



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

**Board of Directors Meeting**  
**April 8, 2014**

**CALL TO ORDER:** The April 8, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:02 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Norm Rizk, Director  
Bill Leach, Director  
Nancy Schmicker, Director  
Dave Jensen, Director  
Barbara Kyte, Director

**BOARD MEMBERS EXCUSED**

Betsy Stockdale, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Barbara Kyte and seconded by Bill Leach to approve the minutes from the March 11, 2014 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund reported on the following items:

- Dick Westlund and Dathan Bicoy will drive around the WMA development to review road conditions. Dick will also be conducting an assessment of the lighting.

**TREASURER'S REPORT**

The bank balance is \$445,102.5 as of March 31, 2014.

**UNFINISHED BUSINESS**

- a. Owners of property where abandoned vehicles are located will be notified that they need to arrange for their removal per the DDRs.
- b. Discussion was held on the future of the roads in the development. Nancy Schmicker will notify the board on how MPL wishes to move forward and then decide how the Association can assist in the effort or if the Association should

take action on its own to let governmental representatives know about the unsafe conditions of the roads.

- c. Discussion was held on an owner whose property is in need of clean up and various other building violations. Dick Westlund will look at the property during his drive around the neighborhood, take some photos and a record of correspondence will be prepared for possible follow up by legal counsel.

### **NEW BUSINESS**

- a. Upon motion by Barbara Kyte and seconded by Dave Jensen, the board adopted the WMA 2014-2015 budget as presented. The motion passed.
- b. Upon motion by Barbara Kyte and seconded by Bill Leach, the board approved to purchase and upgrade to QuickBooks Pro 2014 bookkeeping software. QuickBooks will discontinue to support and provide backup service for QuickBooks 2011 on May 31, 2014. The purchase is not to exceed \$180 + tax and will be split 50/50 between WMA and Papohaku HOA. The motion passed.
- c. Upon motion by Barbara Kyte and seconded by Bill Leach, the board approved a one year renewal of QuickBooks Online Plus backup system at a cost not to exceed \$224.95 + tax. The purchase will be split 50/50 between WMA and Papohaku HOA. The motion passed.
- d. Nancy Schmicker discussed the possibility of WMA support for the women's 6 person canoe race from Hale O' Lono harbor in September. Dick and Nancy will research ways the Association can help and report back to the board.

The meeting was adjourned at 4:46 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, May 13, 2014 at 3:00 p.m., HST (6:00 p.m., PST)