



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

**Design Review Committee – May 3, 2016– Minutes**

The meeting was held telephonically and called to order at approximately 3:05 p.m., HST.

Members: Betsy Stockdale, Nancy Hudak, and Stephen Tomlanovich were present. Jill McGowan and Moe Laurel were absent.

Nancy Hudak made a motion to approve the minutes; however, the minutes presented were for April 2015 and they had already been approved in March 2016. The March 3, 2016 minutes were listed on the Agenda but not included in the packet for approval. The March 3, 2016 minutes will be included on the Agenda for approval at the June 2016 meeting.

**New Business:**

- The Committee approved seven requests from owners for a one year building extension on their projects. The Approved Projects summary will be updated on the WMA website. One owner's extension request (Sharkey) is pending as the committee has asked Luigi Manera to provide copies of the original documents submitted for approval in 2010.
- The Committee discussed the West Molokai Association Board of Directors goal to update the WMA DCRs and how the WMA Design Committee would determine if any of the WMA DCRs or WMA DC Rules and Regulations would need to be updated and included in the project. The Committee will review the pertinent sections of the DCRs, the WMA DC Rules and Regulations and the Papohaku DCRs and respond with their thoughts in time for the next WMA DC meeting.

**Unfinished Business:**

- **Liu: PR Lot #188/59, TMK: 2-5-1-6:137**  
A new fence has been constructed on the property without approval from the WMA DC. A letter was sent on March 22, 2016 via Certified Mail and was signed for by Mrs. Liu. To date there has been no response. The WMA Board will be notified so it can determine how to proceed.
- **Notman: PR Lot #401/273, TMK: (2)-5-1-6:138**  
On March 21, 2016 the WMA DC met and discussed Mr. Notman's project and the committee decided that more information was required and that Mr. Notman will need to comply with all DC Rules for new construction. At this time the submittal is pending with RSK as Mr. Kono will not be in the office until after May 8, 2016.

The meeting was adjourned at 3:30 p.m., HST.

The next Design Committee meeting will be held on Tuesday, June 7, 2016 at 3:00 p.m., HST. document