



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

**Board of Directors Meeting**  
**May 14, 2013**

**CALL TO ORDER:** The May 14, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:07 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Betsy Stockdale, Vice President  
Norm Rizk, Secretary  
Stephen Tomlanovich, Treasurer  
Barbara Kyte, Director  
Bill Leach, Director  
Nancy Schmicker, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Betsy Stockdale and seconded by Barbara Kyte to approve the minutes from the April 9, 2013 board meeting after a correction to one sentence. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund reported on the following items:

- The proposed changes to the Papohaku Dunes presented by DLNR. The board will research further and determine if there will be a written position response from WMA. The current consensus is that the proposed changes by DLNR are ill defined.

**TREASURER'S REPORT**

All Directors received financial reports as part of the board meeting package. After discussion, the board agreed to begin posting financial reports on the WMA website once again.

**DESIGN COMMITTEE REPORT**

Bill Leach deferred to Dick Westlund who discussed the following matters:

- A Papohaku Ranchlands property owner had called into the Design Committee and proposed a solar power plant project on their property. The owner was been asked to submit something in writing but as of the meeting date, nothing had been received. After discussion by the Board, it was decided to notify this

owner that the proposal would be turned down as similar proposal in the past had been denied. The DCRs do not allow for commercial activity of this nature.

- Discussion was held on driveway rules. Nancy Schmicker will follow up and obtain MPL's perspective on approved driveway construction.
- Dick Westlund reviewed a list of items that MPL has been working on and the board discussed outstanding items and who would attend the next drive around.

### **UNFINISHED BUSINESS**

- a. Dick Westlund has obtained information on the abandoned vehicles along Kaluakoi Road. Dick spoke with the Department of Motor Vehicles and will need to obtain abandoned vehicle documents and then the vehicles can be towed out of the area. Dick also spoke with officials at the dump and they will be setting a vehicle collection date sometime around August 2013.
- b. The Board would like to meet with MPL to discuss the roads and other areas of joint interest in more detail. Norm suggested a retreat for this purpose. Nancy Schmicker will work to set up a date in the fall when WMA and MPL can meet.
- c. Unfinished Business Amendment:  
Dick Westlund opened the discussion indicating he would like to check with the WMA legal counsel for direction/arbitration regarding the Kepuhi Beach Resort block Bylaw. Dick asked Barbara Kyte to keep the board up to date on this matter. Barbara Kyte recused herself from further discussion.
- d. Bill Leach mentioned a Papohaku Ranchlands owner who is disturbed by the street light shining in their home. Dathan will be advised of this problem and get back with a solution. A list of the street lights that are out will also be sent to Dathan for repair.
- e. Bill Leach stated there has been no response from the Civil Defense Office in regard to his call about Emergency Management Response and how it can be made better on the West End.

### **NEW BUSINESS**

- a. Nancy Schmicker discussed a property near Dixie Maru beach where fences had not been maintained. It was noted that lack of maintenance was not the problem, but vandalism had occurred in this area. Dick Westlund said he will go and check the area.

A motion was made by Dick Westlund to adjourn to Executive Session for a contract discussion. That motion was tabled as the remaining board members wished to have more time to review the materials.

The meeting was adjourned at 4:54 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, June 11, 2013 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick