



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

**Board of Directors Meeting**  
**August 12, 2014**

**CALL TO ORDER:** The August 12, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:03 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS EXCUSED**

Betsy Stockdale, Director

**GUESTS**

Richard Schonely, Molokai Fire Marshall  
Malia, MPL employee

**GUEST DISCUSSION**

Richard Schonely, Molokai Fire Marshall, called into the meeting for a discussion on brush abatement within certain areas of WMA, more related to the Kalua Koi and Kaiaka Rock areas of the development. Mr. Schonely reiterated that there are regulations requiring MPL to keep fire breaks and that the Maui County Code requires a 30 foot fire break, but the Molokai Fire Marshall asks for a 50 foot fire break as a buffer zone near the condos. Mr. Schonely will address the concerns of the board with Dathan Bicoy of MPL. These concerns include maintaining the fire break according to code, the sides of the road on Kaiaka Road, areas bordering the golf course, the dry season requiring extra attention to mowing these areas and illegal campfires on the beach. Mr. Schonely will also be meeting with the Manager of the Kaluakoi Beach Resort to determine what needs to be addressed. According to Mr. Schonely, the Ranch is aware of what they are supposed to do and they have done an excellent job for him in the past. Maui County rules allow for the County to hire someone to do brush abatement if an owner fails to comply. If that occurs, then a lien is placed on the property to reimburse the expense. Basically, owners have as much time as they need to properly perform clean up; there is no time frame to comply. Mr. Schonely ended his discussion by providing the board with his contact information for future correspondence.

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Barbara Kyte and seconded by Bill Leach to approve the minutes from the July 8, 2014 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Deferred to Executive Session.

**TREASURER'S REPORT**

The bank balance as of July 31, 2014 is \$476,249.83.

## **UNFINISHED BUSINESS**

- a. Work will continue on removal of abandoned vehicles from private property in the community. The lots where the vehicles have been abandoned need to be identified so the owners can be contacted by the Association.
- b. Dave Jensen provided an update from the Road Committee and stated that they are making progress.
- c. Bill Leach mentioned complaints received regarding possible animal neglect on private property, hydrants in disrepair and a road matter requiring attention. The owner of the animals will be contacted and Bill will obtain photos of the road needing attention. The photos will be forwarded to Dathan Bicoy of MPL for follow up action.

## **NEW BUSINESS**

- a. Upon motion by Barbara Kyte and seconded by Dave Jensen, the board voted to write off as "bad debt" the amount of \$1678.25. This is a delinquent account that went into Foreclosure in 2014. American Savings Bank took possession of the KBR condo and sold it this month. American Savings Bank paid WMA for the 2014-2015 annual dues, the time frame for which they had possession and were the responsible party.
- b. Upon motion by Barbara Kyte and seconded by Norm Rizk, the board voted to write off as "bad debt" the amount of \$356.56. The former owner of this Ke Nani Kai condo owes delinquent dues and reimbursable legal fees from 2013 to 2014 but put the unit in foreclosure in 2014. The association is not sure if a bank took possession or a private sale was arranged but according to Maui County there is a new owner of the condo and WMA was not advised. WMA will invoice the new owner for 2014-2015 annual dues.
- c. Malia from MPL, advised the Board that Clay Rambaosa will be sending an e-mail to the board about Nancy Schmicker's departure from the company and Malia also asked about the procedure for appointing board members.
- d. Board members were asked to forward any input they have pertaining to solar and wind rules to DC Chair Betsy Stockdale and DC Committee member Priscilla Elfers.

The Board adjourned to Executive Session at approximately 3:52 p.m.

Both Executive Session and the regular session meeting were adjourned at 4:29 p.m. HST.

The next WMA Board of Directors Meeting will be held on Tuesday, September 16, 2014 at 3:00 p.m., HST (6:00 p.m., PST)