025. **In favor:** Bob Barrett, Josie Hart Ka’anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. **Abstain:** Will Kane. Motion carried.

RECESS

 At 8:18 p.m., President Bob Barrett called a recess of the meeting with no objections.

 At 8:18 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item C. Select Online Video Provider

RECONVENED

 President Bob Barrett reconvened the meeting at 8:25 p.m.

 C. SELECT ONLINE VIDEO PROVIDER. Moved by Will Kane to select Hawaii Video Pro as the online video provider. **In favor:** Bob Barrett, Josie Hart Ka’anehe, Neil Kane, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

 A. DISCUSS ISSUES WITH E-BIKES ON MTA COMMON AREA. The Board discussed issues with e-bikes on MTA common area.

RECESS

 At 8:26 p.m., President Bob Barrett called a recess of the meeting with no objections.

 At 8:36 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item B. GM Performance Review.

RECONVENED

 President Bob Barrett reconvened the meeting at 8:50 p.m.

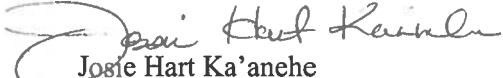
ANNOUNCEMENTS

 A. The next Board of Directors Meeting is scheduled for May 15, 2024 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT

 Having no further business before the Board, the meeting was adjourned at 8:51 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk