



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

Board of Directors Meeting
August 20, 2013

CALL TO ORDER: The August 20, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:02 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Barbara Kyte, Director
Bill Leach, Director
Nancy Schmicker, Director
Betsy Stockdale, Director
Stephen Tomlanovich, Director

BOARD MEMBERS EXCUSED

Norm Rizk, Secretary

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Barbara Kyte to approve the minutes from the July 9, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported that he will defer a Paniolo Hale improvement modification to the Design Committee for review.

TREASURER'S REPORT

The bank balance is \$395,631.57 as of July 31, 2013.

DESIGN COMMITTEE REPORT

Bill Leach presented items the Design Committee has been working on. There was no follow up required by the Board.

UNFINISHED BUSINESS

- a. Bill Leach updated the board on a community meeting held regarding Emergency Preparedness. There will be future meetings on this topic and Dick Westlund will contact Les Wiley of Paniolo Hale to ask if he will attend the meetings and represent the WMA. Mr. Wiley will then coordinate with Bill Leach for follow up required of the Association.

- b. The board discussed the possibility of amending the DCRs. It was agreed that the Papohaku HOA should revise their DCRs initially and then a committee will be formally created to research amending the WMA DCRs.
- c. Nancy Schmicker reiterated that any owners with maintenance concerns falling under the responsibility of MPL should contact MPL's maintenance employees for follow up.

NEW BUSINESS

- a. None noted.

At approximately 3:57 p.m., upon motion by Dick Westlund, the board adjourned to Executive Session.

Both the Executive and Regular session of the meeting were adjourned at 4:24 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, September 10, 2013 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick