



**West Moloka'i Association**  
**P.O. Box 321**  
**Maunaloa, HI 96770**

**Board of Directors Meeting**  
**June 12, 2012**

**CALL TO ORDER:** The June 12, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:05 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Roland Hagman, President  
Norm Rizk, Director  
Steve Pillar, Director  
Betsy Stockdale, Director  
Richard Westlund, Director

**Guests:**

Jill McGowan, Papohaku Ranchlands  
Jim Healy, KNK Board Member  
Mike & Peggy Bond, Papohaku Ranchlands  
Patricia Crandall, Papohaku Ranchlands  
Nancy Omeron, Paniolo Hale Board  
Lynn Jarman, Paniolo Hale  
Ralph Treader, Paniolo Hale

**BOARD MEMBER(S) ABSENT**

Steve Jaquess, Director  
Stephen Tomlanovich, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Norman Rizk and seconded by Richard Westlund to approve the minutes from the May 8, 2012 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Roland Hagman stated the Board would be meeting in Executive Session to discuss legal matters.

A short discussion was held on opening up the WMA website for advertising or providing a link to a local professional services directory. An estimate from the web designer will be obtained to determine the costs to implement this change.

Upon motion by Norman Rizk and seconded by Steve Pillar, Roland was authorized to spend the amount of approximately \$100 (one hundred dollars) to purchase and install an automatically activated light for the monument sign. The motion passed.

**TREASURER'S REPORT**

The bank balance as of May 31, 2012 is \$229,425.68. The financial reports will be posted on the website.

## **DESIGN COMMITTEE REPORT**

Steve Pillar will meet with Roland Hagman to go over specific fence posts requiring removal.

## **UNFINISHED BUSINESS**

- a. The board discussed some options for security at the beaches over the 4<sup>th</sup> of July weekend. Roland had spoken with the police and they are willing to support the Association in trying to mitigate unlawful actions on property within the WMA. Norman Rizk mentioned that he had contacted Nancy Schmicker at MPL to discuss matters of beach security and poaching on West End properties and Ms. Schmicker did not imply that MPL would be taking any action at this time.

## **NEW BUSINESS**

- a. The board and guests joined in discussion regarding the proposed windmill farm on the West End of Molokai. A decision was made by the Board to adopt a Resolution with the purpose of forming a Windmill Committee to further investigate the matter. Norman Rizk agreed to Chair the Committee and volunteers for this committee are: Patricia Crandall, Peggy Bond, Mike Bond, Richard Westlund and Betsy Stockdale. The Committee will report to the Board and Roland Hagman, WMA President, is the Board liaison. The Resolution will be posted on the WMA website.
- b. Upon motion by Richard Westlund and seconded by Betsy Stockdale, the WMA will allocate the amount of \$5,000.00 (Five thousand dollars) from funds already in the WMA bank account to retain an attorney for the Windmill Defense Fund if deemed necessary. The motion passed.
- c. Upon motion by Norman Rizk and seconded by Betsy Stockdale, a poll will be sent out to members to gather owners' views regarding support for opposition to the construction of windmills on the West End.
- d. Discussion on WMA's adoption of the Maui County rules for solar panels and windmills was tabled.
- e. The Board stated it is not the Association's policy to recommend or refer owners to local contractors. This decision was the result of an owner requesting a recommendation in writing to the Association.

Roland Hagman made a motion to adjourn to Executive Session at 5:20 p.m., HST.

The Board resumed its regular session at 5:53 p.m., HST.

The meeting was adjourned at 5:53 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, July 17, 2012 at 3:00 p.m., HST. The Date has been pushed up one week due to the 4<sup>th</sup> of July holiday and rescheduling of the WMA Design Committee meeting for July.

Minutes taken by Barbara Cusick