



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

Board of Directors Meeting
December 10, 2013

CALL TO ORDER: The December 10, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:01 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Bill Leach, Director
Betsy Stockdale, Director
Nancy Schmicker, Director

BOARD MEMBERS EXCUSED

Stephen Tomlanovich, Director
Norm Rizk, Director
Barbara Kyte, Director

Guest: Stanley Hao, Principal, Molokai High School

The Board conducted a conversation with Stanley Hao to explore how members of the West Molokai Association may be able to provide opportunities and ways to supplement the educational endeavors of the students of Molokai High School.

Mr. Hao provided some background information on how programs are implemented at the High School and specified a few venues where WMA members could be of direct help to the students. Basically, the High School could use volunteers to serve as mentors for the Senior projects, Science Fairs, Improving Technology, after school homework assistance and guest speaker opportunities.

The Board will continue to research various avenues for providing specific assistance and coordinate through Mr. Hao.

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Nancy Schmicker to approve the minutes from the November 12, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported on the following items:

- Dick spent time driving around the development with Dathan Bicoy of MPL, noting areas of road requiring repair. Dathan stated he has asphalt on order to do the repairs. Dathan also mentioned that the light at the top of Kaluakoi Road had been repaired and was working until it was shot out again a short time after. Dathan will have the light repaired again.
- Dick has addressed some owners concerns with a recent flyer mailed to some Papohaku Ranchlands owners from Intersource Realty.
- Dick has drafted a document that will allow for research into hiring a Security firm. The board will review and discuss at its next board meeting.
- Dick and Nancy Schmicker met with Catherine Cluett of the Molokai Dispatch to provide contact information and a general overview of the Association for possible future news articles.

TREASURER'S REPORT

The bank balance is \$455,266.55 as of November 30, 2013.

UNFINISHED BUSINESS

- a. Bill Leach reported that he had no updates relating to the Emergency Response Planning Committee other than they will meet again after the New Year. Dick Westlund mentioned that Mindy Long and John Fernald, both Paniolo Hale owners, are interested in joining or assisting with the Emergency Response Planning Committee.
- b. Norm Rizk has sent a letter to the Director of the Maui Parks and Recreation Department asking the Director to address concerns of park maintenance and irrigation at Papohaku Beach Park.
- c. Dick Westlund reported on the abandoned vehicle situation relaying that a letter was sent to the Molokai Police and they have responded that the vehicles have not been reported as stolen so the Association should contact the Department of Motor Vehicles to obtain owner contact information to ask that the owners remove their vehicles. There are now abandoned appliances on the property as well.
- d. Nancy Schmicker reported that MPL is looking into Maui County rules for driveways and will report to the board once these details are made known.

NEW BUSINESS

- a. Discussed at opening of meeting (Guest speaker Stanley Hao) and as part of the President's Report (Intersource Mailing).

Upon motion by Dick Westlund, the board adjourned to Executive Session at approximately 5:07 p.m. HST.

Both the Executive and Regular session of the meeting were adjourned at 5:14 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, January 14, 2014 at 4:00 p.m., HST (6:00 p.m., PST)