



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

Design Review Committee – July 30, 2013 – Minutes

The meeting was held telephonically and called to order at approximately 3:00 p.m., HST.

Members: Bill Leach, Stephen Tomlanovich, Nancy Hudak, Priscilla Elfers and Jill McGowan were present.

Guests: WMA Board of Directors President, Dick Westlund and Papohaku Ranchlands homeowner Bob Schwartz, (Lots MM #28 and PR Lot #186/61)

Due to an oversight during the meeting, the minutes of the May 7, 2013 meeting were approved via email on July 31, 2013, upon motion by Nancy Hudak and seconded by Priscilla Elfers. The motion passed.

Unfinished Business:

1. Ke Nani Kai's 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.
2. Kepuhi Beach Resort is still waiting for SMA approval for their solar project.
3. For the record, the Design Committee recommendations made in June and July 2013 stating the committee does not approve of the two potential commercial projects that were brought up for approval on Papohaku Ranchlands properties. The WMA Board at its July 2013 Board of Directors Meeting, concurred with this decision adding that they do not approve of commercial projects on any properties within the WMA.

New Business:

1. **Racine: TMK: (2) 5-1-6:002, PR Lot #208/81**
The Committee reviewed the submission by Mr. Racine on July 7, 2013. After discussion, it was agreed that a letter be sent to Mr. and Mrs. Racine asking that they re-submit a more formal document for improvements to their property. The new design is different from the original submission.
2. **Schwartz: TMK: (2) 5-1-4:005, MM Lot #28 and TMK: (2) 5-1-6:135, PR Lot #186/61.**
The Committee reviewed the submission by Mr. Schwartz on July 15, 2013. After discussion, it was agreed that a letter be sent to Mr. Schwartz approving his request to

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fence the two properties, as long as the fencing is on Mr. Schwartz's property and that the fencing conforms to all other DC Rules and Regulations and road setbacks.

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

The Committee reviewed 2 submissions from Steve Morgan during the month of July 2013. After discussion, it was agreed that a letter be sent to Mr. Morgan stating that the committee will not grant approval until Maui County permits have been obtained and a copy provided to the WMA DC. The 2 submissions will be combined into one for this matter.

The meeting was adjourned at 4:00 p.m., HST. The next Design Committee meeting will be held on Tuesday, September 3, 2013 at 3:00 p.m., HST (6:00 p.m., PST).

Minutes taken by Barbara Cusick