



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

Board of Directors Meeting
August 14, 2012

CALL TO ORDER: The August 14, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:15 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Norm Rizk, Director
Steve Pillar, Director
Stephen Tomlanovich, Director
Richard Westlund, Director

Guests:

Jill McGowan

BOARD MEMBER(S) ABSENT

Betsy Stockdale, Director
Steve Jaquess, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Stephen Tomlanovich and seconded by Norman Rizk to approve the minutes from the July 17, 2012 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported that he had met with the Molokai Police Captain along with representatives from the condominium boards and Molokai Properties to discuss trespassing problems on the West End including the beaches. The Police Captain stated they do not have enough resources available to patrol the area and that owners should make citizen's arrests and detain trespassers until the police arrive.

Roland is also checking on ways to mitigate the illegal poaching that continues on Papohaku Ranchlands properties. One Papohaku Ranchlands owner was advised by the police to post No Trespassing signs on their property.

TREASURER'S REPORT

The bank balance as of June 30, 2012 is \$345,856.90. A motion was made by Richard Westlund and seconded by Norman Rizk that the Association open a secondary savings account with a banking institution other than the Bank of Hawaii. The motion passed. This action will provide an option for a portion of the reserve funds to be moved in order to reduce the Associations exposure for funds over \$200,000 held at one banking institution.

DESIGN COMMITTEE REPORT

The Board voted against the appointment of Steve Morgan to serve on the Design Committee.

UNFINISHED BUSINESS

- a. Items on the Action Item list were reviewed with the following results:
 - The fire hydrant report and lighting for the monument sign are still pending.
 - The Design Committee is still waiting for a copy of the Maui County building permit for the Ke Nani Kai solar project.
 - The Board is still waiting for a response from Dathan Bicoy, MPL, as to the status of MPL's insurance coverage for the roadways.
 - A motion was made by Richard Westlund and seconded by Stephen Tomlanovich that the board ratify the motion passed unanimously via email vote on August 2, 2012 by the WMA Board of Directors that a Retainer Agreement be entered into with Attorney Terry Revere for representation on various wind farm matters. The email vote passing this motion, along with backup documentation has been entered into the corporate file.
 - The board discussed the Federal wildfire Firewatch Program for consideration. Steve Pillar will be working on providing more information on fire prevention to owners in the upcoming months.
 - Norman Rizk provided the Board with an update from the Windmill Committee.

NEW BUSINESS

- a. Upon motion by Norman Rizk and seconded by Richard Westlund, the board approved the annual contract renewal with Beest Built Websites in the amount of \$200.00 for one year of website hosting.
- b. Discussion was held on researching the condition of the roads in the development in the event Molokai Properties decides to turn them over to the Association at some point in the future.

The meeting was adjourned at 8:09 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, September 11, 2012 at 3:00 p.m., HST.

Minutes taken by Barbara Cusick