



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

Board of Directors Meeting
April 9, 2013

CALL TO ORDER: The April 9, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:01 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Betsy Stockdale, Vice President
Norm Rizk, Secretary
Stephen Tomlanovich, Treasurer
Barbara Kyte, Director
Bill Leach, Director
Nancy Schmicker, Director

Guests:

Dathan Bicoy, MPL

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Barbara Kyte to approve the minutes from the March 12, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported that his discussion would be deferred to the Design Committee Report.

- The WMA Board of Directors unanimously adopted and agreed to subscribe to the West Molokai Association Code of Ethics as a condition for service on the WMA Board of Directors. The Code of Ethics will be posted on the WMA website.

TREASURER'S REPORT

All Directors received financial reports as part of the board meeting package. A motion was made by Norm Rizk and seconded by Barbara Kyte to adopt the WMA 2013-2014 budget as modified. The motion passed.

DESIGN COMMITTEE REPORT

Dick Westlund and Dathan Bicoy will drive around the West Molokai area to access the conditions and pending and/or necessary improvements. Dick and Dathan will also research what constitutes the legally correct driveway construction parameters for WMA building lots.

Stephen Tomlanovich is researching other pending DC matters and will ask Roland Hagman to phone into the next Design Committee meeting to clarify Design Committee

information he had forwarded to the board when he resigned from the Design Committee in March 2013.

Discussion was held on re-writing the DCRS and finding a better way to make them work in conjunction with the WMA Design Committee. In order to accomplish this, re-writing the DCRs of the Papohaku Homeowners' Association will initiate the process and the WMA project will follow the Papohaku process.

UNFINISHED BUSINESS

- a. Dick Westlund will obtain the Vehicle Identification Numbers of the abandoned vehicles along Kaluakoi Road and pass them along to the Molokai Police for follow up with the registered owners.
- b. Upon motion by Norm Rizk and seconded by Betsy Stockdale, Bill Leach was appointed to serve on the Design Committee. Bill agreed to be the WMA board representative and Chair of the committee.

NEW BUSINESS

- a. Dick Westlund discussed the WMA Board of Director's goals and objectives for the upcoming year. The first priority is for the WMA to work in assisting Molokai Properties ability to turn the roads over to Maui County if that is a viable course of action. In the event another direction is taken, the Association will begin a legal defense to prevent the roads being turned over to the WMA.
- b. Nancy Schmicker stated that MPL is working on an Environmental Assessment for the MIS and has applied for a renewal of the permit for Well 17. Nancy acknowledged that MPL has looked into desalinization but that it is very expensive.
- c. Betsy Stockdale would like the board to work on a solution to the block voting matter with Kepuhi Beach Resort this year.
- d. Bill Leach would like to focus on Emergency Crisis Management solutions for the West End. Dathan Bicoy mentioned there are quarterly meetings of a Civil Defense group on Molokai and WMA should have people who will volunteer to be on that board. Bill Leach will research and get back to the board with his findings.
- e. Upon motion by Betsy Stockdale and seconded by Bill Leach, the board approved a one year renewal of QuickBooks "Online Plus" backup system at a cost of \$249.95 to be split 50/50 with the Papohaku Homeowners Association. The amount that will be paid by WMA is \$124.98 plus tax where applicable. Barbara Kyte abstained from voting on the motion.

The meeting was adjourned at 5:00 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, May 14, 2013 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick