



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

Design Review Committee – November 6, 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:

The following two owners will be sent a letter from the DC advising that they have until the first 2013 DC meeting (January 8, 2013) to remedy their outstanding infractions with the Design Committee before legal action is initiated:

- 1. Nigohosian, Lot#MM51, TMK: 2-5-1-4-028:** Kevin Donnelley had advised the Committee that Frank Maurizio will have his attorney contact WMA. Kevin called into the meeting and stated he had been in contact with Mrs. Maurizio and the attorney was re-drafting an approval letter after correcting some owner information. Kevin will resolve the matter prior to the next DC meeting.
- 2. Wayne, Lot #373/245, TMK: 2-5-1-7-054:** Mr. Wayne contacted the DC to advise that he will work on removing the commercial vehicle from his property and that he is still working to enclose the container from view.

Noguchi, Lot #MM40, TMK: 2-5-1-4-017 and Larsson, Lot #228/101, TMK: 2-5-1-6-022:

Building plans were submitted by both owners to RSK, the architectural firm contracted by WMA and per RSK, follow up is required from both owners prior to approval from the WMA DC.

APPROVED

Sharkey, Lot #253/125, TMK: 2-5-1-6-047: Roland Hagman will check with Dathan Bicoy (MPL) to determine if MPL approved the driveway and if Maui County has signed off on it. A letter will be sent to Ms. Sharkey asking that the driveway be modified until work has been completed on her residence and then the driveway will need to be brought up to code and specified requirements of the WMA.

New Business:

Jarvis, Lot #283/156, TMK: 2-5-1-7-016: Mrs. Jarvis attended the meeting to check on the submittal made by Paul Cawthorne on her behalf for construction of a shed and driveway on their lot. There may be a question on the shed size by Maui County and Mrs. Jarvis advised that she will wait to hear from Maui County and agreed that the WMA DC will not be part of the discussion as the DC approved a shed under 200 square feet in size.

Kepuhi Beach Villas: Roland met with the Resident Manager for KBV to discuss their proposed solar panel installation. After committee discussion, a letter will be sent to the Kepuhi Beach Villas Board of Directors approving the installation of two (2) solar panels once the condo owners have approved the project with the stipulation that if there is a problem with glare from the solar panels, the KBV board will find another solution. If more than two (2) panels are to be installed, the KBV board will need to re-apply to the WMA DC prior to installation.

The meeting was adjourned at 4:52 p.m., HST.

The next Design Committee meeting will be held on Tuesday, December 4, 2012 at 4:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick