



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

Design Review Committee – July 1, 2014 – Minutes

The meeting was held telephonically and called to order at approximately 3:04 p.m., HST.

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

The minutes of the May 6, 2014 DC meeting were approved unanimously.

New Business:

1. The committee reviewed an owner question pertaining to setback measurements.

Unfinished Business:

1. The committee reviewed materials pertaining to solar installations and further research will be done so the committee can propose to the Board via a draft document approved by legal counsel; what the Association's stance should be on solar and wind generated installations going forward.

2. The following matters remain outstanding with no change since the last meeting:

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

Waiting on copies of permits from Maui County.

2. Williams: TMK: (2)-5-16:138, PR Lot #189/62

Waiting on letter requesting an extension on the building timeframe. No response has been received to date.

The meeting was adjourned at 4:07 p.m., HST. The next Design Committee meeting will be held on Monday, August 11, 2014 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick