



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

**Design Review Committee – February 5, 2013 – Minutes**

The meeting was held telephonically and called to order at approximately 4:04 p.m., HST.

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

The January 9, 2013 minutes were deferred until the next DC meeting for approval.

**Unfinished Business:**

- Foster, Lot # TMK: 2-5-1-007-048; Lot No. 367/239 – Request for Extension approved.
- The Sharkey matter will be considered closed once MPL has given their approval on modifications made to the driveway.
- The Wayne matter is pending legal follow up.
- The Kepuhi Beach Resort matter is pending a submittal for their solar project. Roland spoke with the Property Manger who will be working on it.
- The Ke Nani Kai matter is pending receipt of a permit from Maui County for their solar project.
- The Pillar fence posts are in the process of being moved.

**New Business:**

- Submissions to the DC from Bob Schwartz and Mrs. Jarvis will be sent to RSK for architectural review.
- The DC will review its procedures relating to owner infractions and will recommend that the WMA Board approve a fine structure.

The meeting was adjourned at 4:32 p.m., HST.

The next Design Committee meeting will be held on Tuesday, March 5, 2013 at 4:00 p.m., HST (6:00 p.m., PST).

Minutes taken by Barbara Cusick