



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

Design Review Committee – September 6, 2016– Minutes

The meeting was held telephonically and called to order at approximately 3:00 p.m., HST. There were connection problems with the phone call.

Members: Betsy Stockdale, Stephen Tomlanovich, Jill McGowan, George Barbour, Julie Leach, Rex Stewart and Shelley Laurel were present. Nancy Hudak was unable to connect to the call. Tim Brunnert was absent but may not have been able to connect to the call.

Steve Tomlanovich made a motion to approve the minutes of the August 2, 2016 meeting. Betsy Stockdale seconded the motion. The motion passed.

New Business:

- New committee members George Barbour, Julie Leach, Rex Stewart and Shelley Laurel were introduced.
- The Committee Chair, Betsy Stockdale, reviewed the responsibilities of the WMA DC with the new members.

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. Two letters were sent by the DC requesting that Mrs. Liu ask for approval and submit the checklist per DCR Rules. There has been no response and the committee agreed to forward the matter to the WMA Board of Directors and ask if legal counsel should contact Mrs. Liu.
- **Johnson: Golfview Lot #86, TMK: (2)-5-1-005:016**
The new committee members were asked to review all documents presented for this construction project so they can familiarize themselves with the approval process from start to finish. They can respond via email with any questions they might have.
- The new committee members were told about the update to the DCRs and were asked to review the DCRs and DC Rules and provide input for follow up by the WMA Board of Directors.

The meeting was adjourned at approximately 3:30 due to the phone connection problems.

The next Design Committee meeting will be held on Tuesday, October 4, 2016 at 3:00 p.m., HST.