



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

Design Review Committee – September 17, 2014 – Minutes

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

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

Guests: Mr. Doug Oblatz, Papohaku Ranchlands homeowner

Upon motion by Nancy Hudak and seconded by Priscilla Elfers, the minutes of the August 11, 2014 DC meeting were approved by all members present.

New Business:

1. Oblatz: TMK: (2) 5-1-7-052, PR LOT #371/243

The committee reviewed and approved a free standing solar panel installation submitted by the owner.

2. General Discussion - Septic Plans

The committee agreed that septic plans fall under the control of Maui County and the WMA DC has no need to approve or disapprove.

3. General Discussion - TMK: (2) 5-1-6:021, PR Lot #227/100

The committee will respond to a question regarding improvements to this lot to bring it into compliance with the former WMA/prior owner mediation agreement.

4. Shimizu: TMK: (2)5-1-4:020, MM#43

The committee reviewed and approved plans for the construction of two agricultural buildings.

Unfinished Business:

1. General Discussion – Solar and Wind Energy Device Installation Rules

The committee has prepared a draft of the West Molokai Association's Solar and Wind Energy Device Installation Rules. It will be forwarded to legal counsel for review and then forwarded to the WMA Board of Directors for adoption. Once adopted, it will be posted on the WMA website, DC tab.

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

The copy of the electrical permit was received and the committee is now waiting for a copy of the permit for the small retaining wall behind the transformer.

APPROVED

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

Waiting on letter requesting an extension on the building timeframe. Discussion was held regarding covenant violations on the property and the possible options available to the Association for remedy.

The meeting was adjourned at 4:17 p.m., HST.

Due to the availability of DC committee members, the October meeting has been cancelled and the committee will meet in November. The next Design Committee meeting will be held on Tuesday, November 4, 2014 at 4:00 p.m., HST.