



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

Design Review Committee – February 4, 2014 – Minutes

The meeting was held telephonically and called to order at approximately 4:03 p.m., HST.

Members: Betsy Stockdale, Stephen Tomlanovich, Nancy Hudak, Priscilla Elfers and Jill McGowan were present.

Upon motion by Jill McGowan and seconded by Priscilla Elfers, the minutes from the January 7, 2014 committee meeting were approved.

Unfinished Business:

1. General Committee Matters:

The committee reviewed the list of outstanding projects and approved construction time extension requests from the following owners:

Greenfield, Noguchi, Larsson, Jarvis, and Foster.

Requests for updates will be sent to Williams and Sharkey.

The WMA Design Committee will now be requesting copies of Certificates of Completion on all building projects requiring Maui County permits.

2. Morgan: TMK: (2) 5-1-6:010, PR LOT #216/89

Waiting on copies of permits from Maui County.

3. Houde/Richmond: (2) 5-1-6:004, PR LOT #210/83

Working on list of questions from RSK.

4. Ke Nani Kai:

The committee is waiting for an update from Ke Nani Kai. The last news received in July 2013 was that the solar canopy is pending final pressure tests on fire hydrants before permits will be granted. Once the permits are received, copies will be forwarded to the DC. There has been no response from Ke Nani Kai to date.

5. Kepuhi Beach Villas:

KBR advised the committee that SMA approval has been granted and they are waiting for plumbing permits. WMA DC sent an approval letter but will ask that copies of the permits be supplied when they are received by KBR.

APPROVED

New Business:

6. **None**

The meeting was adjourned at 4:41 p.m., HST. The next Design Committee meeting will be held on Tuesday, March 4, 2014 at 4:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick