

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 496

TIME AND PLACE                   The 496<sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, May 15, 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 (arrived at 7:02 p.m.), Noriko Salangdron, Roger Babcock and Val Aquino Okimoto.

ABSENT                         Michelle Kidani, Michael Magaoay

MANAGEMENT  
REPRESENTATIVES               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                         A. BANK OF HAWAII: Presentation by Lance Taketa, Skylar Kieschnick and Scott Goto.

HOMEOWNERS’ FORUM           None.

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

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

COMMITTEE REPORT             The Design Committee minutes for April 2024 were circulated.

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

UNFINISHED BUSINESS         None.

NEW BUSINESS

RECESS                         At 7:32 p.m., President Bob Barrett called a recess of the meeting with no objections.

  At 7:32 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve the Proposal to Plastic Weld the Waterslide.

RECONVENED                    President Bob Barrett reconvened the meeting at 8:10 p.m.

  A. APPROVE THE PROPOSAL TO PLASTIC WELD THE WATERSLIDE: Moved by Will Kane to approve the proposal by Min Plastics to plastic weld the waterslide. **In favor:** Bob Barrett, Will Kane, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** Josie Hart Ka’anehe and Neil Takeda. Motion carried.

DISCUSSION

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

ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for June 19, 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 9:09 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe  
Secretary

JHK/sk