



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

Design Review Committee – December 4, 2012 – Minutes

The meeting was held telephonically and called to order at 4:02 p.m., HST.

Members: Roland Hagman, Stephen Tomlanovich, Jill McGowan, Nancy Hudak and Priscilla Elfers were present.

Guests: Mrs. Jarvis (Papohaku Ranchlands property owner)

Upon motion by Nancy Hudak and seconded by Priscilla Elfers, the minutes of the October 2, 2012 Design Committee meeting were approved.

Unfinished Business and New Business:

None noted. General discussion on following up with Mr. Nigohosian (Kevin Donnelly), Jim Wayne and Linda Sharkey at the beginning of 2013.

General discussion was held on Design Committee Rules and how they tie into the West Molokai Association governing documents. The WMA Board intends to create a committee in the next few months to work on revisions to the WMA governing documents in 2013. Nancy Hudak and Jill McGowan agreed to serve on this committee.

The meeting was adjourned at 4:24 p.m., HST.

The next Design Committee meeting will be held on Wednesday, January 9, 2013 at 4:00 p.m., HST (6:00 p.m., PST).

Minutes taken by Barbara Cusick
