



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

Board of Directors Meeting
August 9, 2016

CALL TO ORDER: The August 9, 2016 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:06 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President

Norman Rizk, Director
Betsy Stockdale, Director
Barbara Kyte, Director
Bill Leach, Director

BOARD MEMBERS ABSENT

Dave Jensen, Director

Malia Kino, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barb Kyte and seconded by Betsy Stockdale to approve the minutes from the June 29, 2016 Board Meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund he had spoken with Mike Jennings of the Molokai Planning Commission about Short Term Vacation Rental (STVR) applications. The procedures for owners to submit applications are still being drawn up. There may be a point where WMA would be able to provide input to the Planning Commission and if so, Mr. Jennings will let Dick know in advance.

TREASURER'S REPORT

The bank balance is \$484,423.86 as of July 31, 2016. There is a shortage in the collection of dues owing to the exchange rate when Canadian owners pay by Canadian checks. A letter will be sent to the Canadian owners letting them know that if they are using Canadian bank checks, they will be required to pay the equivalent of \$50 U.S. for their dues.

DESIGN COMMITTEE REPORT

Betsy Stockdale reported that three owners (George Barbour, Julie Leach and Rex Stewart) have agreed to join the Design Committee.

UNFINISHED BUSINESS

- a. The board discussed the ongoing project of updating the WMA DCRs. The WMA Board members and WMA Design Committee members will be working on this project for the next few months.

- b.** Regarding the Mordasini/Lewis residence and tenants, Barbara Cusick attempted numerous times to contact the bank that has taken the property into foreclosure and ask if they intend to evict the Mordasini/Lewis tenants. The bank has not yet responded.
- c.** Discussion was held about the board purchasing signs prohibiting the discharge of firearms on residential property and checking with MPL to ask if they are willing to post the signs. Dick will call Malia and Raymond at MPL and follow up.
- d.** Discussion was held on delinquent owners. Dick Westlund will be drafting a summary for the February 2017 President's Letter that will stress to owners that the consequences of not paying escalates when legal counsel is involved.

NEW BUSINESS

- a. None.

The meeting was adjourned at approximately 4:03 p.m., HST.

The next meeting of the WMA Board of Directors will be held on September 13, 2016 at 3:00 p.m., HST.