



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

Board of Directors Meeting
April 14, 2015

CALL TO ORDER: The April 14, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:04 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Betsy Stockdale, Director
Norm Rizk, Director
Bill Leach, Director
Dave Jensen, Director
Barbara Kyte, Director
Malia Kino, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Barbara Kyte to approve the minutes from the March 10, 2015 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported that he and Barbara Kyte are scheduled to meet with Councilmember Stacy Crivello on April 18, 2015 to discuss WMA's Resolution to work with Kaluakoi Roads, LLC (MPL) in transferring the roads over to Maui County. Dick will update the board once this meeting has taken place. Dick will be meeting with local residents to discuss how to deal with the overpopulation of the deer on Molokai. Dick will meet with Dathan to discuss MPL's Right of Way notification process and Dick will also schedule a drive around the community with Dathan and Malia Kino to review such things as signs, lighting, and problems with the culverts. Dick mentioned that in regard to owners listing their STVRs online, they must wait until the application has been approved, not just in process. Otherwise it is a violation per Maui County.

TREASURER'S REPORT

The bank balance is \$459,391.89 as of March 31, 2015.

A motion was made by Barbara Kyte that the 2015-2016 budget be adopted as amended. Norm Rizk seconded the motion and the motion passed.

DESIGN COMMITTEE REPORT

Betsy Stockdale provided an update on two owners in violation of the DCRs and what the legal options were for remediation. The board will be contacting two of the owners of the property to determine whether or not the property is for sale.

UNFINISHED BUSINESS

- a. The board ratified a motion approved by the board via email in April 2014 that the WMA donate \$250 for the Molokai Ranch Rodeo scheduled for April 25, 2015.

NEW BUSINESS

- a. Upon motion by Betsy Stockdale and seconded by Barbara Kyte, the board approved a one year renewal of Quickbooks "Online Plus" backup system at a cost not to exceed \$249.95 + tax. The current version is due to renew on May 21, 2015. The purchase will be split 50/50 between Papohaku HOA and WMA

The meeting was adjourned at approximately 3:37 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, May 12, 2015 at 3:00 p.m., HST.